

Please complete in typescript, or in bold black capitals.

CHFP000

Form April 2002

Annual Return

363a

Company Number	3626139	
Company Name in full	CATALYST MEALTUCARE (CALDERDALE) HOLDINGS LIMITED	
Date of this return The information in this return is made up to	Day Month Year 1 1 / 0 3 / 2 0 0 3	
Date of next return 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	
Registered Office Show here the address at the date of this return.	HLM SECRETARIES LTD, 974 FLOOR,	
Any change of registered office must be notified on form 287. Post town County / Region UK Postcode	ST JAMES'S DUILDINGS, 74 OXFORD STREET MANCHESTRE MILL 6 F Q	
Principal business activities		
Show trade classification code number(s) for the principal activity or activities.	8511 HOSPITAL ACTIVITIES	
If the code number cannot be determined, give a brief description of principal activity.		
This **ABSTINFN** 0229 COMPANIES HOUSE 01/07/04	/hen you have completed and signed the form please send it to the egistrar of Companies at: ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales	

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

for companies registered in Scotland

DX 235 Edinburgh

Register of members	
If the register of members is not kept at the	
registered office, state here where it is kept.	
•	
Post town	
	L
County / Region	UK Postcode
Register of Debenture holders	
•	
If there is a register of debenture holders, or a duplicate of any such register or part	
of it, which is not kept at the registered	
office, state here where it is kept.	I
Post town	1
County / Region	UK Postcode , , , , , , , , , , , , , , , , , , ,
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee without	
share capital	
•	Please tick the appropriate box
Private company limited by shares exempt under section 30	
Private company limited by guarantee exempt under section 30	
under occupin oo	
Private unlimited company with share capital	
Private unlimited company without share capital	
	L
Company Secretary	- 1
* Voluntary details.	Details of a new company secretary must be notified on form 288a.
(Please photocopy	• •
this area to provide Name * Style / Titl	e ,
details of joint sec-	·/
retaries). Forename(s	1) HLM SECRETARIES LOD
0	
** Tick this box if the Surname	a
address shown is a	
service address for Address †† the beneficiary of a	9TH FLOOR ST JAMES'S BUILDINGS.
Confidentiality Order	
granted under section	19 Oxfold Street, MA
723B of the Companies Act 1985 Post tow	, , ,
companies Act 1985 Post tow otherwise, give your	n I MANCHESTER
usual residential	
address. In the case County / Regio	UK Postcode MIII 6F6
of a corporation or Scottish firm, give the	
registered or principal Countr	y , U.K
office address.	V 112
If a partnership give the	
names and addresses of	
the partners or the name	
of the partnership and office address.	
• • • • • • • • • • • • • • • • • • • •	

Directors		Details of new directors must be notified on form 288a	3525139
Please list directors in alphabetical order.		, M _V	
Directors In the case	iame * Style / Title	11/1/4	
of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	•	Day Month Year	
	Date of birth	30/12/1964	
	Forename(s)	ANDREW SIMON	<u> </u>
address shown is a service address for	Surname	L PRICE	
the beneficiary of a Confidentiality Order granted under section	Address **	THE MANOR HOUSE	
723B of the Companies Act 1985		PRIORS MAKSTON KOAD	
otherwise, give your usual residential address. In the case	Post town	Hausa	
of a corporation or Scottish firm, give the registered or principal	County / Region	NORTHAMPTONSHIRE UK Postcode NN LL	666
office address.	Country	Nationality Warsu	
	Business occupation	DIRECTOR	
* Voluntary details.			
*	Name * Style / Title	MR	
of a directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	1/	Day Month Year	
	Date of birth	017/017/119130	
	Forename(s)	NICHOLAS HUSON	
	Surname	SCOTT BAKRETT	
	Address **	LATEHOUSE FARM, CROWN LANE	<u> </u>
		ARDLEIGH	
	Post town	COLCUESTER	
		CSSex UK Postcode CO7	102
	Country	U. K. Nationality BYUTISM	
	Business occupation	DIRECTOR	

