



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A13 *AUIS2HJG* 314
COMPANIES HOUSE 22/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/10/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	11	95

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

91 FLEET ROAD
FLEET
HAMPSHIRE GU13 8PJ

of company number 02985386

J

company name

BROOKLANDS HEALTHTRACK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Principal business activities (See note 4)

Please enter trade classification(s).

8	8	2	2
---	---	---	---

8	8	2	9
---	---	---	---

--	--	--	--

--	--	--	--

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

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at—

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CHRISTOPHER JOHN
LEE
16 THE FAIRWAY
COX GREEN
MAIDENHEAD
BERKS SL6 3AR

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CHRISTOPHER JOHN
LEE
16 THE FAIRWAY
COX GREEN
MAIDENHEAD
BERKS SL6 3AR

Day	Month	Year

Date of any change.

Date of Birth:— 03/02/65

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

See attached list.

Directors - continued

Particulars.

GRAHAM MARTIN
THOMAS
CROFTON PINE AVENUE
CAMBERLEY
SURREY GU15 2LY

Date of Birth:- 03/01/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

Particulars.

MAXWELL BRENT
WILDSMITH
THE YARD HOUSE
SPRATTS HATCH LANE
WINCHFIELD
HAMPSHIRE RG27 8DD

Date of Birth:- 06/02/58
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
100 ^{old}	100	100
Totals	100	100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

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

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed*Charles J. C.*

Secretary/Director *

*(delete as appropriate)

Date

20-12-95

This return includes

3

continuation sheets.

(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

.....
.....
.....

Postcode

.....

Telephone

Ext

.....



CHRISTOPHER J LEE DIRECTORSHIPS

Racquets and Healthtrack Group Limited

GML (Cheshire Oaks) Limited

Brooklands Healthtrack Limited

Stax (Holdings) Limited

Stax Properties Limited

Stax (Leisure) Limited

Stax (Guillemont) Limited

GML Leisure Limited

Parkfield Business and Accounting Services Limited

G M THOMAS - DIRECTORSHIPS

Racquets and Healthtrack Group Limited

GML (Cheshire Oaks) Limited

Brooklands Healthtrack Limited

Stax (Holdings) Limited

Stax Properties Limited

Stax (Leisure) Limited

Stax (Guillemont) Limited

GML Leisure Limited

MAX WILDSMITH DIRECTORSHIPS

Racquets and Healthtrack Group Limited

GML (Cheshire Oaks) Limited

Brooklands Healthtrack Limited

Stax (Holdings) Limited

Stax Properties Limited

Stax (Leisure) Limited

Stax (Guillemont) Limited

GML Leisure Limited

Stax (U.K.) Ltd

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf