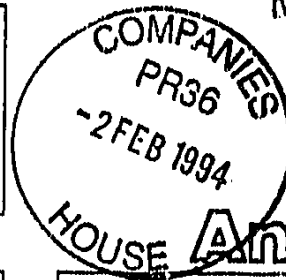




COMPANIES HOUSE

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



MB R916x3

101126

363

Annual Return

of company number 01403318

company name
HOGARTH LEISURE LIMITED

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 24/11/93
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
17	12	93

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 the 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.

THE HOGARTH HEALTH CLUB
AIREDALE AVENUE
LONDON
W4 2NW

The Hogarth Group
Airedale Avenue
LONDON
W4 2NW

Principal business activities (See note 4)

Trade classification is
8829 OTHER RECREATIONS

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

Register of members (See note 5)

01403318

if the information shown needs amendment, give details below and, for secretary and directors, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

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

Company Secretaries (See note 7)

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

EVA ELISABET
HUGH JONES
1 THE POWER HOUSE
CHISWICK HIGH STREET
LONDON
W4 2LS

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Particulars.

PATRICK JOHN THURLOW
WHITE
MA (CANTAB)
24 ELM ROAD
KINGSTON UPON THAMES
SURREY KT2 6HP

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)

01403318

Particulars of a new director must be notified on form 288.

HUGH ROBERT
BARTON
THE OLD VICARAGE
LETCOMBE REGIS
WANTAGE
OXFORDSHIRE OX12 9JP

Date of Birth:- 03/05/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

MELVYN
HILLSDON
29 SUNNINGHILL COURT
LONDON
W3 8BB

Date of Birth:- 25/05/63

Nat:BRITISH

Occ:GYM MANAGER

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

Show any relevant current and previous directorships.

Particulars.

COLIN
WHITE
1 THE POWER HOUSE
CHISWICK HIGH STREET
LONDON
W4 2LS

Date of Birth:- 19/11/30

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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.

Day Month Year

--	--	--

Date of any change.

Day Month Year

1	0	0
3	9	2

Date of resignation.

NB. Already reported on 288.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

01403318

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

Particulars.

PATRICK JOHN THURLOW
WHITE
MA (CANTAB)
24 ELM ROAD
KINGSTON UPON THAMES
SURREY KT2 6HP

Date of Birth:- 15/09/65
Nat: BRITISH
Occ: COMPANY DIRECTOR

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.

see list.

Particulars.

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

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 288.

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.

Directors - continued

01403318

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

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See list.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01403318

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

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 ☐

The last full members list was at 17/12/92

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 £32.

Cheques should be made payable to Companies House.

Signed

Secretary/Director*

*(delete as appropriate)

Date

31/1/94

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?

RANDALL & COMPANY
21 CLARENCE ROAD
KEW GARDENS
SURREY Postcode TW9 3NL

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

DIRECTORSHIPS HELD BY MR COLIN WHITE

Hogarth Group Ltd
Hogarth Health Club Ltd
Hogarth Leisure Ltd
Hogarth Clinic Ltd
Hogarth Park West Ltd
Park West Health Club Ltd
Lambton Squash Holdings Ltd
Lambton Place Health Club Ltd

DIRECTORSHIPS HELD BY MR PATRICK JOHN THURLOW WHITE

Hogarth Group Ltd
Hogarth Health Club Ltd
Hogarth Leisure Ltd
Hogarth Clinic Ltd
Hogarth Park West Ltd
Park West Health Club Ltd
Lambton Squash Holdings Ltd
Lambton Place Health Club Ltd