

AMENDED

LAUN

363a



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2480670

Company Name in full

THE SANCTUARY AT COVENT GARDEN
LIMITED



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 03 98

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

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Registered Office (See note 3)

Show here the address at the date of this return.

11 / 12 FLORAL STREET

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

Post town

LONDON

County / Region

Postcode

WC2

Principal business activities

(See note 4)

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

9272

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



A25 *AMFN7A4J* 368
COMPANIES HOUSE 03/10/98

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

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

C/O DIBB LUPTON BROOMHEAD

WINDSOR HOUSE

TEMPLE ROW

BIRMINGHAM

Postcode

B2 5LF

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 8)

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

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

STEPHEN

HUGGETT

7 MACLEOD ROAD

WINCHMORE HILL

LONDON

Postcode

N21 1SW

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title		Day	Month	Year	
* Honours etc			Date of birth	27	09	57
Forename(s)	STEPHEN					
Surname	HUGGETT					
Previous forename(s)						
Previous surname(s)						
Address	7 MACLEOD ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	WINCHMORE HILL					
Post town	LONDON					
County / Region		Postcode	N21 1SW			
Country		Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR					
Other directorships	SEE CONTINUATION SHEET					
* Voluntary details.						

Name	* Style / Title		Day	Month	Year	
* Honours etc			Date of birth			
Forename(s)	ALLAN JAMES					
Surname	WHEWY					
Previous forename(s)						
Previous surname(s)						
Address	WESTHAVEN, CHESHAM ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	WIGGINTON					
Post town	TRING					
County / Region	HERTFORDSHIRE	Postcode	HP23 6JD			
Country		Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR					
Other directorships	SEE CONTINUATION SHEET					

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							

* Voluntary details.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							

Issued share capital (see note 9)

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)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

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

☐

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

☐
Certificate

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

Signed



Date

25-9-98

† 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

3

continuation sheets.

(enter number)

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

DANIELS & CO, THE OLD COURTHOUSE	
NEW ROAD AVENUE, CHATHAM, KENT	
ME4 6BE	Tel
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
Forename(s)	TANYA MAUREEN				
Surname	WHEWAY				
Previous forename(s)					
Previous surname(s)	WESTHAVEN, CHESHAM ROAD				
Address	WIGGINTON				
	TRING				
Post town	HERTFORDSHIRE				
County / Region		Postcode	HP23 6JD		
Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR				
Other directorships	SEE CONTINUATION SHEET				
* Voluntary details					

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Post town					
County / Region		Postcode			
Country		Nationality			
Business occupation					
Other directorships					

Stephen Huggett

Other Directorships

Wheway Lifestyle International Limited

The Sanctuary Connections Limited

Idealflow Limited

The Sanctuary Spa Group Limited

The Sanctuary Spas Limited

Inspa International Limited

The Sanctuary at Covent Garden Limited

Allan James Wheway

Other Directorships

Current

Wheway Lifestyle International Limited

The Sanctuary Marketing Limited

The Sanctuary Gym Limited

The Sanctuary Limited

The Sanctuary At Covent Garden Limited

The Sanctuary Spa Group Limited

The Sanctuary Spas Limited

The Sanctuary Connections Limited

Inspa International Limited

Idealflow Limited

Wig Wam Trading Co Limited

Alchemist Limited

Past

Champneys At Tring Healthshare Club Limited (resigned 28/4/1994)

The Champneys Group Limited (resigned 28/4/1994)

Champneys At Tring Limited (resigned 28/4/1994)

Maplesudden Limited (resigned 28/4/1994)

Tanya Maureen Wheway

Other Directorships

Current

Wheway Lifestyle International Limited

The Sanctuary Marketing Limited

The Sanctuary Gym Limited

The Sanctuary Limited

The Sanctuary at Covent Garden Limited

The Sanctuary Spa Group Limited

The Sanctuary Spas Limited

The Sanctuary Connections Limited

Idealflow Limited

Inspa International Limited

Alchemist Limited

Wig Wam Trading Limited

Past

Champneys At Tring Healthshare Club Limited (resigned 28/4/1994)

The Champneys Group Limited (resigned 28/4/1994)

Champneys At Tring Limited (resigned 28/4/1994)