



COMPANIES HOUSE

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



A14 *A6CW90XI* 311
COMPANIES HOUSE 13/09/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/08/96
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
10	09	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.

5 THELUSSON COURT
WOODFIELD ROAD
RADLETT
HERTS WD7 8JF

10 THELUSSON CT
WOODFIELD ROAD
RADLETT
HERTS WD7 8JF

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.

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

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

MICHAEL PETER
ETKIND
12 THELUSSON COURT
RADLETT
HERTFORDSHIRE WD7 8JF

Day	Month	Year

 Date of any change.

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

Day	Month	Year
31	05	95

 Date of resignation.

Directors (See note 7)

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

PAUL
AMIEL
5 THELUSSON COURT
RADLETT
HERTFORDSHIRE WD7 8JF

Day	Month	Year

 Date of any change.

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Date of Birth:- 14/10/48
Nat:BRITISH
Occ:SUPERVISOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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01177986

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

Directors - continued

Particulars.

JAMES CAMPBELL
PATERSON
11 THELUSSON COURT
WOODFIELD ROAD
RADLETT
HERTFORDSHIRE WD7 8JF

Day	Month	Year

 Date of any change.

Date of Birth:- 11/08/64
Nat:BRITISH
Occ:ASSISTANT TREASURER

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

Day	Month	Year
21	10	95

 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 **£18.**

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

Signed

O. Pallard

Secretary/Director *

*(delete as appropriate)

Date

10.9.96

This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

THE COMPANY SECRETARY
10 THE LUSCOM CT
WOODFIELD ROAD
RADLETT Postcode WD7 8JF

Telephone _____ Ext _____