



**Companies House**

for the record

Company Name

**CATALYST HEALTHCARE  
(CALDERDALE) HOLDINGS  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**3525139**

Information extracted from

Companies House records on

**29th May 2003**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital



JMA \*JE6EGM1K\* 0309  
COMPANIES HOUSE 23/06/03  
JMA \*JE1TWLOW\* 0233  
COMPANIES HOUSE 10/06/03

### Section 1: Company details

Ref: 3525139/03/10

	Current details	Amended details																																				
<b>&gt; Registered Office</b> <b>Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Hlm Secretaries Ltd</b> <b>9TH Floor St James S Buildings</b> <b>Oxford Street</b> <b>Manchester M1 6FQ</b>	<b>Address</b>      <b>UK Postcode</b> _ _ _ _ _																																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>      <b>UK Postcode</b> _ _ _ _ _																																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>      <b>UK Postcode</b> _ _ _ _ _																																				
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8511</td> <td>Hospital activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	8511	Hospital activities															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>																																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>HLM SECRETARIES LTD</b>  <b>Address</b> <b>9TH Floor St James Buildings</b> <b>79 Oxford Street</b> <b>Manchester</b> <b>Lancashire</b> <b>M1 6FQ</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date HLM SECRETARIES LTD</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Thomas Downs ANDERSON</b>  <b>Address</b> <b>157 Percheron Drive</b> <b>The Mount</b> <b>Knaphill</b> <b>Surrey</b> <b>GU21 2QX</b>  <b>Date of birth</b> 03/10/1952  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Thomas Downs ANDERSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Sir Arthur David Tim CHESSELLS</b>           <b>Address</b> <b>Oakleigh Catts Hill</b> <b>Mark Cross</b> <b>East Sussex</b> <b>TN6 3NQ</b>           <b>Date of birth</b> 15/06/1941  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>            <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>            UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Sir Arthur David Tim CHESSELLS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Andrew David DARLING</b>           <b>Address</b> <b>4 Grange Knowe</b> <b>Linlithgow</b> <b>West Lothian</b> <b>EH49 7HX</b>           <b>Date of birth</b> 01/12/1961  <b>Nationality</b> British  <b>Occupation</b> Banker	<b>Name</b>            <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>            UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Andrew David DARLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John Christian ELLIOT</b>  <b>Address</b> <b>1 Hope Terrace</b> <b>Edinburgh</b> <b>Midlothian</b> <b>EH9 2AP</b>  <b>Date of birth</b> 13/06/1952  <b>Nationality</b> British  <b>Occupation</b> Merchant Banker	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Christian ELLIOT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Philip Robert GRANT</b>  <b>Address</b> <b>40 Lumsdaine Drive</b> <b>Dalgety Bay</b> <b>Fife</b> <b>KY11 9YU</b>  <b>Date of birth</b> 24/01/1966  <b>Nationality</b> British  <b>Occupation</b> Banker	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Philip Robert GRANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Stephen Adrian LEES</b>  <b>Address</b> <b>16 Anderson Close</b> <b>Harefield</b> <b>Uxbridge</b> <b>Middlesex</b> <b>UB9 6HF</b>  <b>Date of birth</b> 11/05/1948  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stephen Adrian LEES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David Keith PERRY ACA</b>  <b>Address</b> <b>21 Saint Leonards Road</b> <b>Surbiton</b> <b>Surrey</b> <b>KT6 4DE</b>  <b>Date of birth</b> 27/03/1960  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Keith PERRY ACA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Andrew Simon PRICE</b>  <b>Address</b> <b>The Manor House</b> <b>Priors Marston Road</b> <b>Hellidon</b> <b>Northamptonshire</b> <b>NN11 6GG</b>  <b>Date of birth</b> 30/12/1964  <b>Nationality</b> British  <b>Occupation</b> Commercial Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Andrew Simon PRICE ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Nicholas Huson SCOTT-BARRETT</b>  <b>Address</b> <b>Gate House Farm Crown Lane</b> <b>Ardleigh</b> <b>Colchester</b> <b>Essex</b> <b>CO7 7QZ</b>  <b>Date of birth</b> 07/07/1950  <b>Nationality</b> British  <b>Occupation</b> Banker	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nicholas Huson SCOTT-BARRETT ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Current details**

