

UEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

02003730

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	6

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.

Whitbread House, Park Street West

This address is

correct at the date of

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

Post town

Luton

this return as the registered

County / Region

Bedfordshire

Office address did not change till

UK Postcode

LU1 3BG

1/8/2006.

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

non trading



A49 *A06K1J7I* 456
COMPANIES HOUSE 28/09/2006

A20 *AXW2B131* 617
COMPANIES HOUSE 19/08/2006

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.

Whitbread House, Park Street West

Post town Luton

County / Region Bedfordshire

UK Postcode LU1 3BG

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town Luton

County / Region Bedfordshire

UK Postcode LU1 3BG

Country

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

Whitbread Secretaries Limited

Whitbread House, Park Street West

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

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname Whitbread Directors 1 Limited

Address

Whitbread House, Park Street West

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

Post town Luton

County / Region Bedfordshire UK Postcode LU1 3BG

Country Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname Whitbread Directors 2 Limited

Address

Whitbread House, Park Street West

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

Post town Luton

County / Region Bedfordshire UK Postcode LU1 3BG

Country Nationality

Business occupation

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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

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on paper

in another format

A list of changes is enclosed

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A full list of shareholders is enclosed

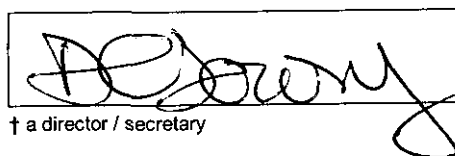
☒☐

for and on behalf of
Whitbread Secretaries Limited
Secretary

Certificate

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

Signed



Date

18/8/02

† 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.

Whitbread House, Park Street West, Luton,

Bedfordshire, LU1 3BG

Tel

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DX number

DX exchange

List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number 02003730

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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name David Lloyd Leisure Limited Address Whitbread Court, Houghton Hall Business Park, Porz Avenue,, Dunstable, Bedfordshire, England UK postcode LU5 5XE	£1.00 ORDINARY Shares Held 1		
Name S M Harding & J B Hinds Address C/O Whitbread Court Houghton Hall Business Park Porz Avenue, Dunstable BEDS LU5 5XE UK postcode LU5 5XE	£1.00 ORDINARY * Joint Holdings Shares Held 1		
Name Address UK postcode			