



COMPANIES HOUSE

363s

Annual Return

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



A15 *ADL40PC1* 674
COMPANIES HOUSE 28/09/96

of company number 03050691

R

company name
CHESHIRE OAKS RACQUETS 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 28/03/96

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
27	04	96

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 this 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.

91 FLEET ROAD
FLEET
HAMPSHIRE GU13 8PJ

.....

.....

.....

.....

Principal business activities (See note 4)

Please enter trade classification(s).

8	8	2	2
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

03050691

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

Register of members (See note 5)

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 Secretary (See note 7)

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

Day	Month	Year

Date of any change.

CHRISTOPHER JOHN
LEE
16 THE FAIRWAY
COX GREEN
MAIDENHEAD
BERKS SL6 3AR

.....
.....
.....
.....
.....
.....
.....
.....

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

Day	Month	Year

Date of any change.

CHRISTOPHER JOHN
LEE
16 THE FAIRWAY
COX GREEN
MAIDENHEAD
BERKS SL6 3AR

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:— 03/02/65
Nat:BRITISH
Occ:COMPANY DIRECTOR

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 attached list
.....
.....

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03050691	Account of Shares			Remarks
Company Name: CHESHIRE OAKS RACQUETS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
		Number currently held	Number Transferred	
Name and address				
MICHAEL HARRINGTON 28 ARLINGTON AVE LONDON W1 7AX	—	1	3-8-85	ORIGINAL SUBSCRIBER SHARE
ZOE DOULTON 63 NICKERBY CLOSE THAMESMEAD				
LONDON SE28 8LY	—	1	3-8-85	Ditto.
G.M. THOMAS, 91 FEET ROAD, FEET HANTS GU13 8PJ	1	1	3-8-85	Ditto.
RACQUETS & HEADTRACK GROUP LTD	99			
91 FEET ROAD FEET		1	3-8-85	Ditto.
HANTS GU13 8PJ		98	19-7-85	ISSUE OF 1 NEW SHARE
TOTAL -	100			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

