Companies House

for the record ——
Company Name
DRIVE PERSONAL TRAINING
LIMITED

100061/10

363s Annual Return

Company Type
Private Company Limited By
Shares
Company Number
5245045
Information extracted from
Companies House records on
3rd September 2005

- > 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



			COMPANIES HOUSE 28/09/05
R	ef: 5245045/01/01	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	6-8 Watkin Lane, Lostock Hall Preston Lancashire PR5 5RD	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 9262 Other Sparking activities

Company	Number -	5245045
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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	Name Thomas Andrew CLOUGH	Name
4	correct details in the "Amended details" column.	Address 45 Moorside Green Drighlington Bradford West Yorkshire BD11 1HG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new		
	Company Secretary must be notified on form 288a.		
•	po nounce on form 2004.		UK Postcode
			Date of change / /
			Date Thomas Andrew CLOUGH ceased to be secretary (if applicable)
	Director If any of the details for this person are wrong, strike	Name Matthew David CLOUGH	Name
1	them through and fill in the correct details in the "Amended details" column.	Address 45 Moorside Green Drighlington Bradford West Yorkshire	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		BD11 1HG	Address
		Date of birth 03/06/1981	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Gym Instructor	Nationality
	288a.	· 1	Occupation
		i	Date of change / /
			Date Matthew David CLOUGH ceased to be director (if applicable)
			/

	mpany Number - 5245045	Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Thomas Andrew CLOUGH	Name
	them through and fill in the correct details in the "Amended details" column.	Address 45 Moorside Green Drighlington Bradford West Yorkshire BD11 1HG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 16/05/1983	
	Particulars of a new Director	Nationality British Occupation Gym Instructor	UK Postcode
	288a.		Occupation
			Date of change / /
			Date Thomas Andrew CLOUGH 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.	Class of Share	Number of shares issued
		GRANNEY from	Two
	ordinary, preference etc) that has been issued to the company's shareholders.		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
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the to	•	Number of shares issued
-	shares and their i nominal value.	iviai	Aggregate Nominal Value of issued shares

> 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 seperately.
- > 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)	registration
Name THOMAS ANDREW CLONGH Address US MOORS. DE GREEN. BRIGHLINGTON, BRASFORD. WEST VORKSHIRE UK Postcode BOLLLHG	CNE CRIMARY E1-co SHARE		
Name MATTHEW JAMI CLOUGH Address LIS MOORSING GREEN. MIGHLINGTON, BRANFORM. WEST YORKSHING UK Postcode B D J J J J J J G	CNE CNO.MARY E1.CO SHARE		
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.

		Class and number of	Date of
	Former shareholders details	shares or amount of stock transferred	registration of transfer
Name			
Address			
·	UK Postcode		
Name			
Address			
·			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			,
	UK Postcode		

Company Number - 5245045



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page 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 £30.

Signature (Secretary)

Date 19,09,2001

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

What to do now

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 29/9/2005 If you are making this return up to an earlier date, please give the date here

13/07/2005

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 29th September 2006 please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House

Crown Way

Cardiff CF14 3UZ

For members of the Hays Document

Exchange service DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, 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.

OR

Contact Name (Lib. N CASTR. 1145 + CO	Telephone number inc code
Address 6-8 WATHIN LANG LOSTOLIN	DX number if applicable
HALL, PRESTON	DX exchange

Postcode Pr 5 5R0