

BLUEPRINT

2000

AMENDED

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

02499039

Company Name in full

FITNESS PROFESSIONALS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year	
0	4	0	5	2	0
					9

Date of next return

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	
0	4	0	5	2	0
				1	0

Registered Office

Show here the address at the date of
this return.

KALBARRI HOUSE, 107-109 LONDON ROAD

Any change of
registered office must
be notified on form
287

Post town

LONDON

County / Region

UK Postcode

E13 ODA

Principal business activities

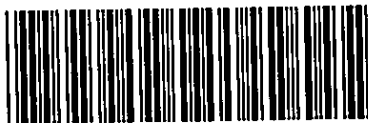
Show trade classification code number(s)
for the principal activity or activities

5263

7487

9112

If the code number is not in the list
give a



A10 20/07/2012 #174
COMPANIES HOUSE

LD3 28/06/2012 #3
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

THURSDAY
FRIDAY
10/06

30 7/12

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

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

Name

* Style / Title

Forename(s)

JANE LOUISE

Surname

WALLER

Address ††

111-113 LONDON ROAD

Post town

LONDON

County / Region

UK Postcode

E13 0DA

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☒

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

* Voluntary details

Name

* Style / Title

MR

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

1 1 0 4 1 9 6 1

Forename(s)

STUART PAUL

Surname

BROSTER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☒

Address ††

GREYSTONES BROMLEY ROAD, COCKLEFORD HEATH ARDLEIGH

Post town

COLCHESTER

County / Region

ESSEX

UK Postcode

CO7 7SE

Country

Nationality

BRITISH

Business occupation

DIRECTOR

Details of new directors must be notified on form 288a

Directors

Please list directors in alphabetical order

* Voluntary details

Name

* Style / Title

Mr

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

0 4 1 0 1 9 5 7

Forename(s)

BRENT

Surname

HALLO

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address ††

111-113 LONDON ROAD

Post town

LONDON

County / Region

UK Postcode

E13 0DA

Country

Nationality

Australian

Business occupation

Company Director

Details of new directors must be notified on form 288a

Directors

Please list directors in alphabetical order

* Voluntary details

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

2 7 1 2 1 9 6 2

Forename(s)

ANDREW DAVID

Surname

JACKSON

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

X

Address ††

3 TORRINGTON CLOSE, MEREWORTH

Post town

MAIDSTONE

County / Region

KENT

UK Postcode

ME18 5LQ

Country

Nationality

BRITISH

Business occupation

DIRECTOR

Directors

Please list directors in alphabetical order

* Voluntary details

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

0 3 0 1 1 9 4 7

Forename(s)

DAVID ROGER

Surname

LLEWELLYN

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address ††

91 CHALKWELL ESPLANADE

Post town

WESTCLIFF-ON-SEA

County / Region

ESSEX

UK Postcode

SS0 8JJ

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

2 2 1 1 1 9 6 0

Forename(s) JANE LOUISE

Surname WALLER

X

Address ††

111-113 LONDON ROAD

Post town LONDON

County / Region

UK Postcode E13 0DA

Country

Nationality AUSTRALIAN

Business occupation COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issue share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	155,781	£155,781.00
Ordinary-A	52,000	£52,000.00
Totals	207,781	207,781.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A**

on paper in another format

☒☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**☐☐

A list containing shareholder changes is enclosed

☐☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Date

21/6/12

† Please delete as appropriate

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

2

continuation sheets

(enter number)

Haysmacintyre, Fairfax House, 15 Fulwood Place,

London, WC1V 6AY

Tel 020 7969 5500

DX number 1005

DX exchange Chancery Lane London

BLUEPRINT

2000

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

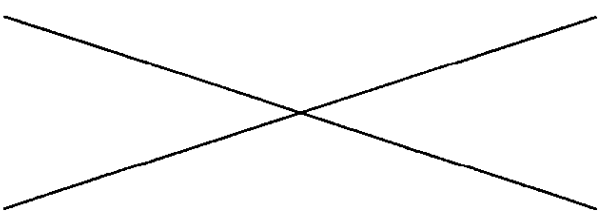
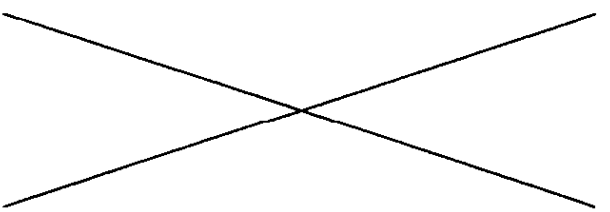
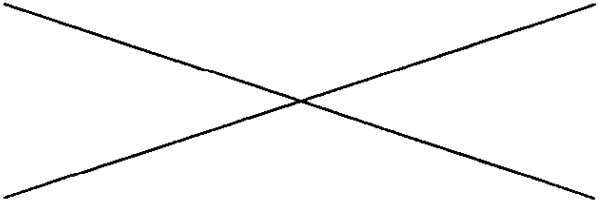
Company Number | 02499039

Company Name in full | FITNESS PROFESSIONALS LIMITED

This must only be completed by private
and public limited companies that have
not traded on a regulated market

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name RICHARD DOUGLAS BOYD 	£1 00 Ordinary Shares Held 1,045		
Name HALLO FAMILY TRUST 	£1.00 Ordinary Shares Held 148,000		
Name GOODE NICHOLSON PTY 	£1.00 Ordinary Shares Held 6,736		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

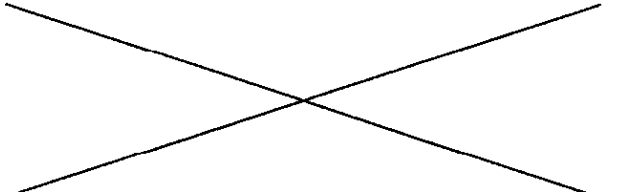
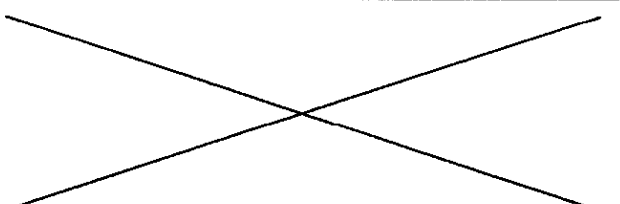
Company Number | 02499039

Company Name in full | FITNESS PROFESSIONALS LIMITED

This must only be completed by private and public limited companies that have not traded on a regulated market

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred Date of registration of transfer
Name DAVID ROGER LLEWELLYN	£1 00 Ordinary-A		
	Shares Held 52,000		
Name 			
Name 