G M THOMAS - DIRECTORSHIPS



Racquets and Healthtrack Group Limited

Cheshire Oaks Racquets Limited

Brooklands Healthtrack Limited

Racquets & Healthtrack Group (Ealing) Limited

GML (Nottingham) Limited

RHG (Solihull) Limited

RHG (Bromborough) Limited

Stax (Holdings) Limited

Stax Properties Limited

Stax (Leisure) Limited

Stax (Guillemont) Limited

GML Leisure Limited

Cove Properties Limited

MAX WILDSMITH DIRECTORSHIPS



Racquets and Healthtrack Group Limited

Cheshire Oaks Racquets Limited

Brooklands Healthtrack Limited

Racquets & Healthtrack Group (Ealing) Limited

GML (Nottingham) Limited

RHG (Solihull) Limited

RHG (Bromborough) Limited

Stax (Holdings) Limited

Stax Properties Limited

Stax (Leisure) Limited

Stax (Guillemont) Limited

GML Leisure Limited

Cove Properties Limited

Stax Properties (U.K.) Ltd

CHRISTOPHER J LEE DIRECTORSHIPS



Racquets and Healthtrack Group Limited

Cheshire Oaks Racquets Limited

Brooklands Healthtrack Limited

Racquets & Healthtrack Group (Ealing) Limited

GML (Nottingham) Limited

RHG (Solihull) Limited

RHG (Bromborough) Limited

Stax (Holdings) Limited

Stax Properties Limited

Stax (Leisure) Limited

Stax (Guillemont) Limited

GML Leisure Limited

Cove Properties Limited

Parkfield Business and Accounting Services Limited

G M THOMAS - DIRECTORSHIPS



Racquets and Healthtrack Group Limited

Cheshire Oaks Racquets Limited

Brooklands Healthtrack Limited

Racquets & Healthtrack Group (Ealing) Limited

GML (Nottingham) Limited

RHG (Solihull) Limited

RHG (Bromborough) Limited

Stax (Holdings) Limited

Stax Properties Limited

Stax (Leisure) Limited

Stax (Guillemont) Limited

GML Leisure Limited

Cove Properties Limited

MAX WILDSMITH DIRECTORSHIPS



Racquets and Healthtrack Group Limited

Cheshire Oaks Racquets Limited

Brooklands Healthtrack Limited

Racquets & Healthtrack Group (Ealing) Limited

GML (Nottingham) Limited

RHG (Solihull) Limited

RHG (Bromborough) Limited

Stax (Holdings) Limited

Stax Properties Limited

Stax (Leisure) Limited

Stax (Guillemont) Limited

GML Leisure Limited

Cove Properties Limited

Stax Properties (U.K.) Ltd

CHRISTOPHER J LEE DIRECTORSHIPS



Racquets and Healthtrack Group Limited

Cheshire Oaks Racquets Limited

Brooklands Healthtrack Limited

Racquets & Healthtrack Group (Ealing) Limited

GML (Nottingham) Limited

RHG (Solihull) Limited

RHG (Bromborough) Limited

Stax (Holdings) Limited

Stax Properties Limited

Stax (Leisure) Limited

Stax (Guillemont) Limited

GML Leisure Limited

Cove Properties Limited

Parkfield Business and Accounting Services Limited

G M THOMAS - DIRECTORSHIPS



Racquets and Healthtrack Group Limited

Cheshire Oaks Racquets Limited

Brooklands Healthtrack Limited

Racquets & Healthtrack Group (Ealing) Limited

GML (Nottingham) Limited

RHG (Solihull) Limited

RHG (Bromborough) Limited

Stax (Holdings) Limited

Stax Properties Limited

Stax (Leisure) Limited

Stax (Guillemont) Limited

GML Leisure Limited

Cove Properties Limited

MAX WILDSMITH DIRECTORSHIPS



Racquets and Healthtrack Group Limited

Cheshire Oaks Racquets Limited

Brooklands Healthtrack Limited

Racquets & Healthtrack Group (Ealing) Limited

GML (Nottingham) Limited

RHG (Solihull) Limited

RHG (Bromborough) Limited

Stax (Holdings) Limited

Stax Properties Limited

Stax (Leisure) Limited

Stax (Guillemont) Limited

GML Leisure Limited

Cove Properties Limited

Stax Properties (U.K.) Ltd

CHRISTOPHER J LEE DIRECTORSHIPS



Racquets and Healthtrack Group Limited

Cheshire Oaks Racquets Limited

Brooklands Healthtrack Limited

Racquets & Healthtrack Group (Ealing) Limited

GML (Nottingham) Limited

RHG (Solihull) Limited

RHG (Bromborough) Limited

Stax (Holdings) Limited

Stax Properties Limited

Stax (Leisure) Limited

Stax (Guillemont) Limited

GML Leisure Limited

Cove Properties Limited

Parkfield Business and Accounting Services Limited

G M THOMAS - DIRECTORSHIPS



Racquets and Healthtrack Group Limited

Cheshire Oaks Racquets Limited

Brooklands Healthtrack Limited

Racquets & Healthtrack Group (Ealing) Limited

GML (Nottingham) Limited

RHG (Solihull) Limited

RHG (Bromborough) Limited

Stax (Holdings) Limited

Stax Properties Limited

Stax (Leisure) Limited

Stax (Guillemont) Limited

GML Leisure Limited

Cove Properties Limited

