

Now 1004020/£30x1



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A33 \*AJWW143T\* 80  
COMPANIES HOUSE 28/02/98

# 363s

## Annual Return

of company number 02578901

D

company name

LTA GROUND LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**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
31	01	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

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

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### Principal business activities (See note 4)

Trade classification is

7012 BUYING & SELL OWN REAL ESTATE

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

02578901

**Register of members** (See note 5)

The register is kept at

41 DEVONSHIRE STREET  
LONDON  
W1N 1LN

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

41 DEVONSHIRE STREET  
LONDON  
W1N 1LN


**Company Secretary** (See note 7)

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

PAULINE ANNE  
PRESTON  
115 NORTHBROOK ROAD  
ILFORD  
ESSEX IG1 3BL

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

DENNIS DUNCAN  
CARMICHAEL  
1 ROYAL TERRACE  
EDINBURGH  
EH7 5AD

Day	Month	Year

 Date of any change.


Date of Birth:- 25/02/27  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year
31	12	97

 Date of resignation.

Show any relevant current and previous directorships.


02578901

**Directors - continued**

Particulars.

SIR  
GEOFFREY ARTHUR  
CASS  
MIDDLEFIELD  
HUNTINGDON ROAD  
CAMBRIDGE  
CB3 0LH

Date of Birth:- 11/08/32  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

SEE LIST ATTACHED

Particulars.

JOHN ANTHONY  
CROWTHER  
125 HOOKSTONE ROAD  
HARROGATE  
NORTH YORKSHIRE HG2 8QJ

Date of Birth:- 16/10/51  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

LTA HOLDINGS LTD, LTA NOMINEES LTD,  
LTA DEVELOPMENTS LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year  
Date of any change.

CHARLES REDVERS TRIPPE  
SUMMERFIELD  
PARK ROAD  
WINCHESTER  
SO22 6AA

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of resignation.

SEE LIST ATTACHED

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
<b>Totals</b>	2	£2

**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      paper

A full list of members is enclosed

**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

P. Brown

Secretary/Director\*

\*(delete as appropriate)

Date 27-2-98

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes 3 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

WARREN MURTON, SOLICITORS

41 DEVONSHIRE STREET

LONDON

Postcode W1N 1LW

Telephone 0171 637 3861 Ext 205

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



**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)