**Name**  
Richard Hewitt TAYLOR

**Address**  
The Millers House  
Penn Bottom  
Penn  
Buckinghamshire  
HP10 8PH

**Date of birth** 24/02/1961

**Nationality** British

**Occupation** Finance Manager

**Amended details**

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Richard Hewitt TAYLOR ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>354,996</b> <b>Aggregate Nominal Value of issued shares</b> <b>£354,996.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>354,996</b> <b>Total Nominal value of shares issued</b> <b>£354,996.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
>	Shareholder Name <b>BOVIS LEND LEASE HOLDINGS LTD</b>	Name _____	<b>Shares transferred by BOVIS LEND LEASE HOLDINGS LTD</b>		
	Address <b>Liscarthan House 127 Sloane Street London</b>	Address _____ _____ _____			
	UK Postcode _____	UK Postcode _____			
	Shares held Class Ordinary	Number 177498	Class	Number	Date of transfer
		<b>ORDINARY</b>		<b>70,645</b>	___/___/___
		<del>REDEEMABLE</del>		<del>41,179</del>	___/___/___
>	Shareholder Name <b>BRITISH LINEN INVESTMENTS LTD</b>	Name <b>UBERIOR INFRASTRUCTURE INVESTMENTS LTD</b>	<b>Shares transferred by BRITISH LINEN INVESTMENTS LTD</b>		
	Address <b>4 Melville Street Edinburgh</b>	Address <b>NEW UBERIOR HOUSE 11 EARL GREYST EDINBURGH</b>			
	UK Postcode _____	UK Postcode <b>EHS 9BN</b>			
	Shares held Class Ordinary	Number 59166	Class	Number	Date of transfer
		<b>ORDINARY</b>		<b>59,166</b>	___/___/___
		<del>REDEEMABLE</del>		<del>41,346</del>	___/___/___
>	Shareholder Name <b>RCO SUPPORT SERVICES LTD</b>	Name _____	<b>Shares transferred by RCO SUPPORT SERVICES LTD</b>		
	Address <b>Reo House 149-157 Kings Road Brentwood Essex</b>	Address <b>C10 ISS UK LTD, WELLS HOUSE 65 BOUNDARY ROAD, WOKING SURREY</b>			
	UK Postcode _____	UK Postcode <b>GU21 5BS</b>			
	Shares held Class Ordinary	Number 59166	Class	Number	Date of transfer
		<b>ORDINARY</b>		<b>59,166</b>	___/___/___
		<del>REDEEMABLE</del>		<del>41,346</del>	___/___/___

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> <b>SG PROJECT</b> <b>INVESTMENTS LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>SG PROJECT</b> <b>INVESTMENTS LTD</b>		
<b>Address</b> <b>41 Tolver Hill</b> <b>London</b>		<b>Address</b> <b>41 TOWER HILL</b> <b>LONDON</b>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> <b>59166</b>		<b>Number</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>QUAYLE MUNRO PFI FUND LTD PARTNERSHIP</u> Address <u>QUAYLE MUNRO FUND MANAGEMENT LTD</u> <u>8 CHARLOTTE SQ</u> <u>EDINBURGH</u> UK Postcode <u>EH 2 4 8 R</u>	ORDINARY  106,853	TRANSFERRED FROM BOVIS LEND LEASE HOLDINGS LTD 106,853	17/5/02
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

FOR ULM  
SECRETARIES LTD

Date

11 / 05 / 2003

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **11/3/2003** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th March 2004** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

MILLISON MITCHELL

Telephone number *inc code*

\_\_ \_\_ \_\_ \_\_ \_\_

Address

REGISTERED OFFICE

DX number *if applicable*

\_\_ \_\_ \_\_ \_\_ \_\_

DX exchange

Postcode

\_\_ \_\_ \_\_ \_\_ \_\_