



Companies House

— for the record —

Company Name

DEANMANOR LIMITED

Company Type

Private Company Limited By Shares

Company Number

3651131

Information extracted from
Companies House records on
1st October 1999

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3651131/01/01

	Current details	Amended details												
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>50 Queen Anne Street London W1M 0HQ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> Principal Business Activities <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		<table><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>9272</td><td>GYM</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	9272	GYM	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
9272	GYM													
_____	_____													
_____	_____													
_____	_____													
_____	_____													

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Peter James THOMPSON Address The Old Rectory Melbury Abbas Shaftesbury Dorset SP7 0DZ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter James THOMPSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Simon John CORBETT Address The Bungalow Upton, East Knoyle Salisbury Wiltshire SP3 6BW Date of birth 07/07/1966 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon John CORBETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Timothy HARTLEY-HOME Address 4 Church Street Tisbury Salisbury Wiltshire SP3 6NH Date of birth 06/06/1966 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy HARTLEY-HOME ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name**Jeremy Alexander SAMUELS****Address**
**8 Edenhurst Avenue
London
SW6 3PB**
Date of birth 06/11/1956**Nationality** British**Occupation** Property Developer

Particulars of a new Director must be notified on form 288.

Name**Address**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

 Date Jeremy Alexander SAMUELS
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _
Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name**Peter James THOMPSON****Address**
**The Old Rectory
Melbury Abbas
Shaftesbury
Dorset
SP7 0DZ**
Date of birth 31/01/1956**Nationality** British**Occupation** Property Developer

Particulars of a new Director must be notified on form 288.

Name**Address**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

 Date Peter James THOMPSON ceased
to be director (if applicable)
_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

2

Aggregate Nominal Value of issued shares

2

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2

Aggregate Nominal Value of issued shares

2

Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SAMSON PROPERTIES PLC</u> Address <u>50 RIVERDALE ST</u> <u>LONDON</u> UK Postcode <u>W11 0TH</u>	Ordinary £1		01-11-98
Name <u>QUEST HEALTH & FITNESS CENTRES LTD</u> Address <u>OLD BANK HOUSE</u> <u>STURMISTER NEWTON</u> <u>DORSET</u> UK Postcode <u>DT10 1AN</u>	Ordinary £1		01-11-98
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			

Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LONDON LAW SERVICES LTD Address TEMPLE CHAMBERS TEMPLE AVENUE London UK Postcode EC4Y 0HP	Ordinary 1/1	01-11-98
Name LONDON LAW SECRETARIAL LTD Address TEMPLE CHAMBERS TEMPLE AVENUE London UK Postcode EC4Y 0HP	Ordinary 1	01-11-98
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		



Companies House

— for the record —

363s Annual Return Declaration

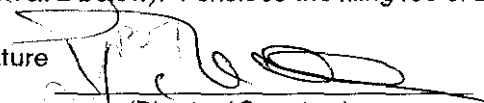
When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature


(Director / Secretary)

Date

— / — / —

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
16/10/1999

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than **16th October 2000** please give the new date here:

30 / 02 / 2000

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

R Tsui

Telephone number inc code

0171 935 5737

Address

GORDON LEIGHTON
50 Queen Anne Street
London W1M 0HQ

DX number if applicable

— — — — —

DX exchange

Postcode

— — — — —