

COMPANIES HOUSE



Annual Return

THE REGISTRAR OF COMPANIES of company number 00652050

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



COMPANIES HOUSE 20/12/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/11/96

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
1- 9	1 2	9 6

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.

Registered Office (See note :	3								•							;	,	2		5	É	•			ĺ	ĺ	ı	į))	-	•	(•		l	1	ľ	,				:	2	٤	1		2	É	(ï	,	2	٠		•	ľ	ĺ	1							3		ĺ			,		,					į	((•	١	l	ı		ı	I		•	•	ĺ	ĺ	1					İ	Ì	1	1	•	•	•	ľ	ľ	ľ	ľ	ĺ	ı	į	į	l	1			ľ)																									
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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

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

company name		
RADLETT LAWN TE	NNIS CLUB	LIMITED
company type		
PRIVATE COMPANY	ם משיינאני	V CHADEC
FRIVAIL CONFAMI	TIMILED :	I DIMILED

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

		L

Month

Month

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00652050	If the information shown needs amendment, give
Posictor of mombors (s	details below and, for secretary and director particulars; the date of any change.
Register of members (See note 5)	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)	
riegister of depentare noiders (see note o)	·
Any register of dehenture holders (or duplicate) is	
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	Day Month Year
form 288.	Date of any change.
DAVID	••••
MITCHELL	
B COMM FCA	
66 WILLIAMS WAY	
RADLETT	
HERTFORDSHIRE WD7 7HB	,
THE TOTAL THE PARTY OF THE PART	
If this person has ceased to be secretary, please	Day Month Year
If this person has ceased to be secretary, please state when.	Day Month Year
	Day Month Year
state when.	Day Month Year
	Day Month Year
state when.	Day Month Year Date of resignation. Day Month Year
Directors (See note 7)	Day Month Year
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of resignation. Day Month Year
Directors (See note 7) Particulars of a new director must be notified on form 288. GEOFFREY ALAN	Day Month Year Date of resignation. Day Month Year
Directors (See note 7) Particulars of a new director must be notified on form 288. GEOFFREY ALAN GORDON	Day Month Year Date of resignation. Day Month Year
Directors (See note 7) Particulars of a new director must be notified on form 288. GEOFFREY ALAN GORDON 6 CONINGSBY COURT	Day Month Year Date of resignation. Day Month Year
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Directors (See note 7) Particulars of a new director must be notified on form 288. GEOFFREY ALAN GORDON 6 CONINGSBY COURT RADLETT HERTFORDSHIRE WD7 8JH Date of Birth:- 07/01/49	Day Month Year Date of resignation. Day Month Year
Directors (See note 7) Particulars of a new director must be notified on form 288. GEOFFREY ALAN GORDON 6 CONINGSBY COURT RADLETT HERTFORDSHIRE WD7 8JH Date of Birth:- 07/01/49 Nat:BRITISH	Day Month Year Date of resignation. Day Month Year
Directors (See note 7) Particulars of a new director must be notified on form 288. GEOFFREY ALAN GORDON 6 CONINGSBY COURT RADLETT HERTFORDSHIRE WD7 8JH Date of Birth:- 07/01/49	Day Month Year Date of resignation. Day Month Year
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00652050	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	Day Month Year Date of any change.
HERTFORDSHIRE WD7 7DQ Date of Birth:- 20/08/43	
Nat:BRITISH Occ:CHARTERED SURVEYOR	Day Month Year
If this person has ceased to be director, please state when.	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	Day Month Year
state when. Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Day Month Year Date of any change.
ROBERT DAVIDSON REITH LOOMWOOD 35 LOOM LANE RADLETT HERTFORDSHIRE WD7 8AB	Date of any diange.
Date of Birth:- 25/07/38 Nat:BRITISH Occ:CONSULTING ENGINEER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

00652050 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominal value per share)
	Ordunary 4 72-00
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	Totals H Fr-co
List of past and present members (See note 9)	
(Use attached schedule where appropriate)	Please mark the appropriate box.
A full list is required.	not on on paper paper
	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	Signed Dulott
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * One of the secretary director director * One of the secretary director
I enclose the fee of £15.	This return includes continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.
	Dans ruzeron
To whom should Companies House direct any enquiries about the information shown in this	Co when way
return?>	HUMS Postcode WATSHB
	Telephone Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

		Acc	ount of Share	s *
Company Number: 00652050		Particulars of		· · · · · · · · · · · · · · · · · · ·
Company Name:	Number of		he date of the r, in the case	
	shares or amount of	of the first re	eturn,since the	
RADLETT LAWN TENNIS CLUB LIMITED	stock held	incorporation	of the	
	by existing	company, by (a) persons	who are still	
	members at date of this	members	, and	
	return.	(b) persons	who have	
		ceased t	o be members.	
+	Number	N10. made	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
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Company Number: 00652050

Company Name:

RADLETT LAWN TENNIS CLUB LIMITED

Company Name:

RADLETT LAWN TENNIS CLUB LIMITED

Company Name:

RADLETT LAWN TENNIS CLUB LIMITED

SCHEDULE TO FORM 363

Account of Shares

Particulars of shares 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 return.

(b) persons who have

	Company Name: RADLETT LAWN TENNIS CLUB LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, o of the first r incorporation company, by (a) persons members (b) persons	who are still	
	Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
U	GBUFFREY ALAN GORDON	1			
	6, CONINGSIBY COURT				
	RADUS77 HOURS WI783H				
(2)	DAVID BRIAN HARRY	1			
	1) HUID BLAN HARRY 27 THE AVENUE				
	RADIEN, HOURS WIF FOR				-11-11-11-11
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5	DANS MIZCHELL	1			
ŀ	lob, willers way				
	RAJUSII, HORIS WOTTHE				
	1 0-0-00 On DO 05-01A				
4	ROBBUT YAVIDSON RETTH				
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ŀ	LOOMWOOD' BJ LOOM LAND RADIETT, HERLID WOTEDS				· · · · · · · · · · · · · · · · · · ·
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