



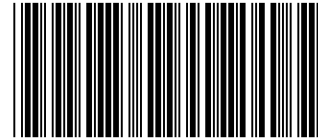
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Companies House
— for the record —

Annual Return

Company Name: **BROOKLANDS HEALTHTRACK LIMITED**

Company Number: **02985386**



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Company Details

Period Ending: **01/11/2007**

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

Principal Business Activities:

SIC Codes
9261

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4TH FLOOR
ST ALPHAGE HOUSE
2 FORE STREET
LONDON
EC2Y 5DH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK LEWIS WILLIAM HINDES**

Address: **87 BYNG ROAD**
BARNET
HERTFORDSHIRE EN5 4NP

Director 1:

Name: **MARK LEWIS WILLIAM**
HINDES

Address: **87 BYNG ROAD**
BARNET
HERTFORDSHIRE EN5 4NP

Date of Birth: **28/01/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **SCOTT ANTHONY LLOYD** *Address:* **34 THORNTON ROAD**
Date of Birth: **30/04/1975** **WIMBLEDON**
Nationality: **BRITISH** **LONDON SW19 4NG**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **GRANT CAMPBELL** *Address:* **WHITLEY HOUSE**
WRIGHT **MUNDOLE FORRES**
Date of Birth: **31/01/1970** **MORAYSHIRE IV36 2SG**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 01/11/2007

Name: **RACQUETS AND HEALTHTRACK GROUP LIMITED**

Address: **4TH FLOOR**
ST ALPHAGE HOUSE
2 FORE STREET
LONDON EC2Y 5DH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**