



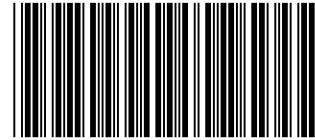
Companies House
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Annual Return

Company Name: **HOGARTH LEISURE LIMITED**

Company Number: **01403318**



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Received for filing in Electronic Format on the: **17/12/2007**

Company Details

Period Ending: **17/12/2007**

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

Principal Business Activities:

SIC Codes
9272

Registered Office:
Address:

**THE HOGARTH GROUP
AIREDALE AVENUE
LONDON
W4 2NW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID ROBERT MAIN**

Address: **28 GASTEIN ROAD
HAMMERSMITH
LONDON W6 8LU**

Director 1:

Name: **IAN JAMES CHAFFEY**
Date of Birth: **03/11/1967**
Nationality: **BRITISH**
Occupation: **PRODUCT DIRECTOR**

Address: **36 NAPIER ROAD
ISLEWORTH
MIDDLESEX TW7 7HP**

Director 2:

Name: **TIMOTHY JOHN SLATER** *Address:* **4 CHURCH HILL TERRACE**
Date of Birth: **07/04/1967** **CHURCH STREET**
Nationality: **BRITISH** **CRONDALL**
Occupation: **SALES DIRECTOR** **SURREY GU10 5QH**

Director 3:

Name: **COLIN WHITE** *Address:* **1 THE POWER HOUSE**
Date of Birth: **19/11/1930** **70 CHISWICK HIGH ROAD**
Nationality: **BRITISH** **CHISWICK**
Occupation: **CHARTERED SURVEYOR** **LONDON W4 2LS**

Director 4:

Name: **DANIEL DAVID GILES** *Address:* **THE MAYFLOWER**
WHITE **CHISWICK MALL**
Date of Birth: **22/06/1962** **LONDON W4 2PW**
Nationality: **BRITISH**
Occupation: **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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 17/12/2007

Name: **HOGARTH GROUP LTD**

Address: **AIREDALE AVENUE**
LONDON W4 2NW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**
