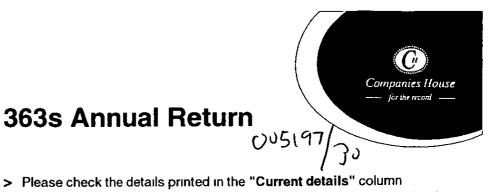
Company Name THE BRITISH TENNIS **FOUNDATION**

363s Annual Return

in the "Amended details" column

> Please complete in black ink and us



Company Type **Private Company Limited By Guarantee Without Share Capital**

Company Number 2138124

Information extracted from Companies House records on 27th June 2007

Section 1: Company details

> If any details are wrong, strike them through and write the correct details

18/07/2007 **COMPANIES HOUSE**

Ref 2138124/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	100 Priory Lane Ro≴ehampton London SW15 5JQ	Address 100 PRIORY LANE ROKHAMPTON LONDON UK Postcode SW15 SIQ
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 7487 Other business activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for		

03/07

list of activity codes

1

Company Number - 2138124 Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Susan Elizabeth WOLSTENHOLME Address 11 Campions Court Graemesdyke Road Berkhamsted Hertfordshire HP4 3PD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode LLLLLLL Date of change LL/LLL Date Susan Elizabeth WOLSTENHOLME ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Audrey Maude Beman BUTLER Address Chandlers Cottage Lickfold Petworth West Sussex GU28 9DT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 31/05/1936 Nationality British Occupation Company Director	UK Postcode LLL LL Date of birth LL / LL / LLL Nationality Occupation Date of change LL / LL / LLL Date Audrey Maude Beman BUTLER ceased to be director (if applicable)

Company Number - 2138124	Section 2: Details of Officers of the Current details	Company (continued) Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Lilas DAVISON Address 53 Gilbert Road Cambridge CB4 3NX	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Directo must be notified on form 288a	Date of birth 16/01/1932 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date Lilas DAVISON ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Sheila Mcrae HAMILTON Address 16 Wayside East Sheen London SW14 7LN	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 22/11/1942 Nationality British Occupation Civil Servant	UK Postcode Date of birth Nationality Occupation Date of change - / / Date Sheila Mcrae HAMILTON ceased to be director (if applicable)

Co	ompany Number - 2138124	Section 2: Details of Officers of the Com	
>	Director If any of the details for this	Name John Christopher Urmston JAMES	Amended details
	person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address Parkfield Cottage 18 Osterley Road Isleworth Middlesex TW7 4PD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
		Date of birth 22/06/1937	
			UK Postcode
	Particulars of a new Director must be notified on form	Nationality British Occupation Retired	Date of birth / /
	288a		Occupation
			Date of change / /
			Date John Christopher Urmston JAMES ceased to be director (if applicable)
			//
>	Director If any of the details for this person are wrong, strike	Name The Lord Robert Hugh Molesworth KINDERSLEY DL	Name
	berson are wrong, strike them through and fill in the correct details in the "Amended details" column	Address West Green Farm Shipbourne Tonbridge Kent	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
		TN11 9PU	
			L
		Date of birth 18/08/1929	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Company Director	Date of birth LL/LL/LLL
	must be notified on form 288a	Company Director	Nationality
			Occupation
			Date of change / /
			Date The Lord Robert Hugh Molesworth KINDERSLEY DL ceased to be director (If applicable)

Co	mpany Number - 2138124	Section 2: Details of Officers of the Comp Current details	pany (continued) Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Jonathan Stewart LANE MA FRICS Address 35 Hillcroft Crescent Ealing London W5 2SG	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 10/11/1945 Nationality British Occupation Chief Executive	UK Postcode LLLLL Date of birth Nationality Occupation Date of change LL/LLL Date Jonathan Stewart LANE MA FRICS ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Josephine Mary MAHER Address 12 Oakley Road Wimborne Dorset BH21 1QJ	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 04/04/1942 Nationality British Occupation Teacher (Retired)	UK Postcode Date of birth Nationality Occupation Date of change / / Date Josephine Mary MAHER ceased to be director (if applicable)

Company Number - 2138124	Section 2: Details of Officers of the Cor Current details	Amondod dotailo
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Christopher David PALMER-TOMKINSON Address Little Bentley Hall Little Bentley Colchester Essex CO7 8SD	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 06/03/1942 Nationality British Occupation Investment Banker	UK Postcode Date of birth Nationality Occupation Date of change / / Date Christopher David PALMER-TOMKINSON ceased to be director (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Ian Douglas PEACOCK OBE Address 135 More Close St Paul's Court West Kensington London W14 9BW	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 09/04/1934 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date lan Douglas PEACOCK OBE ceased to be director (if applicable)

	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name John Edward TUCKER	Name
them through and fill in the correct details in the "Amended details" column	Address Thistleys Warley Hall Lane Little Warley Brentwood Essex CM13 3EN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Date of birth 12/06/1931	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a	Occupation Company Director	Nationality Occupation Date of change / / Date John Edward TUCKER ceased to be director (if applicable)

Postcode

363s Annual Return Declaration

- When you have checked all the sections of this form, please > complete this page and sign the declaration below
- If you want to change the made up date of this annual return, > please complete 2 below

1. Declara	ation			
		this annual return a	are correct as at	the made-up-date
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	(Director/	Secretary)		st not be earlier than the
	this page then s	send the whole of the shown at 4 below	e Annual Returr	and the
2. Date of	this return			
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		Note The form must l	be delivered to CH v	within 28 days of this date
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