



Companies House
— for the record —

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Annual Return



XD5Q45Q4

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Company Name: **CATALYST FUND MANAGEMENT LIMITED**

Company Number: **05986176**

Company Details

Period Ending: **02/11/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 LOMBARD STREET
LONDON
EC3V 9HD**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON MORAN**

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

Director 1 :

Name: **TIMOTHY ROBERTS**

Address: **4 LOMBARD ST
LONDON
EC3V 9HD**

Date of Birth:

18/03/1952

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **DAVID LINDSAY WATSON**

Address: **56 DICKENS DELL
TOTTON
HAMPSHIRE
SO40 8FJ**

Date of Birth:

26/01/1952

Nationality:

British

Occupation:

ACCOUNTANT

Director 3 :

Name: **MR ANDREW PETER
WILKINS**

Address: **5 WESTHORPE ROAD
LONDON
SW15 1QH**

Date of Birth:

26/03/1976

Nationality:

British

Occupation:

DIRECTOR

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	5100	GBP5100
<i>TOTALS</i>	5100	GBP5100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 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 02/11/2008
100 DISPOSED OF IN PERIOD ON 07/02/2008**

Name: **MARTIN CHARLES RAINE**

Address:

Shareholding 2:

5100 ORDINARY Shares held as at 02/11/2008

Name:

TIMOTHY ALAN ROBERTS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/12/2008**

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