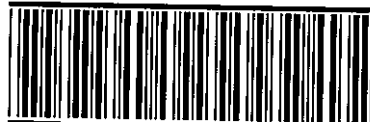




COMPANIES HOUSE

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



A50 \*A062B27Q\* 241  
COMPANIES HOUSE 22/12/97

363s

## Annual Return

of company number 00652050

A

**company name**

RADLETT LAWN TENNIS CLUB 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 28/11/97

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 |
|-----|-------|------|
| 19  | 12    | 97   |

**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 |
|-----|-------|------|
|     |       |      |

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

**Registered Office** (See note 3)

This is the address registered by Companies House.

425 WATLING STREET  
RADLETT  
HERTS

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

**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

00652050

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

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

The register is kept at

66 WILLIAMS WAY  
RADLETT  
HERTS  
WD7 7HB

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

66 WILLIAMS WAY  
RADLETT  
HERTS  
WD7 7HB

**Company Secretary** (See note 7)

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

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

DAVID  
MITCHELL  
B COMM FCA  
66 WILLIAMS WAY  
RADLETT  
HERTFORDSHIRE WD7 7HB

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.

GEOFFREY ALAN  
GORDON  
6 CONINGSBY COURT  
RADLETT  
HERTFORDSHIRE WD7 8JH

Date of Birth:— 07/01/49  
Nat:BRITISH  
Occ:ADVERTISING EXECUTIVE

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

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

DAVID BRIAN  
HARDY  
27 THE AVENUE  
RADLETT  
HERTFORDSHIRE WD7 7DQ

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:— 20/08/43  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID  
MITCHELL  
B COMM FCA  
66 WILLIAMS WAY  
RADLETT  
HERTFORDSHIRE WD7 7HB

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:— 03/09/48  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBERT DAVIDSON  
REITH  
LOOMWOOD 35 LOOM LANE  
RADLETT  
HERTFORDSHIRE WD7 8AB

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:— 25/07/38  
Nat:BRITISH  
Occ:CONSULTING ENGINEER

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| Ordinary<br>Shares                        | 4                          | £2 =   |
| of 50p<br>each                            |                            |  |
| <b>Totals</b>                             | <b>4</b>                   | <b>£2 =</b>  |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 19/12/96

A list of changes is enclosed



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 **£15**.

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

Signed

D. Mitchell

Secretary/Director \*

\*(delete as appropriate)

Date

19/12/97

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?----->

DAVID MITCHELL

66, WILLIAMS WAY  
RADNETT

H087S

Postcode

W977HS

Telephone

(01923)  
855900

Ext