



Companies House

for the record

Company Name

HENLEY RECREATION & HEALTH
LIMITED

000911 / 30

363s Annual Return

Company Type

Private Company Limited By
Shares

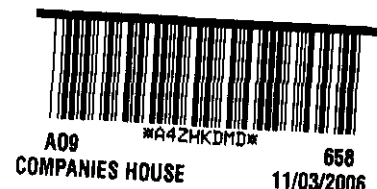
Company Number

3328696

Information extracted from
Companies House records on
18th February 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

Section 1: Company details



Ref: 3328696/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SHERRARDS SOLICITORS 45 GROSVENOR ROAD ST ALBANS HERTFORDSHIRE AL1 3AW	Address <u>WOODWAY House</u> <u>KIMPTON</u> <u>AMERICA</u> UK Postcode <u>SP11 9LN</u>																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 103 DEVONSHIRE MEWS SOUTH LONDON W1G 6QS	Address <u>WOODWAY House</u> <u>KIMPTON</u> <u>AMERICA</u> UK Postcode <u>SP11 9LN</u>																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9304</td> <td>Physical well-being activities</td> </tr> </tbody> </table>	SIC Code	Description	9304	Physical well-being activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name VERONICA IRENE MARY MORGAN Address CROSSLEYS BIX HENLEY ON THAMES OXFORDSHIRE RG9 6BY	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>WOODWAY House</u> <u>KIMPTON</u> <u>Anglova</u> UK Postcode <u>GL11 9LN</u> Date of change <u>01/07/2005</u> Date VERONICA IRENE MARY MORGAN ceased to be secretary (if applicable) <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name BARBARA KATHLEEN MOONEY Address 8 OAKFIELD AVENUE KENTON HARROW HA3 8TJ Date of birth 09/10/1945 Nationality BRITISH Occupation PERSONAL ASSISTANT	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date BARBARA KATHLEEN MOONEY ceased to be director (if applicable) <u>16/04/2005</u>

Amended details

Name _____

GRAHAM ELLIOT STUART
MORGAN

CROSSLEYS
BIX
HENLEY ON THAMES
OXFORDSHIRE
RG9 6BY

Date of birth 10/04/1952

Nationality BRITISH

Occupation CO DIRECTOR

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

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Woodway House
Kempston
Anglo 132

UK Postcode SP11 9LN

Date of birth / /

Nationality _____

Occupation _____

Date of change 01 / 07 / 2005

Date GRAHAM ELLIOT STUART
MORGAN ceased to be director (if
applicable) / / /

Name

VERONICA IRENE MARY MORGAN

CROSSLEYS
BIX
HENLEY ON THAMES
OXFORDSHIRE
RG9 6BY

Date of birth 19/12/1954

Nationality BRITISH

Occupation SOLICITOR

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

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Wong's Horse
Kemp's
Angoria

UK Postcode 5111 94

Date of birth / /

Nationality _____

Occupation _____

Date of change 01 / 07 / 2005

Date VERONICA IRENE MARY MORGAN ceased to be director (if applicable) _____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 742,184 Aggregate Nominal Value of issued shares £742,184.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 742,184 Total Nominal value of shares issued £742,184.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name MICHAEL SEARS		Name _____		Shares transferred by MICHAEL SEARS		
Address 103 DEVONSHIRE MEWS SOUTH LONDON W19 6QS		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
		Shares held				
Class Ordinary	Number 742184	Class <i>Ordinary</i>	Number <i>None</i>	Class <i>Ordinary</i>	Number <i>742184</i>	Date of transfer <i>16/05/2002</i>
		_____		_____		
		_____		_____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>TABULIFINE LTD</u> Address <u>LOOPOWAY HOUSE</u> <u>PERMPTON</u> <u>Angaria</u> UK Postcode <u>SL11 964</u>	<u>ORDINARY SHARES</u> <u>742164</u>		<u>16-4-05</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director/Secretary)

Date

06/03/2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
6/3/2006

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th March 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

G. Morgan

Telephone number inc code

01264 792534

Address

200 Park House

KIMOTON

Ardara

DX number if applicable

DX exchange

Postcode

S21L 9LW