



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

W/M

363a

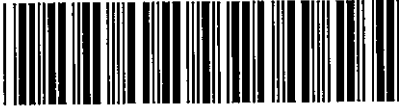
Annual Return

Company Number

3194464

Company Name in full

RACQUETS AND HEALTHTRACK GROUP (MANCHESTER) LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

03 05 1997

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

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Registered Office

(See note 3)

Show here the address at the date of
this return.

91 FLEET ROAD

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

Post town

FLEET

County / Region

HAMPSHIRE

Postcode

GU13 8PJ

Principal business activities

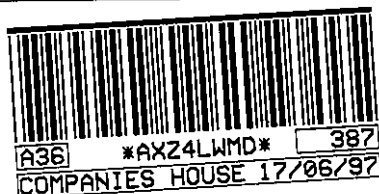
(See note 4)

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

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

8822

9261



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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Register of members

(See note 5)

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

Post town	FLEET		
County / Region	HAMPSHIRE	Postcode	GU13 8PJ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town	FLEET		
County / Region	HAMPSHIRE	Postcode	GU13 8PJ

Company type

(See note 7)

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 mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

MR

*Honours etc

FCCA

Forename(s)

CHRISTOPHER JOHN

Surname

LEE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

16 THE FAIRWAY

Usual residential address

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

COX GREEN

Post town

MAIDENHEAD

County / Region

BERKSHIRE

Postcode

SL6 3AR

Country

ENGLAND

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

Directors

(See notes 1-5)

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

Name	*Style/Title	MR		
	*Honours etc	ARICS	Date of Birth	Day: 06, Month: 02, Year: 1958
	Forename(s)	MAXWELL BRENT		
	Surname	WILDSMITH		
	Previous forename(s)			
	Previous surname(s)			
Address	THE YARD HOUSE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	SPRATTS HATCH LANE			
	Post town	WINCHFIELD		
	County / Region	HAMPSHIRE	Postcode	
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		
Other directorships	As per attached list			
* Voluntary details.				

Name	*Style/Title			
	*Honours etc		Date of Birth	Day: , Month: , Year:
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
Other directorships				

Issued share capital*(see note 9)*

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)

ORDINARY	100	£100.00
Totals	100	£100.00

List of past and present members*(use attached schedule where appropriate)*

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

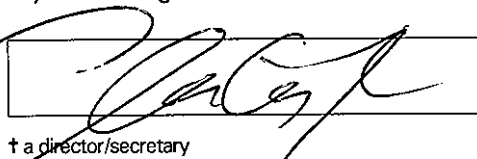
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed


† a director/secretary

Date

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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.

91 FLEET ROAD, FLEET, HAMPSHIRE, GU13 8PJ, ENGLAND

Tel 01252-816888 Fax 01252-816002

DX number

DX exchange



Company Secretarial and
Compliance Software

Company No: 3194464

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G M THOMAS - DIRECTORSHIPS

Racquets and Healthtrack Group Limited

Cheshire Oaks Racquets Limited

Brooklands Healthtrack Limited

Racquets & Healthtrack Group (Ealing) Limited

GML (Nottingham) Limited

RHG (Solihull) Limited

RHG (Bromborough) Limited

Stax (Holdings) Limited

Stax Properties Limited

Stax (Leisure) Limited

Stax (Guillemont) Limited

GML Leisure Limited

Cove Properties Limited

MAX WILDSMITH DIRECTORSHIPS

Racquets and Healthtrack Group Limited

Cheshire Oaks Racquets Limited

Brooklands Healthtrack Limited

Racquets & Healthtrack Group (Ealing) Limited

GML (Nottingham) Limited

RHG (Solihull) Limited

RHG (Bromborough) Limited

Stax (Holdings) Limited

Stax Properties Limited

Stax (Leisure) Limited

Stax (Guillemont) Limited

GML Leisure Limited

Cove Properties Limited

Stax Properties (U.K.) Ltd

CHRISTOPHER J LEE DIRECTORSHIPS

Racquets and Healthtrack Group Limited

Cheshire Oaks Racquets Limited

Brooklands Healthtrack Limited

Racquets & Healthtrack Group (Ealing) Limited

GML (Nottingham) Limited

RHG (Solihull) Limited

RHG (Bromborough) Limited

Stax (Holdings) Limited

Stax Properties Limited

Stax (Leisure) Limited

Stax (Guillemont) Limited

GML Leisure Limited

Cove Properties Limited

Parkfield Business and Accounting Services Limited