Directors		Details of new directors must be notified on form 288a	3525139
Please list directors in alphabetical order.		οΛ	
	Name * Style / Title	Mr.	
Directors In the case of a director that is a	•	Day Month Year	
corporation or a Scottish firm, the name is the corpo-	Date of birth	24/012/11961	
rate or firm name.	Forename(s)	RICHARD HEINITT	,
** Tick this box if the		RICHTRO MEDITT	
address shown is a	Surname	TAYLOR	
service address for the beneficiary of a	Address **		
Confidentiality Order	Addie33	THE MILLER'S HOUSE	
granted under section 723B of the Companies Act 1985		PENN BOTTOM	·
otherwise, give your usual residential	Post town	Penn	
address. In the case			
of a corporation or Scottish firm, give the registered or principal	County / Region	BUCKINGUAMSWRE UK Postcode HP10	8 P IN
office address.	Country	V. K. Nationality WUNSU	
Business occupation		DIRECTOR	·
			·
* Voluntary details.			
	Name * Style / Title	MK	
Directors In the case of a director that is a		Day Month Year	
corporation or a	l	•	
Scottish firm, the name is the corpo		11/03/1958	
rate or firm name. Tick this box if the	Forename(s)	ANDREW LESLIE	
address shown is a service address for	Surname	TENNANT	
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Address **	ROWARDONNEN, S CAMPBOLL DRIVE	·
	<u></u>	DEMKSDEN	
	Post town		
	, County / Region	THE D. Arrela A.	1
	I	SIKMINCLASE U SI	14/N/F
	Country	UNISH	
	Business occupation	(NOTED	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
1	Name * Style / Titl	e
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birtl Forename(s	
	Forename(s	ARTHUR DAVA TIM
†† Tick this box if the address shown is a service address for	Surnam	e CNESSELLS
the beneficiary of a Confidentiality Order granted under section	Address **	OAKLEIGH
723B of the Companies Act 1985		CATTS HILL
otherwise, give your usual residential address. In the case	Post tow	Mark Cross
of a corporation or Scottish firm, give the registered or principal	County / Regio	
office address.	Countr	Nationality Wentsu
Business occupation		DIRECTOR
* Voluntary details.		
	Name * Style / Titl	e Mx
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corpo-	Date of birt	1 1 3/0 6/1 9 5 2
rate or firm name.	Forename(s	JUNN CHIGIST IMN
address shown is a service address for the beneficiary of a	Surnam	ELLIOT
Confidentiality Order granted under section	Address [†] √	HOPE TEXANCE
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post tow	ÉDINNACA
of a corporation or Scottish firm, give the registered or principal	County / Regio	MIDLOTUIMO UK Postcode & H 9 2 1 P
office address.	Countr	Y I I K Nationality Nationality

Business occupation

Issued share capital

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, or total amount of stock)

	ORDINARY_	354, 996	£354,996
	garan etg.	1	1
		,	
	Totals	354, 996	£354,996
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no change	s in the period	
	A list of changes is end	on paper	in another format
	A full list of shareholde	rs is enclosed	
Certificate	I certify that the inform knowledge and belief.	ation given in this return	is true to the best of my
Signed	Whom Willeld	FOL UUM SEOLEMANS VD Date	e 11 15104
† 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 inclu	des 2 co	ntinuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	AILLSON MITTO	NEU NUM SECRET	ARUGS UTD, 9TU F2.000
	ST JAMES'S		FOOD ST, MIANCHESTOR
	MIGFR	Tel 0161_2	36 8006
Paratie (Assis)	DX number	DX exchange	

Directors		Details of new directors must be notified on form 288a
Please list directors in ai	lphabetical order.	
Na	me * Style / Title	I MX
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day Month Year
	Date of birth	22/12/19/3
	Forename(s)	MOHAMMED SAMEER
address shown is a service address for	Surname	AMIN
the beneficiary of a Confidentiality Order	Address **	BASEMENT FLAT
granted under section 723B of the Companies Act 1985		28 TALKOT RUMO
otherwise, give your usual residential address. In the case	Post town	LONDON
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode 1 2
office address.	Country	V. K. Nationality Syunsy
Business occupation		DIRECTOR
* Voluntary details.		
	me * Style / Title	Me
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corpo-	Date of birth	03/10/1962
rate or firm name. *** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Forename(s)	THOMAS DOLINS
	Surname	ANDERSON
	Address ^{††}	157 PERCHERON DRIVE
		THE MOUNT
otherwise, give your usual residential address. In the case	Post town	KNAPHILL
of a corporation or Scottish firm, give the registered or principal	County / Region	SURREY UK Postcode LG V 2 1 2 Q X
office address.	Country	V.W. Nationality Skinsu

DIRECTOR

Business occupation

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
	ame * Style / Title	Mr
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-		Day Month Year
	Date of birth	11/05/1948
rate or firm name.	Forename(s)	STEPHEN ADRIAN
tt Tick this box if the address shown is a service address for	Surname	Lees
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	16 Andreson Close
723B of the Companies Act 1985 otherwise, give your		Harenad
usual residential address. In the case	Post town	Uxyxidge
of a corporation or Scottish firm, give the registered or principal	County / Region	Middlesex UK Postcode UN B Q 6 N F
office address.	Country	U. K Nationality Nu nsu
Ī	Business occupation	DIRECTOR
* Voluntary details.	Name * Style / Title	· Ma
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corpo-	Date of birth	•
rate or firm name.	Forename(s	•
^{††} Tick this box if the address shown is a	Surname	
service address for the beneficiary of a	Address ^{††}	
Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.		55 CALDER AVENUE
	Post tow	BROOKMANS PARK
	Countr	
	Business occupation	DIRECTOR.