



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCEIEKBE

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

*Company Number:* **05804271**

*Date of this return:* **03/05/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **142 NORTHOLT ROAD  
HARROW  
MIDDLESEX  
HA2 0EE**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **THANALAKSHMI**

*Surname:* **JANANDRAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **DAVID JOHN**

*Surname:*                        **LEWIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/06/1967**                              *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR GARY DOUGLAS**

*Surname:*                        **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **26/04/1964**                              *Nationality:*   **AUSTRALIAN**

*Occupation:*     **CHIEF OPERATING OFFICER**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **ALASTAIR**

*Surname:*                **WATSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/01/1974**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>42772560</b>
		<i>Aggregate nominal value</i>	<b>42772560</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RIGHT TO ATTEND AND VOTE AT MEETINGS OF SHAREHOLDERS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>42772560</b>
		<i>Total aggregate nominal value</i>	<b>42772560</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**42772560 ORDINARY Shares held as at 03/05/2010**

*Name:* **BOVIS LEND LEASE HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.