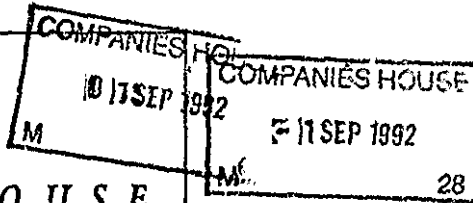




COMPANIES HOUSE



363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 02003730

Q

company name
TENNIS CLUB MANAGEMENT INTERNATIONAL
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/07/92
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
310	07	92

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

THE DAVID LLOYD SLAZENGER
RACQUET CLUB
SOUTHALL LANE
HOUNSLOW MIDDLESEX TW5 9PE

Principal business activities (See note 4)

Please enter trade classification(s).

7092

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

02003730

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

LAWRENCE GUY
BREW
3 ST JAMES CLOSE
NEW MALDEN
SURREY KT3 6DU

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.....
.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
05	03	92

Date of resignation.

Directors (See note 7)

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

Day	Month	Year

Date of any change.

STUART JOHN
GREEN CREED
JADE HOUSE THE AVENUE
CLAVERTON DOWN
BATH
AVON BA2 7AX

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 15/09/48
Nat:BRITISH
Occ:CO DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

NONE.....
.....
.....

02003730

Directors - continued

Particulars.

DAVID ALAN
LLOYD
APPLETREE COTTAGE
LEYS ROAD
OXSHOTT
SURREY

Date of Birth:- 03/01/48

Nat:BRITISH

Occ:CO DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

WILLACRE LTD, FARNRIDGE LTD,
DAVID LLOYD ASSOCIATES LTD,
EGLURE HOLDINGS UK LTD,
DAVID LLOYD SPORTS CENTRES LTD

Particulars.

BRIAN
WALPOLE
'JOR' HAWKSHILL
LEATHERHEAD
SURREY KT21

Date of Birth:- 25/03/28

Nat:BRITISH

Occ:CO DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

NONE

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when

Other directorships.

Day	Month	Year

Date of resignation.

C2003723
Issued Share Capital (See note 8)

Class
(eg Ordinary/
* Preference etc)

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

2.

42

2

12

(See note 9)
(Use attached schedule where appropriate)

Please mark the appropriate box.

☒

on paper

11

☒

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark *this box*.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

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

Signed

Date 25.8.92

This return includes continuation sheets.
(enter number)

to whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf