



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/04/2008**

Company Name: **ADD WELLNESS HOLDINGS LIMITED**

Company Number: **06172268**

Company Details

Period Ending: **13/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 10, UTOPIA
VILLAGE
7 CHALCOT ROAD
PRIMROSE HILL
LONDON
NW1 8HL**

Details of Officers of the Company

Company Secretary 1:

Name: **FILEX SERVICES LIMITED**

Address: **179 GREAT PORTLAND STREET
LONDON
W1W 5LS**

Director 1 :

Name: **ALLAN BRIAN HENRY
FISHER**

Address: **52 NORTHGATE
PRINCE ALBERT ROAD
LONDON
NW8 7EH**

Date of Birth:

03/10/1943

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **STEPHEN DAVID
FLANAGAN**

Address: **NIBLICKS POND ROAD HOOK HEATH
WOKING
SURREY
GU22 0JZ**

Date of Birth:

16/09/1960

Nationality:

BRITISH

Occupation:

SALES DIRECTOR

Director 3 :

Name: **BENJAMIN MARGOLIS**

Address: **7A BOLTON ROAD
LONDON
NW8 0RJ**

Date of Birth:

10/01/1970

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **MICHAEL PETER MILLS**

Address: **PARK COTTAGE 54 PARK ROAD
MOGGERHANGER
BEDFORDSHIRE
MK44 3RN**

Date of Birth:

25/02/1948

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 5 :

Name: **DAVID TURNER**

Address: **1 VILLAGE CLOSE
BELSIZE LANE
HAMPSTEAD
LONDON
NW3 5AH**

Date of Birth:

03/11/1945

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 6 :

Name: MICHAEL WARSHAW

Address: 804 PAVILION APARTMENTS
ST JOHNS WOOD ROAD
LONDON
NW8 7HF

Date of Birth:

12/01/1943

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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>
Other	73400000	GBP7340000.00
<i>TOTALS</i>		
	73400000	GBP7340000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

36700000 ORDINARY 10P Shares held as at 13/03/2008

Name: ADDLEISURE PLC

Address: 8 BAKER STREET
LONDON
W1U 3LL

Shareholding 2:

36700000 ORDINARY 10P Shares held as at 13/03/2008

Name:

BUPA FINANCE PLC

Address:

**15 - 19 BLOOMSBURY WAY
LONDON
WC1A 2BA**

Shareholding 3:

**0 ORDINARY 10P Shares held as at 13/03/2008
10 DISPOSED OF IN PERIOD ON 21/06/2007**

Name:

FILEX SERVICES LIMITED

Address:

**179 GREAT PORTLAND STREET
LONDON
W1W 5LS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/04/2008**

Authenticated: **Yes (E/W)**