

COMPANIES HOUSE

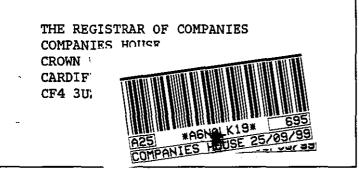


Annual Return

of company number 01177986

company name
THELUSSON COURT LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/08/99 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 0	0 9	9 9	

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)

This is the address registered by Companies House.

10 THELUSSON COURT WOODFIELD ROAD RADLETT HERTFORDSHIRE WD7 8JF

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

 	 ,			
		_		
	<u> </u>		Γ	
		_		

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.

۲		<u> </u>	
	D	10 4h	.
	Day	Month	Year_
Γ			

01177986 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 12 THELUSSON COURT WOODFIELD ROAD RADLETT HERTS WD7 8JF Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	•
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ANN ETKIND 12 THELUSSON COURT WOODFIELD ROAD RADLETT HERTFORDSHIRE WD7 8JF	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Mark M
Particulars of a new director must be notified on form 288. ANDREW JAMES LEAN 10 THELUSSON COURT WOODFIELD ROAD RADLETT HERTFORDSHIRE WD7 8JF	Day Month Year 215 013 9 1 Date of any change. ANNE EUSABETH LEAN 10 THEUSSON COURT WOODEN EUD ROAD RADICETT WOOT 8555 HEROS WOOT 8555 FORM 288 ~ enclosed)
Date of Birth:- 20/03/63 Nat:BRITISH Occ:POLICE OFFICER	BRITISM MOUSEUIFE
If this person has ceased to be director, please state when.	Day Month Year 215 013 919 Date of resignation.
Show any relevant current and previous directorships. Page 2	NONE

01177986 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. VALERIE EDITH POLLARD 11 THELUSSON COURT WOODFIELD ROAD RADLETT HERTFORDSHIRE WD7 8JF Date of Birth:- 30/01/36 Nat:BRITISH Qcc:HOUSEWIFE Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

01177986	
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	<u> </u>
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 Secretary/Diffector Secretary/Diffector *(delete as appropriate) This return includes Continuation sheets. (enter number)
To whom should Companies House direct any enquiries about the information shown in this return?>	Ms A. Etkind 12 Thelisson Court Woodfield Road Radleft, Hest Postcode WD7 8 JF

Telephone 01923 Ext 857740 (a) (a) (a) (a) 3.31