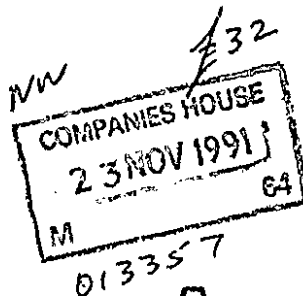




COMPANIES HOUSE



363_b

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 2445690 ☒

company name
LTA NOMINEES LIMITED

This form should be completed in black.

Date of this return (See note 1)

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

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

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
DA	2 2	1 1	9 1

--	--	--	--

DB			
----	--	--	--

Registered Office (See note 3)

This is the address registered by Companies House as at 05/11/91

19 HARLEY STREET
LONDON
W1N 2DT

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	9	5	0	0
----	---	---	---	---

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--	--	--	--

--	--	--	--

If the code number cannot be determined give a brief description of principal activity.

Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town _____

County/Region _____

Postcode _____

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town _____

County/Region _____

Postcode _____

Company type*(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1 ☐**T2** ☒**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐*Please mark the appropriate box***Company Secretary***(See note 8)*
(Please photocopy this area to provide details of joint secretaries)

Name _____

Forenames _____

Surname _____

*Honours etc _____

Previous forenames _____

Previous surname _____

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS**

PAULINE ANNE

PRESTON

AD

19 HARLEY STREET

Post Town LONDON

County/Region _____

Postcode W1N 2DT

Country ENGLAND

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

GD		
Forenames	DENNIS DUNCAN	
Surname	CARMICHAEL	
*Honours etc		
Previous forenames		
Previous surname		
AD	1 ROYAL TERRACE	
Post Town	EDINBURGH	
County/Region		
Postcode	EH7 5AD	Country SCOTLAND
Date of birth	Day Month Year DO 2 5 0 2 2 7	Nationality NA BRITISH
Business occupation	OC CHARTERED ACCOUNTANT	
Other directorships	OD SEE LIST ATTACHED	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD		
Forenames	IAN AYLIFFE	
Surname	KING	
*Honours etc		
Previous forenames		
Previous surname		
AD	THE MOUNT	
	STOKE PRIOR	
Post Town	BROMSGROVE	
County/Region	WORCESTERSHIRE	
Postcode	B60 4JV	Country ENGLAND
Date of birth	Day Month Year DO 2 5 0 4 3 9	Nationality NA BRITISH
Business occupation	OC CHARTERED ACCOUNTANT	
Other directorships	OD BAKER & SONS (MARGATE) LIMITED, LTA HOLDINGS LIMITED LTA GROUND LIMITED, THE ALL ENGLAND LAWN TENNIS GROUND LIMITED, THE ALL ENGLAND MOTOR PARK LIMITED, THE LTA TRUST	

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	2	£2
Totals	2	£2

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☒ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 £32.

Signed Warren Murton Secretary/Director*
 Date 22 November 1991 (* delete as appropriate)

This return includes 2 continuation sheets.
 (enter number)

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

WARREN MURTON, SOLICITORS

19 HARLEY STREET

LONDON

Postcode W1N 2DT

Telephone 071-637 3861 Extension 215

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

NAME	ADDRESS
The LTA Trust	The Queen's Club West Kensington, London, W14 9EG
LTF (1986) Limited	-do-
LTAT Enterprises Limited formerly LTA Publications Limited	-do-
L.T.A. Nominees Limited	19 Harley Street London, W1N 2DT
The All England Lawn Tennis Ground Limited	Hill House 1 Little New Street London, EC4A 3TR
The All England Motor Park Limited	-do-
The Wimbledon Lawn Tennis Museum Limited	-do-
All England LTC (Wimbledon) Limited	-do-
The Scottish Lawn Tennis Foundation	33 Queen Street Edinburgh, EH2 1LE
Scottish Building Society	23 Manor Place Edinburgh, EH3 7XE
LTA Ground Limited	19 Harley Street London W1N 2DT
LTA Holdings Limited	19 Harley Street London W1N 2DT

LTA NOMINEES LIMITED - No 2445690