

COMPANY NO: 2985386

Brooklands Healthtrack Limited

REPORT AND UNAUDITED FINANCIAL STATEMENTS

Period ended 3 January 2008

WEDNESDAY



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29/10/2008

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COMPANIES HOUSE

Report Of The Directors

The directors present their report and the unaudited financial statements for the period ended 3 January 2008

The directors who served during the period are given below

The company's immediate parent undertaking is Racquets and Healthtrack Group Limited, a company incorporated in England and Wales. The ultimate parent undertaking is David Lloyd Leisure Property Holdings No 1 Limited, a company incorporated in England and Wales.

Directors

The directors, who served throughout the period, except as noted, were as follows

S Lloyd	(appointed 2/8/07)
I Harris	(appointed 23/11/07)
M Hinds	(appointed 2/8/07, resigned 23/11/07)
M Tye	(resigned 2/8/07)
G Wright	(resigned 31/12/07)

Secretaries

I Harris	(appointed 23/11/07)
M Hinds	(appointed 2/8/07, resigned 23/11/07)
D Lowry	(resigned 2/8/07)

The report of the directors was approved by the Board on 28 October 2008 and signed on its behalf by



S Lloyd
Director

Unaudited Financial Statements

Profit and Loss Account

for the period ended 3 January 2008

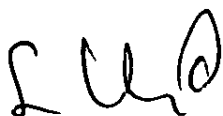
During the 10 month period ended 3 January 2008 and the preceding period, the company did not trade and received no income and incurred no expenditure. Consequently during those periods the company made neither a profit nor a loss and had no recognised gains or losses.

Balance Sheet

at 3 January 2008

	3 January 2008 £	1 March 2007 £
Current assets		
Debtors – amounts due from group undertakings		
Immediate parent – Racquets and Healthtrack Group Ltd	100	100
Total assets less current liabilities	<u>100</u>	<u>100</u>
Capital and reserves		
Called up share capital		
Authorised, allotted and fully paid 100 ordinary share of £1 each	100	100
Equity shareholders' funds	<u>100</u>	<u>100</u>

- (1) The directors acknowledge their responsibilities for ensuring the company keeps accounting records that comply with S221 of the Companies Act 1985 and preparing financial statements that give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with S226 and otherwise comply with the requirements of the Companies Act 1985 applicable to small companies.
- (2) The directors confirm the company was entitled to exemption from an audit under subsection (1) of S249A of that Act and that members have not required the company to obtain an audit of its financial statements in accordance with section 249 B(2).
- (3) The accounts are prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies.
- (4) The financial statements were approved by the Board on 28 October 2008 and signed on its behalf by



S Lloyd
Director

NOTES TO THE FINANCIAL STATEMENTS

at 3 January 2008

1. SHARE CAPITAL

	3 January 2008 £	1 March 2007 £
Authorised		
1,000,000 ordinary shares of £1 each	1,000,000	1,000,000
Allotted, called up and fully paid		
100 ordinary share of £1 each	100	100