



Companies House

— for the record —

Company Name

THE BRITISH TENNIS  
FOUNDATION

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

2138124

Information extracted from

Companies House records on

11th June 2005

0249661  
30

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A07  
COMPANIES HOUSE

0617  
22/07/05

### Section 1: Company details

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>	The Queens Club West Kensington London W14 9EG	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> 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>	<b>Address where the Register is held</b>  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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Susan Elizabeth WOLSTENHOLME  <b>Address</b> 11 Campions Court Graemesdyke Road Berkhamsted Hertfordshire HP4 3PD	<b>Name</b>  <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Susan Elizabeth WOLSTENHOLME ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Audrey Maude Beman BUTLER  <b>Address</b> Chandlers Cottage Lickfold Petworth West Sussex GU28 9DT  <b>Date of birth</b> 31/05/1936  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Audrey Maude Beman BUTLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<div>&gt; Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288a.</div>	<div><b>Name</b> Sir Geoffrey Arthur CASS</div> <div><b>Address</b> Middlefield Huntingdon Road Cambridge CB3 0LH</div> <div><b>Date of birth</b> 11/08/1932</div> <div><b>Nationality</b> British</div> <div><b>Occupation</b> Company Director</div>	<div><b>Name</b> <hr/></div> <div><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.</div> <div><b>Address</b> <hr/> <hr/> <hr/></div> <div><b>UK Postcode</b> <hr/></div> <div><b>Date of birth</b> <hr/></div> <div><b>Nationality</b> <hr/></div> <div><b>Occupation</b> <hr/></div> <div><b>Date of change</b> <hr/></div> <div><b>Date</b> Sir Geoffrey Arthur CASS ceased to be director (if applicable) <hr/></div>
<div>&gt; Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288a.</div>	<div><b>Name</b> Lilas DAVISON</div> <div><b>Address</b> 53 Gilbert Road Cambridge CB4 3NX</div> <div><b>Date of birth</b> 16/01/1932</div> <div><b>Nationality</b> British</div> <div><b>Occupation</b> Retired</div>	<div><b>Name</b> <hr/></div> <div><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.</div> <div><b>Address</b> <hr/> <hr/> <hr/></div> <div><b>UK Postcode</b> <hr/></div> <div><b>Date of birth</b> <hr/></div> <div><b>Nationality</b> <hr/></div> <div><b>Occupation</b> <hr/></div> <div><b>Date of change</b> <hr/></div> <div><b>Date</b> Lilas DAVISON ceased to be director (if applicable) <hr/></div>

### 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**  
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)

— 1 / 1 1 / 1 1 1 1

*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**  
John Christopher Urmston JAMES

**Address**  
Parkfield Cottage 18 Osterley Road  
Isleworth  
Middlesex  
TW7 4PD

**Date of birth** 22/06/1937

**Nationality** British

Occupation	Retired
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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 Christopher Urmston JAMES  
ceased to be director (if applicable)

11 / 11 / 11111

	Current details	Amended details
<div>&gt; Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288a.</div>	<div><b>Name</b> The Lord Robert Hugh Molesworth KINDERSLEY DL</div> <div><b>Address</b> West Green Farm Shipbourne Tonbridge Kent TN11 9PU</div> <div><b>Date of birth</b> 18/08/1929</div> <div><b>Nationality</b> British</div> <div><b>Occupation</b> Company Director</div>	<div><b>Name</b>  </div> <div><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.</div> <div><b>Address</b>   </div> <div><b>UK Postcode</b>    _ _ _ _ _</div> <div><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</div> <div><b>Nationality</b>    _____</div> <div><b>Occupation</b>    _____</div> <div><b>Date of change</b>    _ _ / _ _ / _ _ _ _</div> <div><b>Date</b> The Lord Robert Hugh Molesworth KINDERSLEY DL ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</div>
<div>&gt; Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288a.</div>	<div><b>Name</b> Josephine Mary MAHER</div> <div><b>Address</b> 12 Oakley Road Wimborne Dorset BH21 1QJ</div> <div><b>Date of birth</b> 04/04/1942</div> <div><b>Nationality</b> British</div> <div><b>Occupation</b> Teacher (Retired)</div>	<div><b>Name</b>  </div> <div><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.</div> <div><b>Address</b>   </div> <div><b>UK Postcode</b>    _ _ _ _ _</div> <div><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</div> <div><b>Nationality</b>    _____</div> <div><b>Occupation</b>    _____</div> <div><b>Date of change</b>    _ _ / _ _ / _ _ _ _</div> <div><b>Date</b> Josephine Mary MAHER ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</div>

### 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.*

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

## Name \_\_\_\_\_

**Christopher David  
PALMER-TOMKINSON**

**Address**

Little Bentley Hall  
Little Bentley  
Colchester  
Essex  
CO7 8SD

**Date of birth** 06/03/1942

**Nationality** British

**Occupation** Investment Banker

## 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 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.*

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

## Name

**ian Douglas PEACOCK OBE**

**Address**

**Moat End House  
Church Lane  
Burstow  
Surrey  
RH6 9TG**

**Date of birth** 09/04/1934

**Nationality** British

**Occupation** Director

## 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 Ian Douglas PEACOCK OBE  
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.*

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

Current details	Amended details
<b>Name</b> John Edward TUCKER	<b>Name</b> _____
<b>Address</b> Thistleys Warley Hall Lane Little Warley Brentwood Essex CM13 3EN	<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.  <b>Address</b> _____ _____ _____
<b>Date of birth</b> 12/06/1931	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
<b>Nationality</b> British	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Edward TUCKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Occupation</b> Company Director	



Companies House

— for the record —

## 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 H. H. H. H. H.*

(Director / Secretary)

Date

*21 / 07 / 2005*

*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 *4/7/2005* 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 2006** 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 WOJSTENHAWKE*

Telephone number inc code

*020 7 381 7050*

Address

*THE BRITISH TENNIS FOUNDATION  
THE QUEEN'S CLUB  
WEST KENSINGTON, LONDON*

DX number if applicable

\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

*W14 9ES*