



COMPANIES HOUSE

363s

nw £36x2  
001910

## Annual Return

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



A03 \*AFUBYIT3\* 141  
COMPANIES HOUSE 06/02/96

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 11/01/96

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	96

### 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

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

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
8630 PROPERTY OWNING AND MANAGING


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

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

If the information shown needs amendment, give details below and, for secretary and director 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  
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

Date of resignation.

Other directorships.

SEE LIST ATTACHED

**Directors - continued**

Particulars.

IAN DOUGLAS  
PEACOCK  
MOAT END HOUSE  
CHURCH LANE  
BURSTOW  
SURREY RH6 9TG

Date of Birth:- 09/04/34  
Nat:BRITISH  
Occ:EXECUTIVE DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Particulars.

JOHN CROSBY  
ROBBINS  
52 FAIRFAX AVENUE  
EPSOM  
SURREY KT17 2QP

Date of Birth:- 15/04/31  
Nat:BRITISH  
Occ:RETIRED SHIPBROKER LLOYDS UNDE

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NORTH END OIL LTD, LTA & HOLDINGS LTD  
LTA DEVELOPMENTS LTD, LTA  
NOMINEES LTD

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

**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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
<b>Totals</b>	<u>2</u>	<u>£2</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 31/01/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

I enclose the fee of **£18**.

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

Signed Director Secretary/Director\*  
(delete as appropriate)

Date 5-2-96

This return includes 2 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 1LN

Telephone 0171-637 3861 Ext 205



**D D CARMICHAEL**

**1 Royal Terrace  
EDINBURGH  
EH7 5AD**

**DIRECTORSHIPS**

	<b>ADDRESS</b>
The All England Lawn Tennis Ground Limited	Hill House 1 Little New Street London EC4A 3TR
The Wimbledon Lawn Tennis Museum Limited	- do -
The All England Motor Park Limited	- do -
The All England Lawn Tennis Club (Wimbledon) Limited	- do -
LTAT Enterprises Limited	The Queen's Club West Kensington London W14 9EG
LTA Nominees Limited	- do -
LTA Holdings Limited	- do -
LTA Ground Limited	- do -
LTA Developments Limited	- do -
Scottish Building Society	23 Manor Place Edinburgh EH3 7XE
Eric Liddell Centre (Trading) Limited	15 Morningside Road Edinburgh EH10 4DP
<b>PAST:</b>	
LTF (1986) Limited	Struck off on 21.11.91
The Scottish Lawn Tennis Foundation	Resigned 10.10.92
The LTA Trust	Retired 11.2.93

**I D PEACOCK**

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

**DIRECTORSHIPS**

**The LTA Trust**

**LTAT Enterprises Limited**

**LTA Ground Limited**

**LTA Holdings Limited**

**LTA Developments Limited**

**LTA Nominees Limited**

**The Queen's Club Limited**

**The Golf Foundation**