

COMPANIES HOUSE

of company number 03367162

X

company name

AXIS (MAIDSTONE) LTD

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

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

Month

Month

Year

Year

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

THE REGISTRAR OF COMPANIES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/98 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 |
|-----|-------|------|
| 810 | 0 15 | 9 8 |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

54 WELBECK STREET LONDON W1M 7HE

Principal business activities (See note 4)

Please enter trade classification(s).

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

Day

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| 03367162 | If the information shown needs amendment, give details below and, for secretary and director |
|--|--|
| Register of members (See note 5) | particulars, the date of any change. |
| | |
| The register is kept at | |
| REGISTERED OFFICE | |
| 120121222 41112 | *************************************** |
| | |
| | *************************************** |
| Register of debenture holders (See note 6) | |
| - | |
| Any register of debenture holders (or duplicate) is kept at | |
| | *************************************** |
| | |
| | *************************************** |
| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on | Day Month Year |
| form 288. | Date of any change. |
| | Date of any change. |
| RONALD FRANK | |
| STEELE | *************************************** |
| MIDDLE HALINGS | |
| HALINGS LANE DENHAM UXBRIDGE | |
| MIDDLESEX UB9 5DQ | |
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| If this mayon has seemed to be seemed up a seemed | Day Month Year |
| If this person has ceased to be secretary, please state when. | Date of resignation. |
| THE PROPERTY OF THE PROPERTY O | |
| | |
| Directors (See note 7) | |
| Particulars of a new director must be notified on | Day Month Year |
| form 288. | Date of any change. |
| STEPHEN CLIFTON | |
| LEWIS | |
| 145 FARNHAM LANE | |
| FARNHAM ROYAL | |
| SLOUGH SL2 2AS | |
| DIL ZAD | *************************************** |
| | |
| | |
| Date of Birth:- 20/08/56 | |
| Nat:BRITISH Occ:LEISURE CLUB OPERATOR | |
| | Day Month Year |
| If this person has ceased to be director, please | |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |

Page 2

| 03367162 | If the information shown needs amendment, |
|--|--|
| Directors - continued | give details below and the date of any change. |
| Particulars. | Day Month Year |
| RONALD FRANK | Date of any change. |
| 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 | Day Month Year |
| state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | |
| | |
| Particulars. | Day Month Year |
| LISA | Date of any change. |
| TAYLOR | |
| THE ANNEXE GLENFIELD HOUSE | |
| HIGH STREET BLETCHINGLEY REDHILL | |
| RH1 4PB | |
| | |
| | |
| Date of Birth:- 16/06/67 | |
| Nat:BRITISH | ••••• |
| Occ:MANAGER | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| State Wileit. | · · |
| Show any relevant current and previous directorships. | |
| | *************************************** |
| Particulars. | Day Month Year |
| Tarriodia. | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| | |
| | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | |

Page 3

| 03367162 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. | Class (eg Ordinary/ Preference etc) Di NALY | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|--|--|--|
| | Totals | 2_ | 2_ |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | A full list of me | embers is enclos | on paper paper |
| 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. | This return inc | (enter numbe | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | | PICE MANN Observation of Act Marroy, Marroy, Marroy, 2228 Tel: V1-204-2228 Postcod | eorane Enad, 목권을 0XY (용 lines) |

| PIOL OLIMO MARA LURGORIA I MERMERINO (CC | intifica) | | a lo romii 303 |
|--|-------------------------|---|--|
| Company Number: 03367162 | | Account of Share Particulars of shares trans- | 25 |
| | Number of | | |
| Company Name: | shares or | | |
| AXIS (MAIDSTONE) LTD | amount of stock held | | |
| | by existing | company, by | i |
| | members at date of this | | |
| | return. | (b) persons who have | |
| | | ceased to be members. | |
| | Number | Number Date of | |
| Name and address | currently | Transferred Registration | Remarks |
| | held | of Transfer | |
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| Axis Heavith & Firmess LTD | 2 | | |
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | Account of Shares | | |
|--------------------------|--|--|--------------|
| Company Number: 03367162 | | Particulars of shares trans- | |
| One many Manya | Number of | ferred since the date of the | |
| Company Name: | shares or | last return, or, in the case of the first return, since the | |
| Acis (MAIDSTONE) LTD | amount of stock held | incorporation of the | <u> </u> |
| There differences as an | by existing | company, by | |
| | members at | (a) persons who are still | ŀ |
| | date of this | members, and | |
| • | return. | (b) persons who have ceased to be members. | |
| | Alexandra - | | - |
| · | Number | Number Date of | |
| Name and address | currently | Number Registration | n Remarks |
| | held | Transferred of Transfer | 1.00 |
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