



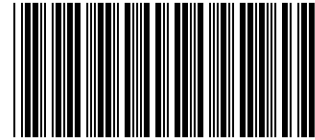
Companies House
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Annual Return

Company Name: **CATALYST STARGATE INVESTMENTS LIMITED**

Company Number: **05893773**



Received for filing in Electronic Format on the: **22/10/2007**

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Company Details

Period Ending: **01/08/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**10-13 LOVAT LANE
LONDON
EC3R 8DN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALISON MORAN**

Address: **29 THURLBY ROAD
LONDON SE27 0RN**

Director 1:

Name: **STEPHEN GAGNON**
Date of Birth: **15/06/1972**
Nationality: **CANADIAN**
Occupation: **INVESTMENT BANKER**

Address: **WITS END
BAMBERS GREEN, TAKELEY
BISHOPS STORTFORD
HERTFORDSHIRE CM22 6PE**

Director 2:

Name: **TIM ROBERTS** *Address:* **10-13 LOVAT LANE**
Date of Birth: **18/03/1952** **LONDON EC3R 8DN**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PARESH KUMAR VELJI** *Address:* **75 BELMONT LANE**
LAKHAMSHI SHAH **STANMORE**
Date of Birth: **18/12/1954** **MIDDLESEX HA7 2QA**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 4:

Name: **ANDREW PETER WILKINS** *Address:* **23 RUSSELL STREET**
Date of Birth: **26/03/1976** **WINDSOR SL4 1HQ**
Nationality: **BRITISH**
Occupation: **HEAD OF CORPORATE**
FINANCE

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/08/2007

Name: **CATALYST INVESTMENT GROUP LIMITED**

Address: **10-13 LOVAT LANE**
LONDON EC3R 8DN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/10/2007** *Authenticated:* **Yes (E/W)**