



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XUV9J3J0**

*Received for filing in Electronic Format on the: 29/09/2008*

*Company Name:* **THELUSSON COURT LIMITED**

*Company Number:* **01177986**

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### *Company Details*

*Period Ending:* **10/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

**12 THELUSSON COURT  
WOODFIELD ROAD  
RADLETT  
HERTFORDSHIRE  
WD7 8JF**

*Register of  
Members Address:*

**12 THELUSSON COURT  
WOODFIELD ROAD  
RADLETT  
HERTS  
WD7 8JF**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANN ETKIND**

*Address:* **12 THELUSSON COURT  
WOODFIELD ROAD  
RADLETT  
HERTFORDSHIRE  
WD7 8JF**

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*Company Secretary 2:*

*Name:* **ANDREW JAMES LEAN**

*Address:* **10 THELUSSON COURT  
WOODFIELD ROAD  
RADLETT  
HERTFORDSHIRE  
WD7 8JF**

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*Director 1 :*

*Name:* **ANDREW JAMES LEAN**

*Address:* **10 THELUSSON COURT  
WOODFIELD ROAD  
RADLETT  
HERTFORDSHIRE  
WD7 8JF**

*Date of Birth:*

**20/03/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**LAW ENFORCEMENT**

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Director 2 :

Name: ANNE ELISABETH LEAN

Address: 10 THELUSSON COURT  
WOODFIELD ROAD  
RADLETT  
HERTFORDSHIRE  
WD7 8JF

Date of Birth:

07/07/1960

Nationality:

British

Occupation:

HOUSEWIFE

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Director 3 :

Name: NICHOLAS JOHN PALING

Address: 5 THELUSSON COURT  
WOODFIELD ROAD  
RADLETT  
HERTFORDSHIRE  
WD7 8JF

Date of Birth:

31/08/1957

Nationality:

British

Occupation:

ACCOUNTANT

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Director 4 :

Name: TONY PARSONS

Address: 4 THELUSSON COURT  
RADLETT  
HERTFORDSHIRE  
WD7 8JF

Date of Birth:

20/02/1950

Nationality:

British

Occupation:

CONSTRUCTION MANAGER

### Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2008**

Authenticated: **Yes (E/W)**