

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

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	017	912	

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.

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).

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

Annual Return

of company number 02003730	δ
company name TENNIS CLUB MANAGEMENT INTERNATIONAL LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

Year

Month

Day

Day	Month Year
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7092	

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	
If this person has ceased to be secretary, please state when.	Day Month Year O 15 0 5 9 12 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 AOHO CREEN 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.	Date of resignation.
Other directorships. Page 2	None

02003730	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	t i h
Particulars.	Day Month Year
	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Other directorships.	WILLACRE LAD, FARNFIDGE LAD, DANIA LICHA A SIGNAT ES LAD
	EGISURE I TULIZINGS UK NATA
Particulars.	Day Month Year
	Date of any change.
BRIAN	***************************************
WALPOLE	***************************************
'JOR' HAWKSHILL	***************************************
LEATHERHEAD SURREY KT21	***************************************

Date of Birth:- 25/03/28	***************************************
Nat:BRITISH	***************************************
Occ:CO DIRECTOR	Mary 14-11-14
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	NONE

	Day Month Year
Particulars.	
	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	Day Month Year
state when	Date of resignation.
Other directorships,	
Page 3	***************************************
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	A CONTRACTOR OF THE OWNER OWNER OF THE OWNER OWN	and the second of the second	- 19 - 19 (19 1
C2003730 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	* Preference etc)	- MAI 05 155000	(le Number of shares issued multiplied by nominal value per share)
	ORDHARY		<u> </u>
	Totals	_2	£2
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required to see			Please mark the appropriate box.
A full list is required if one was not included with either of the last two returns.	There were no o	changes in the peri	
The last full members list was at 29/09/89	A list of change		not on paper paper
Elective resolutions (See note 10) 'Private companies only)			
f an elective resolution is in force at the date of this return to dispense with annual general meetings, mark his box.			
f an elective resolution is in force at the date of this eturn to dispense with laying accounts in general neetings, mark this box.			
Perlificate		.1	
certify that the information given in this return is true the best of my knowledge and belief.	Signed	Allon	d
enclose the fee of £32.	Date 25.8.	•	Secretary/Director * delete as appropriate)
neques should be made payable Companies House.	**********	*********	eciete us appropriate)
	This return incl	udes (enter number)	continuation sheets.
whom should Companies House direct any enquiries out the information shown in this return?			
The survey of the state of the	*******	*****************	***************************************
	**************	Postcode	*******************
	Telephone	Ex	t

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	T*************************************		And the Party Laboratory of the Party Laboratory Control of th	E TO FORM 303
Company Number: 02003730		Particulars of	count of Shares trans-	es
Company Name:	sheres or	last return,	the date of the or, in the case	
TENNIS CLUB MANAGEMENT INTERNATIONAL	amount of	of the first incorporation	return,since the	
LIMITED	by existing	company, by		
	members at date of this		s who are still rs, and	
		(b) person	s who have	
	}	Ceaseo	to be members.	
Alaba and a blanc			Date of	
Name and address	1	Number	Registration of Transfer	Remarks
	<u> </u>		Ci Italisiei	
WILLACRE LIMITED] ,	 	ļ	
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THE DAVID LLCYD SLAZENIER	<u> </u>	<u> </u>	<u> </u>)
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HOUSE OF MIDDLESEX			 	
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