



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **TENNIS CLUB MANAGEMENT INTERNATIONAL LIMITED**

Company Number: **02003730**



X1I6JTHF

Received for filing in Electronic Format on the: **30/08/2000**

Company Details

Period Ending: **30/07/2000**

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

Principle Business Activities:

SIC Codes

7499

Requested Next Return Date: **30/07/2001**

Registered Office:

Address:

**WHITBREAD PLC
CHISWELL STREET
LONDON
EC1Y 4SD**

Register of

Members Address:

**CHISWELL STREET
LONDON
EC1Y 4SD**

Details of Officers of the Company

Company Secretary:

Name: **MARIA RITA
BUXTON-SMITH**

Address: **83 WORDSWORTH AVENUE
NEWPORT PAGNELL
BUCKS MK16 8RH**

Director 1:

Name: **STEPHEN JOHN RANDALL
PHILPOTT**

Address: **ST. JOHN'S COTTAGE
CHERRY TREE LANE, FULMER
SLOUGH
BERKS
ENGLAND SL3 6JE**

Date of Birth: **20/12/1955**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Other Directorships: 3065807 RACQUETS AND HEALTHTRACK GROUP LIMITED
3134623 SOLIHULL RACQUETS & HEALTHTRACK LIMITED
3050691 CHESHIRE OAKS RACQUETS & HEALTHTRACK LIMITED
3194464 MANCHESTER RACQUETS AND HEALTHTRACK LIMITED
3175725 EALING RACQUETS AND HEALTHTRACK LIMITED
3085673 NOTTINGHAM RACQUETS AND HEALTHTRACK LIMITED
295386 BROOKLANDS HEALTHTRACK LIMITED
3599657 GATEHOUSE NURSERY HOLDINGS LIMITED
1072921 PIZZA HUT (UK) LIMITED
RIDGEWAY LEISURE SERVICES LIMITED
2589238 FITNESS INDUSTRY ASSOCIATION LIMITED
3286572 CURZONS AMERICA SQUARE LIMITED
2943692 CURZONS LIVERPOOL STREET LIMITED
2734288 CURZONS MANAGEMENT ASSOCIATES LIMITED
3076247 CURZONS (BERKELEY SQUARE HOUSE) LIMITED
2811282 CURZONS (EMBANKMENT) LIMITED
2811288 CURZONS GRACECHURCH STREET LIMITED
3077271 GATEHOUSE NURSERY SERVICES LIMITED
1072921 PIZZA HUT (UK) LIMITED

Director 2:

<i>Name:</i>	MARK RANDALL PHILLIPS	<i>Address:</i>	SCOTTS COTTAGE
<i>Date of Birth:</i>	26/11/1957		SCOTTS LANE
<i>Nationality:</i>	BRITISH		ADSTOCK
<i>Occupation:</i>	ACCOUNTANT		BUCKS
			ENGLAND MK18 2HX

Other Directorships: 3134623 SOLIHULL RACQUETS & HEALTHTRACK LIMITED
3050691 CHESHIRE OAKS RACQUETS & HEALTHTRACK LIMITED
3194464 MANCHESTER RACQUETS AND HEALTHTRACK LIMITED
3175725 EALING RACQUETS AND HEALTHTRACK LIMITED
3085673 NOTTINGHAM RACQUETS AND HEALTHTRACK LIMITED
295386 BROOKLANDS HEALTHTRACK LIMITED
3065807 RACQUETS AND HEALTHTRACK GROUP LIMITED
3599657 GATEHOUSE NURSERY HOLDINGS LIMITED
3077271 GATEHOUSE NURSERY SERVICES LIMITED
3286572 CURZONS AMERICA SQUARE LIMITED
2943692 CURZONS LIVERPOOL STREET LIMITED
3076247 CURZONS (BERKELEY SQUARE HOUSE) LIMITED
2811282 CURZONS (EMBANKMENT) LIMITED
2734288 CURZONS MANAGEMENT ASSOCIATES LIMITED
2811288 CURZONS GRACECHURCH STREET LIMITED

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/07/2000

Name: **DAVID LLOYD LEISURE LIMITED**

Address: **THE ARENA
PARKWAY WEST
CRANFORD LANE
HOUNSLOW
MIDDX
ENGLAND TW5 9QA**

Shareholding 2:

1 ORDINARY Shares held as at 30/07/2000

Name: **S M HARDING & J B HINDS**

Address: **THE ARENA
PARKWAY WEST
CRANFORD LANE
HOUNSLOW
MIDDX TW5 QA**

Authorisation

Authoriser Designation: **RECEIVER MANAGER** *Date Authorised:* **30/07/2000**
Authenticated: **Yes**