

363a_(ef)

Annual Return

Company Name:

L.A. (GOLDERS GREEN) LIMITED

Company Number:

03229416

Received for filing in Electronic Format on the: 20/06/2007

Company Details

Period Ending: 01/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9304

9261

9262

9272

Registered Office:

Register of

At Registered Office

Register of Debenture Members Address: Holders Address:

C/O LA FITNESS LIMITED

SANDALL STONES ROAD

KIRK SANDALL **DONCASTER**

SOUTH YORKSHIRE

DN3 1QR

Address:

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER JAMES STORR** Address: THE GRANGE

> HOLLINGDON **ASHBOURNE**

DERBYSHIRE DE63GB

Not Applicable

Director 1:

Name: STUART PAUL BROSTER Address: GREYSTONES BROMLEY ROAD

Date of Birth: 11/04/1961 COCKLEFORD HEATH ARDLEIGH

Nationality:BRITISHCOLCHESTEROccupation:DIRECTORESSEX CO7 7SE

Director 2:

Name: CHRISTOPHER JAMES Address: THE GRANGE

STORR HOLLINGDON
ASHROUDNE

Date of Birth: 10/03/1959 ASHBOURNE
Nationality: BRITISH DERBYSHIRE DE6 3GB

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, 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 01/06/2007

Name: LA FITNESS LTD

Address: SANDALL STONES ROAD

KIRK SANDALL DONCASTER

S YORKS DN3 1QR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/06/2007 Authenticated: Yes (E/W)