



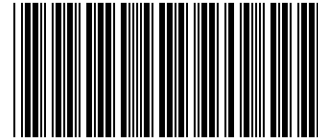
Companies House
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Annual Return

Company Name: **CATALYST CONSULTING (RPO) LTD**

Company Number: **05421572**



X45NOPY4

Received for filing in Electronic Format on the: **29/05/2007**

Company Details

Period Ending: **12/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**9 WIMPOLE STREET
LONDON
W1G 9SR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELEN HAGGSTROM BRENAS**

Address: **197 ROUTE DE BELLET
NICE
06200
FRANCE**

Director 1:

Name: **DANIEL HYNES**
Date of Birth: **25/09/1969**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **7 HAZEL COTTAGES
OTFORD LANE
HALSTEAD
KENT TN14 7ED**

Director 2:

<i>Name:</i>	BRIAN PETER JOHN SCRIPPS	<i>Address:</i>	39 AVENUE PRINCESSE GRASSE LE BAHIA 98000 MONACO
<i>Date of Birth:</i>	17/10/1968		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
9999	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

70 9999 Shares held as at 12/04/2007

Name: **SNC SCRIPPS & CASTEL-BRANCO**

Address: **GILDO PASTOR CENTER
7, RUE DU GABIAN
MONACO
MONACO 98000**

Shareholding 2:

30 9999 Shares held as at 12/04/2007

Name: **DANIEL HYNES**

Address: **7 7 HAZEL COTTAGES, OTFORD LANE
HALTSTEAD
KENT
ENGLAND TN14 7ED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/05/2007** *Authenticated:* **Yes (E/W)**