

Please complete in typescript,
or in bold black capitals.

Annual Return

100611/90

CHFP010

Company Number

2003730

Company Name in full

Tennis Club Management International Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
3	0	0	7	2	0
				0	2

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	
3	0	0	7	2	0
				0	3

Registered Office

Show here the address at the date of
this return.

Whitbread House, Park Street West

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

Post town

Luton

County / Region

UK Postcode

LU1 3BG

Principal business activities

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

7499

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

non trading



A12
COMPANIES HOUSE

0830
25/10/02

COMPANIES HOUSE

01/10/02

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

Companies House, Crown Way, Cardiff, CF14 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

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

Post town

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 where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

Forename(s)

Maria Rita

Surname

Buxton-Smith

Address

83 Wordsworth Avenue

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Post town

Newport Pagnell

County / Region

Bucks

UK Postcode

MK16 8RH

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth 2 3 1 0 1 9 6 4

Forename(s) Matthew Robin Cyprian

Surname Fearn

Address The Old House, 1 Broughton Road

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

Post town Salford

County / Region Beds UK Postcode MK17 8BH

Country Nationality British

Business occupation finance & Planning Director

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth 2 7 1 2 1 9 5 2

Forename(s) Stewart

Surname Miller

Address Kinghams Meadow, Hudnall Lane, Little Gaddesden

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

Post town Berkhamstead

County / Region Herts UK Postcode HP4 1QE

Country Nationality British

Business occupation Managing Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth

2	4	0	6	1	9	6	7
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Forename(s) Lynne MarieSurname WeedallAddress Wagtails, 1 Grist House Farm

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

Post town Water EndCounty / Region Herts UK Postcode HP1 3BDCountry _____ Nationality BritishBusiness occupation H R Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth

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Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region _____ UK Postcode _____

Country _____ 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	2	£2.00
Totals	2	2.00

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 changes in the period

☒

on paper

in another format

A list of changes is enclosed

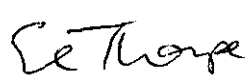
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

24/5/02

† 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

1

continuation sheets.

(enter number)

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

The Secretary, Whitbread PLC, Park Street West,

Luton, Beds LU1 3BG

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 2003730

Company Name in full Tennis Club Management International Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name David Lloyd Leisure Limited Address Whitbread Court, Houghton Hall Business Park, Porz Avenue,, Dunstable, Bedfordshire, England UK postcode <u>LU5 5XE</u>	£1.00 ORDINARY Shares Held 1		
Name S M Harding & J B Hinds Address C/O WHITBREAD HOUSE, PARK ST. WEST LUTON BEDS, LU5 UK postcode <u>LU1 3BG</u>	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode <u></u>			