



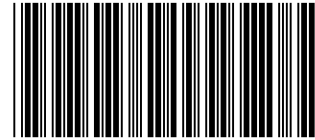
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Companies House
— for the record —

Annual Return

Company Name: HEALTH CLUB GROUP PLC

Company Number: 04663223



XHC09X73

Received for filing in Electronic Format on the: 14/02/2008

Company Details

Period Ending: 31/01/2008

Company Type: PUBLIC LIMITED COMPANY

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

THE QUADRANT
118 LONDON ROAD
KINGSTON UPON THAMES
SURREY
KT2 6QJ

Register of
Members Address:

THE QUADRANT
118 LONDON ROAD
KINGSTON UPON THAMES
SURREY
KT2 6QJ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: M & N SECRETARIES LIMITED

Address: THE QUADRANT
118 LONDON ROAD
KINGSTON UPON THAMES
SURREY KT2 6QJ

Director 1:

Name: PATRICK ADAM CHARLES
FOX

Address: 43 RAVESCOURT ROAD
LONDON W6 0UJ

Date of Birth: 28/08/1958

Nationality: BRITISH

Occupation: VENTURE CAPITALIST

Director 2:

Name: **PAMELA ANN SCHOLES** *Address:* **74 ARTILLERY MANSIONS**
Date of Birth: **16/04/1957** **75 VICTORIA STREET**
Nationality: **BRITISH** **LONDON SW1 0HZ**
Occupation: **BUSINESS CONSULTANT**

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	500000	GBP50000
TOTALS	500000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 31/01/2008

Name: **BRIDGEPOINT CAPITAL NOMINEES LIMITED**
Address: **30 WARWICK STREET**
LONDON W1B 5AL

Shareholding 2:

499990 ORDINARY Shares held as at 31/01/2008

Name: **HEALTH CLUB HOLDINGS LIMITED**
Address: **THE QUADRANT**
118 LONDON ROAD
KINGSTON UPON THAMES
SURREY KT2 6QJ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**