



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XMFEGXWL**

*Received for filing in Electronic Format on the:* **10/03/2008**

*Company Name:* **HENLEY RECREATION & HEALTH LIMITED**

*Company Number:* **03328696**

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### *Company Details*

*Period Ending:* **06/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9304**

*Registered Office  
Address:*

**WOODWAY HOUSE  
KIMPTON  
ANDOVER  
SP11 9LN**

*Register of  
Members Address:*

**WOODWAY HOUSE  
KIMPTON  
ANDOVER  
SP11 9LN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VERONICA IRENE MARY MORGAN** *Address:* **WOODWAY HOUSE  
KIMPTON  
ANDOVER  
RG9 6BY**

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*Director 1 :*

*Name:* **GRAHAM ELLIOT STUART  
MORGAN** *Address:* **WOODWAY HOUSE  
KIMPTON  
ANDOVER  
SP11 9LN**

*Date of Birth:* **10/04/1952** *Nationality:* **BRITISH** *Occupation:* **CO DIRECTOR**

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*Director 2 :*

*Name:* **VERONICA IRENE MARY  
MORGAN** *Address:* **WOODWAY HOUSE  
KIMPTON  
ANDOVER  
RG9 6BY**

*Date of Birth:* **19/12/1954** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>742184</b>	<b>GBP742184</b>
<b>TOTALS</b>	<b>742184</b>	<b>GBP742184</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**742184 ORDINARY Shares held as at 06/03/2008**

*Name:* **TABLEFINE LTD**  
*Address:* **WOODWAY HOUSE KIMPTON**  
**ANDOVER**  
**SP11 9LN**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/03/2008**

*Authenticated:* **Yes (E/W)**