



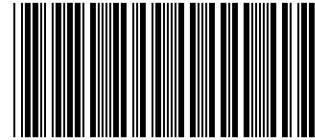
Companies House
— for the record —

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Annual Return

Company Name: **FITNESS FIRST CLUBS LIMITED**

Company Number: **03207791**



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Received for filing in Electronic Format on the: **06/06/2007**

Company Details

Period Ending: **05/06/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**58 FLEETS LANE
POOLE
DORSET
BH15 3BT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN ANNE CADD**

Address: **7 ELMSTEAD ROAD
CANFORD CLIFFS
POOLE
DORSET BH13 7EZ**

Director 1:

Name: **MATTHEW BROWN**
Date of Birth: **21/05/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **10 BEECH DRIVE
BRACKLEY
NORTHAMPTONSHIRE NN13 6JH**

Director 2:

<i>Name:</i>	ZILLAH ELLEN BYNG-MADDICK	<i>Address:</i>	RUSSET HOUSE 14 CLAREMONT GARDENS MARLOW BUCKINGHAMSHIRE SL7 1BS
<i>Date of Birth:</i>	18/11/1974		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	ROSS STEVEN CHESTER	<i>Address:</i>	COMPASS COURT 42/44 WINN ROAD SOUTHAMPTON SO17 1EQ
<i>Date of Birth:</i>	11/03/1967		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCIAL CONTROLLER		

Director 4:

<i>Name:</i>	GEORGE FLOOKS	<i>Address:</i>	20 THE WEST HUNDREDS,ELVETHAN HEATH FLEET HAMPSHIRE GU51 1ER
<i>Date of Birth:</i>	17/09/1965		
<i>Nationality:</i>	SOUTH AFRICAN		
<i>Occupation:</i>	SALES DIRECTOR		

Director 5:

<i>Name:</i>	JOHN WILLIAM GAMBLE	<i>Address:</i>	CHESTNUT CORNER LONGWOOD DRIVE JORDANS BEACONSFIELD BUCKINGHAMSHIRE HP9 2SS
<i>Date of Birth:</i>	08/07/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	HARRY KAY	<i>Address:</i>	9 SHAWLEY WAY EPSOM KT18 5NZ
<i>Date of Birth:</i>	09/12/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 7:

<i>Name:</i>	TIMOTHY NEWMAN	<i>Address:</i>	NEWLANDS MANOR HOUSE BOURNEMOUTH ROAD, CHARLTON MARSHALL BLANDFORD FORUM DORSET DT11 9NE
<i>Date of Birth:</i>	08/06/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 8:

<i>Name:</i>	MARTIN SEIBOLD	<i>Address:</i>	136 CANFORD CLIFFS ROAD
<i>Date of Birth:</i>	06/05/1971		POOLE
<i>Nationality:</i>	GERMAN		DORSET BH13 ER
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 9:

<i>Name:</i>	NICHOLAS JAMES SMITH	<i>Address:</i>	43 TIMBER LANE
<i>Date of Birth:</i>	14/07/1972		WOBURN
<i>Nationality:</i>	BRITISH		BUCKINGHAMSHIRE MK17 9PL
<i>Occupation:</i>	FITNESS DIRECTOR		

Director 10:

<i>Name:</i>	CRAIG TALBERG	<i>Address:</i>	16 LANE GARDENS
<i>Date of Birth:</i>	12/02/1967		BUSHEY HEATH
<i>Nationality:</i>	SOUTH AFRICAN		BUSHEY
<i>Occupation:</i>	OPERATIONS DIRECTOR		HERTFORDSHIRE WD23 1PE

Director 11:

<i>Name:</i>	NICHOLAS ANDREW TAYLOR	<i>Address:</i>	GLEBE HOUSE TRENT
<i>Date of Birth:</i>	20/03/1960		SHERBORNE
<i>Nationality:</i>	BRITISH		DORSET W6 7RN
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 12:

<i>Name:</i>	COLIN DOUGLAS WAGGETT	<i>Address:</i>	22 EDGAR ROAD
<i>Date of Birth:</i>	03/07/1969		WINCHESTER
<i>Nationality:</i>	BRITISH		HAMPSHIRE SO23 9TW
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 13:

<i>Name:</i>	JEREMY DAVID WILLIAMS	<i>Address:</i>	29 GORSE HILL ROAD
<i>Date of Birth:</i>	27/03/1971		POOLE BH15 3 Q
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 05/06/2007

Name: **FITNESS FIRST LTD**

Address: **58 FLEETS LANE
FLEETS BRIDGE POOLE BH15 3BT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/06/2007** *Authenticated:* **Yes (E/W)**