

Company Name
**THE BRITISH TENNIS
FOUNDATION**

363s Annual Return

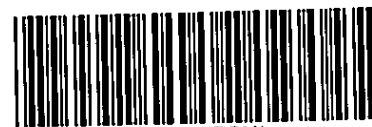
005197/30

Company Type
**Private Company Limited By
Guarantee Without Share Capital**
Company Number
2138124
Information extracted from
Companies House records on
27th June 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use

Section 1: Company details

WEDNESDAY



A41 18/07/2007 536
COMPANIES HOUSE

Ref 2138124/15/42

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	100 Priory Lane Roehampton London SW15 5JQ	Address 100 PRIORY LANE ROEHAMPTON LONDON UK Postcode SW15 5JQ
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address UK Postcode
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	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 list of activity codes		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Susan Elizabeth WOLSTENHOLME Address 11 Campions Court Graemesdyke Road Berkhamsted Hertfordshire HP4 3PD	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Susan Elizabeth WOLSTENHOLME ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Audrey Maude Beman BUTLER Address Chandlers Cottage Lickfold Petworth West Sussex GU28 9DT Date of birth 31/05/1936 Nationality British Occupation Company Director	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Audrey Maude Beman BUTLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

*Particulars of a new Director
must be notified on form
288a*

Address
53 Gilbert Road
Cambridge
CB4 3NX

Date of birth 16/01/1932

Nationality British

Occupation Retired

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

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Lilas DAVISON ceased to be director (if applicable)

LL / LL / LLLL

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

*Particulars of a new Director
must be notified on form
288a*

Name
Sheila Mcrae HAMILTON

Address
16 Wayside
East Sheen
London
SW14 7LN

Date of birth 22/11/1942

Nationality British

Occupation Civil Servant

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

UK Postcode Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Sheila Mcrae HAMILTON ceased to be director (if applicable)

LL / LL / LLLL

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name John Christopher Urmston JAMES</p> <p>Address Parkfield Cottage 18 Osterley Road Isleworth Middlesex TW7 4PD</p> <p>Date of birth 22/06/1937</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <p><input type="checkbox"/> 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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Christopher Urmston JAMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name The Lord Robert Hugh Molesworth KINDERSLEY DL</p> <p>Address West Green Farm Shipbourne Tonbridge Kent TN11 9PU</p> <p>Date of birth 18/08/1929</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p><input type="checkbox"/> 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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date The Lord Robert Hugh Molesworth KINDERSLEY DL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

Name _____

Jonathan Stewart LANE MA FRICS

**35 Hillcroft Crescent
Ealing
London
W5 2SG**

Date of birth 10/11/1945

Nationality British

Occupation Chief Executive

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

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Jonathan Stewart LANE MA FRICS
ceased to be director (if applicable)

11 / 11 / 11111

Name

Josephine Mary MAHER

**12 Oakley Road
Wimborne
Dorset
BH21 1QJ**

Date of birth 04/04/1942

Nationality British

Occupation Teacher (Retired)

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

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Josephine Mary MAHER ceased to be director (if applicable)

LL / LL / LLLL

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> 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

Particulars of a new Director must be notified on form 288a

Current details**Name****John Edward TUCKER****Address**

**Thistleys Warley Hall Lane
Little Warley
Brentwood
Essex
CM13 3EN**

Date of birth 12/06/1931**Nationality** British**Occupation** Company Director**Amended details****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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Edward TUCKER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature *Frank Holstenhake* Date 16, 07, 2007
 (Director/ Secretary)

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 4/7/2007 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th July 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name SUE WOLSTENHOLME Telephone number inc code 0205 4577050

Address THE BRITISH TENNIS FOUNDATION DX number if applicable

NATIONAL TENNIS CENTRE DX exchange

100 PRIORY LANE

ROEHAMPTON, LONDON

Postcode SW15 5JQ