



COMPANIES HOUSE

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



A31 *AOW1KS5C* 379

COMPANIES HOUSE 07/01/97

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
19	12	96

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

Annual Return

of company number 00652050

A

company name

RADLETT LAWN TENNIS CLUB LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Bov
15
100612

363s

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.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

 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 (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	4	£2.00
	(£0.50 p each)	
Totals	4	£2.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
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**

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. Duggan

Secretary/Director*

*(delete as appropriate)

Date

19/12/92

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 MZCROW
66 WINDERS WAY
RADGASTON
HUNTS Postcode WOT7 3HB
(01923) Ext _____
855900

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363.[illegible]

SCHEDULE TO FORM 363

Continued overleaf