MAX WILDSMITH DIRECTORSHIPS



Racquets and Healthtrack Group Limited

Cheshire Oaks Racquets Limited

Brooklands Healthtrack Limited

Racquets & Healthtrack Group (Ealing) Limited

GML (Nottingham) Limited

RHG (Solihull) Limited

RHG (Bromborough) Limited

Stax (Holdings) Limited

Stax Properties Limited

Stax (Leisure) Limited

Stax (Guillemont) Limited

GML Leisure Limited

Cove Properties Limited

Stax Properties (U.K.) Ltd

CHRISTOPHER J LEE DIRECTORSHIPS



Racquets and Healthtrack Group Limited

Cheshire Oaks Racquets Limited

Brooklands Healthtrack Limited

Racquets & Healthtrack Group (Ealing) Limited

GML (Nottingham) Limited

RHG (Solihull) Limited

RHG (Bromborough) Limited

Stax (Holdings) Limited

Stax Properties Limited

Stax (Leisure) Limited

Stax (Guillemont) Limited

GML Leisure Limited

Cove Properties Limited

Parkfield Business and Accounting Services Limited

G M THOMAS - DIRECTORSHIPS



Racquets and Healthtrack Group Limited

Cheshire Oaks Racquets Limited

Brooklands Healthtrack Limited

Racquets & Healthtrack Group (Ealing) Limited

GML (Nottingham) Limited

RHG (Solihull) Limited

RHG (Bromborough) Limited

Stax (Holdings) Limited

Stax Properties Limited

Stax (Leisure) Limited

Stax (Guillemont) Limited

GML Leisure Limited

Cove Properties Limited

MAX WILDSMITH DIRECTORSHIPS



Racquets and Healthtrack Group Limited

Cheshire Oaks Racquets Limited

Brooklands Healthtrack Limited

Racquets & Healthtrack Group (Ealing) Limited

GML (Nottingham) Limited

RHG (Solihull) Limited

RHG (Bromborough) Limited

Stax (Holdings) Limited

Stax Properties Limited

Stax (Leisure) Limited

Stax (Guillemont) Limited

GML Leisure Limited

Cove Properties Limited

Stax Properties (U.K.) Ltd

CHRISTOPHER J LEE DIRECTORSHIPS



Racquets and Healthtrack Group Limited

Cheshire Oaks Racquets Limited

Brooklands Healthtrack Limited

Racquets & Healthtrack Group (Ealing) Limited

GML (Nottingham) Limited

RHG (Solihull) Limited

RHG (Bromborough) Limited

Stax (Holdings) Limited

Stax Properties Limited

Stax (Leisure) Limited

Stax (Guillemont) Limited

GML Leisure Limited

Cove Properties Limited

Parkfield Business and Accounting Services Limited

G M THOMAS - DIRECTORSHIPS



Racquets and Healthtrack Group Limited

Cheshire Oaks Racquets Limited

Brooklands Healthtrack Limited

Racquets & Healthtrack Group (Ealing) Limited

GML (Nottingham) Limited

RHG (Solihull) Limited

RHG (Bromborough) Limited

Stax (Holdings) Limited

Stax Properties Limited

Stax (Leisure) Limited

Stax (Guillemont) Limited

GML Leisure Limited

Cove Properties Limited

MAX WILDSMITH DIRECTORSHIPS



Racquets and Healthtrack Group Limited

Cheshire Oaks Racquets Limited

Brooklands Healthtrack Limited

Racquets & Healthtrack Group (Ealing) Limited

GML (Nottingham) Limited

RHG (Solihull) Limited

RHG (Bromborough) Limited

Stax (Holdings) Limited

Stax Properties Limited

Stax (Leisure) Limited

Stax (Guillemont) Limited

GML Leisure Limited

Cove Properties Limited

Stax Properties (U.K.) Ltd

CHRISTOPHER J LEE DIRECTORSHIPS



Racquets and Healthtrack Group Limited

Cheshire Oaks Racquets Limited

Brooklands Healthtrack Limited

Racquets & Healthtrack Group (Ealing) Limited

GML (Nottingham) Limited

RHG (Solihull) Limited

RHG (Bromborough) Limited

Stax (Holdings) Limited

Stax Properties Limited

Stax (Leisure) Limited

Stax (Guillemont) Limited

GML Leisure Limited

Cove Properties Limited

Parkfield Business and Accounting Services Limited

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

Directors - continued

Particulars.

GRAHAM MARTIN
THOMAS
CROFTON PINE AVENUE
CAMBERLEY
SURREY GU15 2LY

Date of Birth:— 03/01/49

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list.

Particulars.

MAXWELL BRENT
WILDSMITH
THE YARD HOUSE
SPRATTS HATCH LANE
WINCHFIELD
HAMPSHIRE RG27 8DD

Date of Birth:— 06/02/58

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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)
ORD	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed ☒☐**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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director *

*(delete as appropriate)

Date 27.9.86

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?----->

.....
.....
.....
..... Postcode

Telephone Ext