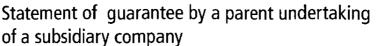
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006

AA06





Companies House

What this form is for You may use this form as a statement of guarantee for a subsidiary company

What this form is NO You cannot use this form What this form is NO statement of guarantee subsidiary which is an I form LLAA06



20/03/2015 COMPANIES HOUSE

	Subsidiary company details	
	Please enter the registered name and number of the company delivering this statement	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company number	2578901	
Company name in full	LTA GROUND LIMITED	
2	Relevant financial year	
	Please show the financial year end date to which the guarantee relates	
Date of financial year ending	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	

Guarantee •

Please show details of the guarantee

LAWN TENNIS ASSOCIATION LIMITED REGISTRATION NO 7459469 PROVINCES A GUARANTEE FOR LTA GROWD LIMITED UNDER SECTION 479 C COMPANIES

O You must include

Details of the section of the Companies Act 2006 under which the guarantee is being given

- a Section 394C—exemption from preparing accounts for a dormant subsidiary
- Section 448C—exemption from filing accounts for a dormant subsidiary
- Section 479C—audit exemption for a subsidiary company

The name of the parent undertaking

- a if the parent was incorporated in the UK its registered number
- b if the parent was incorporated and registered (in the same country) elsewhere in the EEA, its registration number and the identity of the register where it is registered

Schedule

If necessary, please attach a schedule to this form

AA06 Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date				
	Please insert the date the statement was made				
Date	d 2 d 6				
5	Signature on behalf of the parent undertaking®				
	I am signing this form on behalf of the parent undertaking		This section must be signed on behalf of the parent undertaking		
Signature	X T.3. Janis	X	penal of the parent districting		
6	Signature of subsidiary ©				
	I am signing this form on behalf of the subsidiary company		This form must be signed by a director of the subsidiary company		
Signature	X T.3. Janes	X	uncetor of the sausidary company		

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all information on this form will appear on the public record
visible to searchers of the public record	✓ Where to send
Contact name Company name	You may return this form to any Companies Hous address, however for expediency we advise you to return it to the appropriate address below
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town County/Region Postcode Country	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
OX Telephone	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
✓ Checklist We may return forms completed incorrectly or	DX 481 N R Belfast 1 Further information
Please make sure you have remembered the following	For further information, please see the guidance note on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
☐ The company name and number match the information held on the public Register ☐ You have entered the date of the financial year	This form is available in an
in Section 2	alternative format Please visit the
☐ You have completed Section 3☐ You have entered the date of the statement	forms page on the website at
in Section 4 A representative of the parent has signed their name in Section 5	www.companieshouse.gov.uk
☐ A director of the subsidiary has signed the form☐ To benefit from one of these exemptions, the subsidiary must also submit the following documents to the registrar of companies on or before the date on which its accounts are due - a written notice that all members of the subsidiary agree to the exemption in respect of the relevant financial year, and - a copy of the parent undertaking's consolidated accounts, including a copy of the auditor's report and the annual report on those accounts	