

NW  
DS  
002612

**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## Annual Return

3050691

CHESHIRE OAKS RACQUETS & HEALTHTRACK LIMITED

### Date of this return (See note 1)

The information in this return is made up  
to

Day		Month		Year			
2	7	0	4	1	9	9	9

### 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)

Show here the address at the date of  
this return.

Any changes of  
registered office must  
be notified on form  
287.

Post town

County / Region

Postcode

91 FLEET ROAD

FLEET

HAMPSHIRE

GU13 8PJ

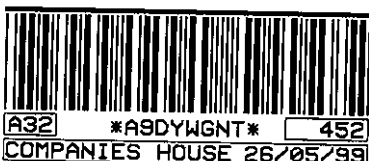
### Principal business activities

(See note 4)

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

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

8822



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members** (See note 5)

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

Post town

County / Region

91 FLEET ROAD

FLEET

HAMPSHIRE

Postcode GU13 8PJ

**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 where it is kept.

Post town

County / Region

91 FLEET ROAD

FLEET

HAMPSHIRE

Postcode GU13 8PJ

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential address**

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

Post town

County / Region

Country

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

Mr

\* Honours etc FCCA

CHRISTOPHER JOHN

LEE

WOODLANDS, GOLF DRIVE

CAMBERLEY

SURREY

Postcode GU15 1JG

ENGLAND

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	Mr							
	* Honours etc	FCCA		Date of Birth	Day	Month	Year		
					0	3	0	2	1
					9	6	5		
	Forename(s)	CHRISTOPHER JOHN							
	Surname	LEE							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	WOODLANDS, GOLF DRIVE								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	CAMBERLEY							
	County / Region	SURREY			Postcode	GU15 1JG			
	Country	ENGLAND			Nationality	BRITISH			
	Business occupation	COMPANY DIRECTOR							
	Other directorships	Please see attached CV							

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr							
	* Honours etc			Date of Birth	Day	Month	Year		
					0	3	0	1	1
					9	4	9		
	Forename(s)	GRAHAM MARTIN							
	Surname	THOMAS							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	CROFTON, PINE AVENUE								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	CAMBERLEY							
	County / Region	SURREY			Postcode	GU 15 2LY			
	Country	ENGLAND			Nationality	BRITISH			
	Business occupation	COMPANY DIRECTOR							
	Other directorships	Please see attached CV							

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a****Name** \* Style / Title

Mr

\* Honours etc

ARICS

Day		Month		Year	
0	6	0	2	1	9
				5	8

Forename(s)

MAXWELL BRENT

Surname

WILDSMITH

Previous forename(s)

Previous surname(s)

**Address**

"BUMPERS", SUTTON COMMON, LONG SUTTON

**Usual residential address**

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

Post town

HOOK

County / Region

HAMPSHIRE

Postcode

RG29 1SJ

Country

ENGLAND

Nationality

BRITISH

**Business occupation**

COMPANY DIRECTOR

**Other directorships***Please see attached list*

\* Voluntary details.

**Name** \* Style / Title

\* Honours etc

Day		Month		Year	

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

**Address****Usual residential address**

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

Post town

County / Region

Postcode

Country

Nationality

**Business occupation****Other directorships**

**Issued share capital** (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100.00
<b>Totals</b>	100	100.00

**List of past and present members**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

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

☐

If at the date of this return an election is in force 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.

Signed



† a director / secretary

Date

23.5.99

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

91 FLEET ROAD, FLEET, HAMPSHIRE, GU13 8PJ, ENGLAND	
Tel	
DX number	DX exchange

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3050691

Company Name in full

CHESHIRE OAKS RACQUETS & HEALTHTRACK LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or  
amount of stock held  
by existing members  
at date of this return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
GRAHAM MARTIN THOMAS CROFTON, PINE AVENUE, CAMBERLEY, SURREY, GU 15 2LY, ENGLAND	1			
RACQUETS AND HEALTHTRACK GROUP LIMITED 91 FLEET ROAD, FLEET, HAMPSHIRE, GU13 8PJ, ENGLAND	99			

# **GRAHAM M THOMAS**

## **DIRECTORSHIPS**

<b>Brooklands Healthtrack Limited</b>
<b>Cheshire Oaks Racquets &amp; Healthtrack Limited</b>
<b>Cove Properties Limited</b>
<b>Ealing Racquets &amp; Healthtrack Limited</b>
<b>GML Leisure Limited</b>
<b>Nottingham Racquets &amp; Healthtrack Limited</b>
<b>Racquets &amp; Healthtrack Limited</b>
<b>Racquets &amp; Healthtrack Group Limited</b>
<b>Manchester Racquets &amp; Healthtrack Limited</b>
<b>Racquets &amp; Healthtrack Group (Twickenham) Limited</b>
<b>Solihull Racquets &amp; Healthtrack Limited</b>
<b>Stax Faygate Limited</b>
<b>Stax (Guillemont) Limited</b>
<b>Stax (Holdings) Limited</b>
<b>Stax Properties (1995) Limited</b>
<b>Stax Properties Limited</b>
<b>Stax Securities Limited</b>
<b>Stax (Westminster) Limited</b>
<b>PMM Estates Limited</b>
<b>Oakendale Properties Limited</b>

# **MAX B WILDSMITH**

## **DIRECTORSHIPS**

Brooklands Healthtrack Limited
Cheshire Oaks Racquets & Healthtrack Limited
Ealing Racquets & Healthtrack Limited
GML Leisure Limited
Nottingham Racquets & Healthtrack Limited
Racquets & Healthtrack Limited
Racquets & Healthtrack Group Limited
Manchester Racquets & Healthtrack Limited
Racquets & Healthtrack Group (Twickenham) Limited
Solihull Racquets & Healthtrack Limited
Stax Faygate Limited
Stax (Guillemont) Limited
Stax (Holdings) Limited
Stax Properties (1995) Limited
Stax Properties Limited
Stax Properties (UK) Limited
Stax Securities Limited
Stax (Westminster) Limited
PMM Estates Limited
Oakendale Properties Limited



# **CHRISTOPHER J LEE**

## **DIRECTORSHIPS**

Brooklands Healthtrack Limited
Cheshire Oaks Racquets & Healthtrack Limited
Ealing Racquets & Healthtrack Limited
GML Leisure Limited
Nottingham Racquets & Healthtrack Limited
Parkfield Business and Accounting Services Limited
Racquets & Healthtrack Limited
Racquets & Healthtrack Group Limited
Manchester Racquets & Healthtrack Limited
Racquets & Healthtrack Group (Twickenham) Limited
Solihull Racquets & Healthtrack Limited
Stax Faygate Limited
Stax (Guillemont) Limited
Stax (Holdings) Limited
Stax Properties (1995) Limited
Stax Properties Limited
Stax Securities Limited
Stax (Westminster) Limited