



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **BROOKLANDS HEALTHTRACK LIMITED**

Company Number: **02985386**



X22UVWJ5

Received for filing in Electronic Format on the: **18/12/2000**

Company Details

Period Ending: **01/11/2000**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

9261

Registered Office:

Address:

**THE ARENA
PARKWAY WEST
CRANFORD LANE
HOUNSLOW
MIDDX
TW5 9QA**

Details of Officers of the Company

Company Secretary:

Name: **MARIA RITA
BUXTON-SMITH**

Address: **83 WORDSWORTH AVENUE
NEWPORT PAGNELL
BUCKS MK16 8RH**

2nd Company Secretary:

Name: **ELIZABETH ANNE THORPE**

Address: **85 SILVERDALE ROAD
EARLEY
READING
BERKS RG6 7NF**

Director 1:

Name: **STEPHEN JOHN RANDALL PHILPOTT** *Address:* **ST. JOHN'S COTTAGE
CHERRY TREE LANE, FULMER
SLOUGH
BERKS
ENGLAND SL3 6JE**

Date of Birth: **20/12/1955**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **MARK RANDALL PHILLIPS** *Address:* **SCOTTS COTTAGE
SCOTTS LANE
ADSTOCK
BUCKS
ENGLAND MK18 2HX**

Date of Birth: **26/11/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

No Changes to Shareholders List

Authorisation

Authoriser Designation: **RECEIVER MANAGER** *Date Authorised:* **01/11/2000**
Authenticated: **Yes (E/W)**