



SECRETARIAT



363a

Please complete in typescript,  
or in bold black capitals.

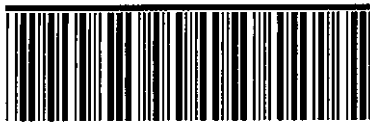
## Annual Return

Company Number

157317

Company Name in full

Catalyst Business Advice Limited



SCT \*SK3HJF4Y\* 431  
COMPANIES HOUSE 01/04/99

I AM.

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

11 04 1999

**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 2000

**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

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

Post town

ABERDEEN

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.

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.

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

X

Please mark the appropriate box

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

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

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

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential address**

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

Post town

County / Region

Country

WINDSOR HOUSE

12 QUEEN'S ROAD

ABERDEEN

Postcode

AB15 4ZT

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

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	25	09 1957
Forename(s)	KEITH DOUGLAS				
Surname	WILSON				
Previous forename(s)					
Previous surname(s)					
Address	LABURNUM HOUSE, DURNO				
	PITCAPLE				
Usual residential address 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	NO OTHER DIRECTORSHIPS				
* Voluntary details.					

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Usual residential address 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**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share)

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

☐

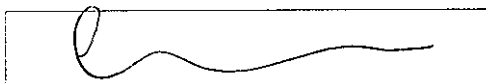
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

**Signed**



**Date**

31/3/99

† 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

(enter number)

continuation sheets.

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, WINDSOR HOUSE, 12 QUEENS ROAD, ABERDEEN, AB15 4ZT	
Tel 01224 621166	
DX number AB: 103	DX exchange Aberdeen - 1



**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

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

**Company Number**

157317

**Company Name in full**

Catalyst Business Advice Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

KEITH DOUGLAS WILSON  
LABURNUM HOUSE, DURNO, PITCAPLE,  
INVERURIE, ABERDEENSHIRE, AB51 5ER,  
SCOTLAND

Ordinary Shares  
9,910