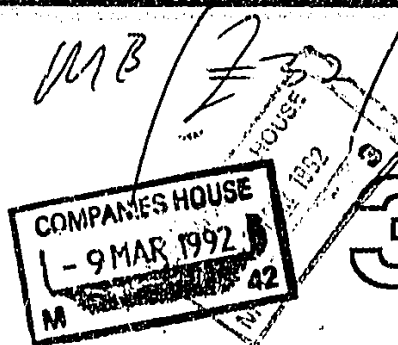




COMPANIES HOUSE

Please return to

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



363_b

Annual Return

of company number **CN** 1403318 **T**

company name
HOGARTH LEISURE MANAGEMENT LTD.

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA	17	12	91

--	--	--	--	--	--

DB					
----	--	--	--	--	--

Registered Office (See note 3)

This is the address registered by Companies House as at 21/11/91

^R
1A Airedale Avenue
Chiswick
London
W4 2NW

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	8	8	2	9				
----	---	---	---	---	--	--	--	--

--	--	--	--	--	--	--	--

If the code number cannot be determined give a brief description of principal activity.

1403318

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM
Post Town _____
County/Region _____
Postcode _____

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD
Post Town _____
County/Region _____
Postcode _____

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.	
CS	
EVA ELISABET	
HUGH JONES	
QUARNSTRÖM	
AD	1 THE POWER HOUSE
CHISWICK HIGH STREET	
Post Town LONDON	
County/Region	
Postcode W4	Country ENGLAND

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

MA

Patrick John Thurlow

WHITE

MA. (Cantab)

AD

24 A ELM ROAD

Post town

KINGSTON UPON THAMES

County/Region

SURREY

Postcode

KT2 GHP

Country

ENGLAND

DIRECTORSHIPS HELD BY MR COLIN WHITE

Hogarth Design Ltd
Hogarth Health Club Ltd
Hogarth Leisure Management Ltd
Hogarth Park West Ltd

Lambton Place Health Club Ltd
Lambton Squash Holdings Ltd

Park West Health Club Ltd

Not Trading:

Gloucester Squash Club Ltd
Lambton Leisure Ltd

DIRECTORSHIPS HELD BY PATRICK JOHN THURLOE WHITE

Hogarth Design Ltd
Hogarth Health Club Ltd
Hogarth Leisure Management Ltd
Hogarth Park West Ltd

Lambton Place Health Club Ltd
Lambton Squash Holdings Ltd

Park West Health Club Ltd

1403318

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

MR

COLIN

WHITE

AD

1 THE POWER HOUSE

CHISWICK HIGH ROAD

Post Town LONDON

County/Region

Postcode W4

Country ENGLAND

Day Month Year

DO

11

11

30

Nationality **NA** BRITISH**OC**

CHARTERED SURVEYOR

OD

SEE LIST ATTACHED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

MR

PATRICK JOHN THURLOW

WHITE

M.A. (CANTAB.)

AD

24A ELM ROAD

KINGSTON UPON THAMES

Post Town

County/Region SURREY

Postcode KT2 6HP

Country ENGLAND

Day Month Year

DO

11

09

615

Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

OD

SEE LIST ATTACHED

* Voluntary details

Continuation Sheet

1403318

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DONationality **NA****OC****OD**

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DONationality **NA****OC****OD**

* Voluntary details

Continuation Sheet

1403318

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

HUGH ROBERT

BARTON

AD

THE OLD VICARAGE

LETCOMBE REGIS

Post Town WANTAGE

County/Region OXFORDSHIRE OX12 9JP

Postcode

Country ENGLAND

Day Month Year

DO

013 015 419

Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

MELVYN

HILLSDON

AD

29 SUNNINGHILL COURT

BOLLO BRIDGE ROAD

Post Town LONDON

County/Region

Postcode

W3 8BB

Country ENGLAND

Day Month Year

DO

25 05 63

Nationality **NA** BRITISH**OC**

GYM MANAGER

OD

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(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
17/12/90**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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.

Signed _____

Date _____

Secretary/Director *
(* delete as appropriate)This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

RANDALL & COMPANY.

CHARTERED ACCOUNTANTS

21 CLARENCE ROAD

KEW GARDENS, SURREY Postcode TW9 3NH

Telephone 081 940-7530 Extension _____

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

