



#### COMPANIES HOUSE

of company number 02578901

D

company name

LTA GROUND LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3UZ

HOUSE 28

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/98 If this information requires amendment use the spaces opposite.

# Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3   1	0   1	9   8

# Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

### Registered Office (See note 3)

This is the address registered by Companies House.

THE QUEEN'S CLUB PALLISER ROAD WEST KENSINGTON LONDON W14 9EG

# Principal business activities (See note 4)

Trade classification is 7012 BUYING & SELL OWN REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

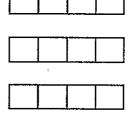
-			_							_ ,
show	the	date	here.	Please	note	that	the	form	mu	st
be de	live	red to	Com	panies	Hous	e wit	hin	28 da	lys (	of
this e	arlie	er dat	te.	•					•	

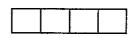
If you are making the return up to an earlier date.

Day	Month	Year
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Day	Month	Year
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02578901	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
41 DEVONSHIRE STREET	
LONDON	.,
W1N 1LN	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
41 DEVONSHIRE STREET	
LONDON	
WIN 1LN	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
PAULINE ANNE	*
PRESTON	
115 NORTHBROOK ROAD ILFORD	
ESSEX IG1 3BL	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
DENNIS DUNCAN	
CARMICHAEL	
1 ROYAL TERRACE EDINBURGH	
EH7 5AD	
Date of Birth:- 25/02/27	
Nat:BRITISH	
Occ:CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please	311 112 917 Date of resignation.
state when.	OIT I I A I I I I Bate of Tosignation.
Show any relevant current and previous directorships.	
Page 2	

02578901 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINAR*	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
C	Totals		<u>£2</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	embers is enclose	ed 📗
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	DP 60 Da	^
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27-		Secretary/ <del>Director *</del> *(delete as appropriate)
I enclose the fee of £15.	This waterm inc	sludes 7	
Cheques should be made payable to Companies House.	Please en	(enter number	have completed
	Warren	Murton	Soucitors
To whom should Companies House direct any enquiries about the information shown in this return?>		DNSHIRE S	TREET
, O.U. 11;			WIN ILM

Telephone D171 637 3861 Ext 205

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Company Number: 00550001	Account of Shares				
Company Number: 02578901		Particulars of	shares trans-	`.	
Company Name:	Number of		he date of the	, ,	
	shares or amount of		r, in the case eturn,since the	•	
LTA GROUND LIMITED	stock held	•			
	by existing	company, by			
	members at		who are still		
	date of this				
	return.	(b) persons	wno nave o be members.		
	Mirmahan		- ac membere.		
	Number	Nissaalaan	Date of		
Name and address	currently	Number	Registration	Remarks	
	held	Transferred	of Transfer	r scillai NS	
	1	İ	Of Hansler		
	_				
LTA HOLDINGS LIMITED	2				
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TITE QUEEN'S CLUB, PALLICER ROAD		1			
TITE GUEENS CLUB, MILLICER ICONY	<del>                                     </del>				
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WEST KENSINGTON, LOWDON WILL GEG	1	<u></u>		· · · · · · · · · · · · · · · · · · ·	
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27.00					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02578901  Company Name:  LTA GROUND LIMITED	Number of shares or amount of stock held by existing members at	Particulars of ferred since the last return, of of the first return incorporation company, by	shares trans- the date of the r, in the case eturn,since the	
	date of this return.	members (b) persons		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
	*			
-				
	-			
			-	

# SIR GEOFFREY CASS

Middlefield Huntingdon Road Cambridge CB3 0HL

# **DIRECTORSHIPS**

Royal Shakespeare Theatre Trust

Theatres Trust Limited

LTA Nominees Limited

LTA Holdings Limited

LTA Ground Limited

LTA Developments Limited

LTA Services Limited

### C R TRIPPE

"Summerfield"
Park Road
Winchester
SO22 6AA

# **DIRECTORSHIPS**

The All England Lawn Tennis Ground Plc

The All England Motor Park Limited

The All England Lawn Tennis Club (Wimbledon) Limited

LTA Nominees Limited

LTA Holdings Limited

LTA Ground Limited

LTA Developments Limited

LTA Services Limited

JT Design Build Limited (Resigned 2.5.95)

JT Building Group Limited (Resigned 2.5.95)