



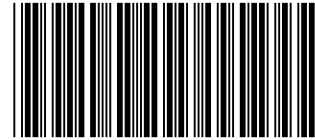
Companies House
— for the record —

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Annual Return

Company Name: **LTA GROUND LIMITED**

Company Number: **02578901**



X60TOD41

Received for filing in Electronic Format on the: **21/02/2006**

Company Details

Period Ending: **31/01/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

**THE LAWN TENNIS
ASSOCIATION
PALLISER ROAD
WEST KENSINGTON
LONDON
W14 9EG**

Register of
Members Address:

**23 BEDFORD ROW
LONDON
WC1R 4EB**

Register of Debenture
Holders Address:

**23 BEDFORD ROW
LONDON
WC1R 4EB**

Details of Officers of the Company

Company Secretary:

Name: **PAULINE ANNE PRESTON**

Address: **7 KENILWORTH ROAD
ASHFORD
MIDDLESEX TW15 3EP**

Director 1:

Name: **JOHN ANTHONY
CROWTHER**

Address: **125 HOOKSTONE ROAD
HARROGATE
NORTH YORKSHIRE HG2 8QJ**

Date of Birth: **16/10/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **DEREK PAUL HOWORTH** Address: **COPSEHAM RISE**
Date of Birth: **16/04/1940** **PINE WALK**
Nationality: **BRITISH** **EAST HORSLEY**
Occupation: **CHARTERED ACCOUNTANT** **SURREY KT24 5AG**

Director 3:

Name: **CHARLES REDVERS TRIPPE** Address: **"SUMMERFIELD"**
Date of Birth: **18/02/1943** **PARK ROAD**
Nationality: **BRITISH** **WINCHESTER**
Occupation: **ACCOUNTANT** **HAMPSHIRE SO22 6AA**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/01/2006

Name: **LTA HOLDINGS LTD**

Address: **PALLISER ROAD**
WEST KENSINGTON
LONDON W14 9EG

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **21/02/2006** Authenticated: **Yes (E/W)**