



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN
CARDIFF
CF4 3U



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
10	09	99

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.

10 THELUSSON COURT
WOODFIELD ROAD
RADLETT
HERTFORDSHIRE WD7 8JF

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

Natwest
£15
000284

363s

Annual Return

of company number 01177986

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company name

THELUSSON COURT LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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.

ANN
ETKIND
12 THELUSSON COURT
WOODFIELD ROAD
RADLETT
HERTFORDSHIRE WD7 8JF

Day	Month	Year

Date of any change.

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.

ANDREW JAMES
LEAN
10 THELUSSON COURT
WOODFIELD ROAD
RADLETT
HERTFORDSHIRE WD7 8JF

Day	Month	Year
25	03	99

Date of any change.

ANNE ELISABETH LEAN
10 THELUSSON COURT
WOODFIELD ROAD
RADLETT
HERTS WD7 8JF

(Form 288 - enclosed)

Date of Birth:- 20/03/63
Nat: BRITISH
Occ: POLICE OFFICER

BRITISH
HOUSEWIFE

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

Day	Month	Year
25	03	99

Date of resignation.

Show any relevant current and previous directorships.

NONE

01177986

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

Directors - continued

Particulars.

VALERIE EDITH
POLLARD
11 THELUSSON COURT
WOODFIELD ROAD
RADLETT
HERTFORDSHIRE WD7 8JF

Day	Month	Year

Date of any change.

Date of Birth:- 30/01/36
Nat:BRITISH
Qcc:HOUSEWIFE

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

A. Etkind

Secretary/Director

*(delete as appropriate)

Date

13/9/99

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 Thelsson Court
Woodfield Road
Radlett, Herts Postcode *WD7 8JF*

Telephone

01923

Ext

857740 (after 3.30)