



COMPANIES  
FEE  
EDINBURGH

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

157317

Company Name in full

Catalyst Business Advice Limited



JJ

**Date of this return** (See note 1)

The information on this return is made up to

Day Month Year

11 04 97

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

11 04 98

**Registered Office** (See note 3)

Show here the address at the date of this return.

The Commercial Law Practice

Windsor House, 12 Queen's Road

ABERDEEN

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

County / Region

Postcode

AB15 4ZT

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.


If the code number cannot be determined, give a brief description of principal activity.

management, personnel and business

consultants

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

**Register of Debenture holders**

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

\*Honours etc

\* Voluntary details.

The Commercial Law Practice	
Windsor House	
12 Queen's Road	
ABERDEEN	
Grampian	AB15 4ZT
Scotland	

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title					
	* Honours etc		Date of birth	Day	Month	Year
				25	09	57
Forename(s)		Keith Douglas				
Surname		Wilson				
Previous forename(s)						
Previous surname(s)						
Address		Laburnum House				
		Durno, Pitcaple				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	INVERURIE				
	County / Region	Aberdeenshire	Postcode	AB51 5ER		
	Country	Scotland	Nationality	British		
Business occupation		Chartered Accountant				
Other directorships		None				
* Voluntary details.						

Name	* Style / Title					
	* Honours etc		Date of birth	Day	Month	Year
Forename(s)						
Surname						
Previous forename(s)						
Previous surname(s)						
Address						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
Business occupation						
Other directorships						

**Issued share capital** *(see note 9)*  
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary Shares	9,910	£9,910.00
Totals	9,910	£9,910.00

**List of past and present members**  
*(Use attached schedule where appropriate)*  
A full list is required if one was not included with either of the last two returns.  
*(see note 10)*

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**  
*(Private companies only)*  
*(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, **mark this box**

☐

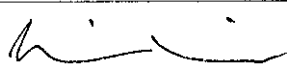
If at the date of this return an election is in force to dispense with laying accounts in general meetings, **mark this box**

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## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16/4/97

† Please delete as appropriate

† a director ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

no

continuation sheets.

*(enter number)*

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

The Commercial Law Practice	
The Commercial Law Practice Windsor House	
ABERDEEN AB15 4ZT	Tel 01224 621166DX AB103
DX number	DX exchange



**List of past and present members**  
**Schedule to form 363a, 363b**

157317

Catalyst Business Advice Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Remarks

Wilson, Keith Douglas  
Laburnum House, Durno, Pitcaple  
INVERURIE Aberdeenshire AB51 5ER Scotland

Ordinary Shares	9,910
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[illegible]