



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/08/2010**

**XUV4MMEC**

*Company Name:* **Credit Suisse First Boston Canary Wharf Health Club Limited**

*Company Number:* **02956794**

*Date of this return:* **09/08/2010**

*SIC codes:* **9262**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ONE CABOT SQUARE  
LONDON  
UNITED KINGDOM  
E14 4QJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL EDWARD**

*Surname:* **HARE**

*Former names:*

*Service Address:* **ONE CABOT SQUARE  
LONDON  
UNITED KINGDOM  
E14 4QJ**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **STUART CRAIG**

*Surname:*                                **EDEN**

*Former names:*

*Service Address:*                        **ONE CABOT SQUARE  
LONDON  
UNITED KINGDOM  
E14 4QJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/04/1964**                                *Nationality:*    **NEW ZEALANDER**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMON EDWARD**

*Surname:* **FOSTER**

*Former names:*

*Service Address:* **ONE CABOT SQUARE  
LONDON  
UNITED KINGDOM  
E14 4QJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/03/1965** *Nationality:* **BRITISH**  
*Occupation:* **BANKER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **KEVIN LESTER**

*Surname:*                      **STUDD**

*Former names:*

*Service Address:*           **ONE CABOT SQUARE  
LONDON  
UNITED KINGDOM  
E14 4QJ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **28/02/1963**                            *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-08-09  
*Name:* CREDIT SUISSE INVESTMENT HOLDINGS (UK)

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.