

COMPA'NIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as \$2 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	
1 7	112	913	

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.

THE HOGARTH HEALTH CLUB AIREDALE AVENUE LONDON W4 2NW

Principal business activities (Sce note 4)

Trade classification is 8829 OTHER RECREATIONS

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

/	COMPAN (1) (COMPAN	3
\	Euse Ammual Retu][
	of company number 01403318	
	company name HOGARTH LEISURE LIMITED	

company type PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier da show the date here. Please note that the form must in delivered to Companies House within 28 days of the earlier date.

l	<u>l</u>	<u></u>
Day	Month	Year
	1	

The HUMANA Group

Alredan Avov	w.L
LONDON	
W4 2NW	
<u> </u>	<u> </u>

Register of members (See note 5) 01403318	If the information shown needs amendment, gi details below and, for secretary and direc particulars, 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 kopt at	
	0.000
Company Secretaries (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
EVA ELISABET	
HUGH JONES	
1 THE POWER HOUSE	
CHISWICK HIGH STREET	
LONDON	
W4 2LS	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	Day Month Voca
Particulars.	Day Month Year
· · · · · · · · · · · · · · · · · · ·	Date of any change.
PATRICK JOHN THURSLOW	
WHITE	
MA (CANTAB)	
24 ELM ROAD	
KINGSTON UPON THAMES	
SURREY KT2 6HP	
If this manner has a secret to be	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.

	01403318	If the Information shown needs amendment, give details below and the date of any change.
Directors (See note 7)		Day Manih Yan
Particulars of a new director must form 288.	t be notified on	Day Month Year
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 dir state when.		Day Month Year Date of resignation.
Show any relevant current and pre	evious directorships.	
Particulars.		Day Month Year Date of any change.
MELVYN		
HILLSDON		
29 SUNNINGHILL COURT		
LONDON		
W3 8BB		
Date of Birth:- 25/05/63)	
Nat:BRITISH	!	
Occ: GYM MANAGER		
		Day Month Year
If this percon has ceased to be dir state when.	•	100392 Date of resignation.
Show any relevant current and pre	vious directorships.	NO. Already reported on 288.
Particulars.		Day Month Year
COLIN		
WHITE		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
1 THE POWER HOUSE		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
CHISWICK HIGH STREET LONDON		
W4 2LS		
		(
Date of Birth:- 19/11/30		
Nat:BRITISH		
Occ: CHARTERED SURVEYOR		Day Marth W
If this person has ceased to be dire	ector, please	Day Month Year
state when.	• •	Date of resignation.
Show any relevant current and pre	vious directorships.	
PAGE 3 See hot		

01403310	If the information shown needs amendment, given details below and the date of any change.			
Directors - continued 01403318	Day Month Year			
Particulars.	Date of any change.			
PATRICK JOHN THURSLOW 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.	Day Month Year			
Show any relevant current and previous directorships.	en hā.			
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. Show any relevant current and previous directorships.	Day Month Year			
Particulars.	Day Month Year			
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. PAGE 4				

Directors - continued 01403318	If the information shown needs amendment, questions 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
Show any relevant current and previous directorships.	Zee Kite.
Particulars.	Day Month Year
- atticulats,	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
I this person has seemed to be discussed at a see	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
thow any relevant current and previous directorships.	
articulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Date of any change.
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
this person has ceased to be director, please	Day Month Year
ate when. how any relevant current and previous directorships.	Date of resignation.
PAGE 5	

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Issued Share Capital (See note 8) 01403318	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (le Number of sha
Enter details of all shares in issue at the date of this return.	Ordinay	2	issued multiplied nomingly value per share
1 let of neet and property are	Totals	2	£ 2
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. The last full members list was at 17/12/92	There were no ch	anges in the period	Please mark the appropriate box.
	A list of changes in A full list of members	is enclosed	not on 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		1	
certify that the information given in this return is true to the best of my knowledge and belief.	Signed	atolili	cretary/Director *
enclose the fee of £32,	Date 2	4	lelete as appropriate)
Cheques should be made payable O Companies House.			
	This return includ	des co (enter number) that you have (ntinuation sheets.
	all sections (on this page.	
To whom should Companies House direct any enquiries about the information shown in this return?	ZANDA 21 CLA	CL L COMPI Charlied ARNCE ROAD	Autos
	KEW SA	NOENS	*******************************
	SURRAY	Postcode T	ing INL
PAGE 6	Telephone OS	940 7890 Ext	

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 01403318 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the HOGARTH LEISÜRE LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be mambers. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held Mark Vere NICOLL 1 25 Thurlor Street LONDON SWI WIH WESTMACOTT d' Angiban & Malin Lloyd Chambus San Road Boscombe

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