



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/05/2008**

Company Name: **CATALYST LEND LEASE HOLDINGS LIMITED**

Company Number: **05804271**

Company Details

Period Ending: **03/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**142 NORTHOLT ROAD
HARROW
MIDDLESEX
HA2 0EE**

Details of Officers of the Company

Company Secretary 1:

Name: **THANALAKSHMI JANANDRAN** *Address:* **10 ST DUNSTANS CLOSE
HAYES
MIDDLESEX
UB3 4LJ**

Director 1 :

Name: **THOMAS DOWNS
ANDERSON** *Address:* **157 PERCHERON DRIVE
THE MOUNT
KNAPHILL
SURREY
GU21 2QX**

Date of Birth: *Nationality:* *Occupation:*
03/10/1952 **British** **COMPANY DIRECTOR**

Director 2 :

Name: **COURTENAY NAOMI SMITH** *Address:* **FLAT 9 15 PEMBRIDGE SQUARE
LONDON
W2 4EH**

Date of Birth: *Nationality:* *Occupation:*
03/07/1976 **Australian** **CHIEF FINANCIAL OFFICER**

Director 3 :

Name: **GARY DOUGLAS TAYLOR** Address: **44 BARHAM ROAD
LONDON
SW20 0ET**

Date of Birth: **26/04/1964** Nationality: **Australian** Occupation: **CHIEF OPERATING OFFICER**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 32922072 | GBP32922072 |

TOTALS

| | |
|-----------------|--------------------|
| 32922072 | GBP32922072 |
|-----------------|--------------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 03/05/2008
1 DISPOSED OF IN PERIOD ON 26/06/2007

Name: **LEND LEASE DORMANT HOLDINGS LIMITED**
Address: **142 NORTHOLT ROAD
HARROW
MIDDLESEX
HA2 0EE**

Shareholding 2:

32922072 ORDINARY Shares held as at 03/05/2008

Name:

BOVIS LEND LEASE HOLDINGS LIMITED

Address:

142 NORTHOLT ROAD

HARROW

MIDDLESEX

HA2 0EE

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2008**

Authenticated: **Yes (E/W)**