

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

02985386

**Company Name in full**

Brooklands Healthtrack Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year	
0	1	1	1	2	0
				0	4

### Date of next return

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

Show here the address at the date of  
this return.

Whitbread Court, Houghton Hall Business Park, Porz

Avenue,

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

Post town

Dunstable

County / Region

Bedfordshire

UK Postcode

LU5 5XE

### Principal business activities

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

9261

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 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



A05 0637  
COMPANIES HOUSE 11/11/04

**Register of members**

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

At Registered Office

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Not Applicable

Post town

County / Region

UK Postcode

**Company type**

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 tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Daren Clive

Lowry

118 Bridport Way

Braintree

Essex

UK Postcode CM7 9FJ

United Kingdom

### Register of members

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

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

### Company type

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 tick the appropriate box

### Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Stuart William

Weeks

79A Clayton Road

Chessington

Surrey

UK Postcode

KT9 1NQ

United Kingdom

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name** \* Style / Title \_\_\_\_\_

**Date of birth**

Day		Month		Year	
1	5	0	9	1	9
6	9				

**Forename(s)** | Eric Stephen

**Surname** | Dodd

**Address** | 53 Gloucester Road

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

**Post town** | Richmond

**County / Region** | Surrey

**UK Postcode** | TW9 3BT

**Country** |

**Nationality** | British

**Business occupation** | Finance Director

\* Voluntary details.

**Name** \* Style / Title | Mr

**Date of birth**

Day		Month		Year	
2	7	1	2	1	9
5	2				

**Forename(s)** | Stewart

**Surname** | Miller

**Address** | Kinghams Meadow, Hudnall Lane, Little Gaddesden

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

**Post town** | Berkhamstead

**County / Region** | Herts

**UK Postcode** | HP4 1QE

**Country** |

**Nationality** | British

**Business occupation** | Managing Director

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name**

\* Style / Title

Date of birth

Day		Month		Year	
3	1	0	1	1	9
				7	0

Forename(s) | Grant Campbell

Surname | Wright

**Address**

| 107 Redland Drive

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

Post town | Milton Keynes

County / Region

UK Postcode | MK5 8BP

Country | UK

Nationality | British

**Business occupation** | Company Director

\* Voluntary details.

**Name**

\* Style / Title

Date of birth

Day		Month		Year	

Forename(s) |

Surname |

**Address**

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

Post town |

County / Region

UK Postcode |

Country |

Nationality |

**Business occupation** |

**Issued share capital**

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, or total amount of stock)

ORDINARY	100	£100.00
<b>Totals</b>	100	100.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

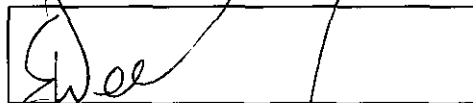
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed****Date**

11.11.04

† 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

1

continuation sheets.

(enter number)

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

CityPoint, One Ropemaker Street, London, EC2Y 9HX,

England

Tel

DX number DX exchange

**Company Number** | 02985386

**Company Name in full** | Brooklands Healthtrack Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Racquets and Healthtrack Group Limited	£1.00 ORDINARY		
<b>Address</b> Whitbread Court, Houghton Hall Business Park, Porz Avenue,, Dunstable, Bedfordshire, England	Shares Held 100		
<b>UK postcode</b>   LU5 5XE			
<b>Name</b> 			
<b>Address</b> 			
<b>UK postcode</b>			
<b>Name</b> 			
<b>Address</b> 			
<b>UK postcode</b>			