



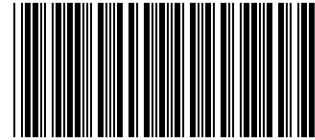
Companies House
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Annual Return

Company Name: **LTA GROUND LIMITED**

Company Number: **02578901**



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Received for filing in Electronic Format on the: **19/02/2007**

Company Details

Period Ending: **31/01/2007**

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: **ROGER JAMES DRAPER**
Date of Birth: **19/01/1970**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Address: **"MALLORY"
MOLES HILL
OXSHOTT
SURREY KT22 0QB**

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: **MR STUART GRAHAM** *Address:* **UPPER PRYORS BUTTERWELL**
SMITH **HILL**
Date of Birth: **18/02/1946** **COWDEN**
Nationality: **BRITISH** **EDENBRIDGE**
Occupation: **CHARTERED SURVEYOR** **KENT TN8 7HB**

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 31/01/2007, 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 31/01/2007

Name: **LTA HOLDINGS LTD**
Address: **PALLISER ROAD**
WEST KENSINGTON
LONDON W14 9EG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/02/2007** *Authenticated:* **Yes (E/W)**