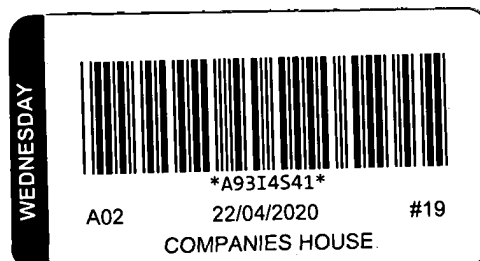


Company Number: 2193663

The Championships Wimbledon Limited

Annual Report and Financial Statements

Year Ended 31 July 2019



The Championships Wimbledon Limited

Company Number 2193663

DIRECTORS' REPORT

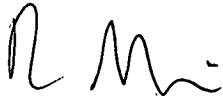
The Directors hereby submit the Annual Report of the company for the year ended 31 July 2019.

The Directors of the Company during the period and their interests in shares of the company were

R M Gradon	nil
P G H Brook FIA CBE	nil

During the year, the company has not traded and there has been no income or expenditure, and therefore no change in the company's position has arisen. Any expense has been met by the Shareholders

SIGNED on behalf of the Board



R G Atkinson
Company Secretary

BALANCE SHEET as at 31 July 2019

<u>ASSETS</u>	None	£ nil
<u>LIABILITIES</u>	None	nil
		<u>nil</u>

Represented by

AUTHORISED SHARE CAPITAL 100 Ordinary Shares of £1 each divided into 50 "A" Ordinary Shares and 50 "B" Ordinary Shares

SHARE CAPITAL ISSUED AND UNPAID

2 Ordinary Shares of £1 each nil

Profit (Loss) brought forward nil

nil

- (a) For the year period 31 July 2019 the company was entitled to exemption under section 480 of the Companies Act 2006
- (b) The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- (c) The directors acknowledge their responsibility for ensuring the company complies with the requirements of the Act with respect to accounting records and for the preparation of accounts

SIGNED



P G H Brook, Director

DATED

17 October 2019