



COMPANIES HOUSE

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



A34 *AYKNXG5X* 649
COMPANIES HOUSE 08/05/99

LB
15
000115

363s

Annual Return

of company number 03367162

X

company name
AXIS (MAIDSTONE) LTD

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/04/99
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
08	05	99

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

54 WELBECK STREET
LONDON
W1M 7HE

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.....

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

03367162

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

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.....
.....

Register of debenture holders (See note 6)

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

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

Company Secretary (See note 7)

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

RONALD FRANK
STEELE
MIDDLE HALINGS
HALINGS LANE DENHAM
UXBRIDGE
MIDDLESEX UB9 5DQ

Day	Month	Year

 Date of any change.

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

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.

GREGORY
CARRIS
30 JAY CLOSE
LOWER EARLEY
READING
BERKSHIRE RG6 4HE

Day	Month	Year

 Date of any change.

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

Date of Birth:- 12/11/64

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

STEPHEN CLIFTON
LEWIS
145 FARNHAM LANE
FARNHAM ROYAL
SLOUGH
SL2 2AS

Date of Birth:- 20/08/56
Nat:BRITISH
Occ:LEISURE CLUB OPERATOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RONALD FRANK
STEELE
MIDDLE HALINGS
HALINGS LANE DENHAM
UXBRIDGE
MIDDLESEX UB9 5DQ

Date of Birth:- 04/07/43
Nat:BRITISH
Occ:SENIOR EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

**Aggregate
nominal value**
(ie Number of shares
issued multiplied by
nominal value per share)

Totals

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

on paper

not on
paper

The last full members list was at 08/05/98

A list of changes is enclosed

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 £15.

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

Signed

Secretary/Director
*(delete as appropriate)

Date _____

This return includes _____ 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