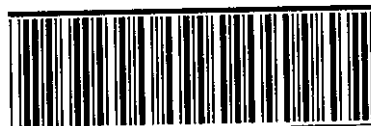




C O M P A N I E S   H O U S E

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



A40 \*AORDLS5K\* 632  
COMPANIES HOUSE 07/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/96

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
28	12	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

HILL HOUSE  
1 LITTLE NEW STREET  
LONDON  
EC4A 3TR

**Principal business activities** (See note 4)

Trade classification is  
9261 OPERATE SPORTS ARENAS & STADIUMS

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

Barc / 010194 / £60<sup>00</sup>

363s

**Annual Return**

of company number 00168491

Q

**company name**

ALL ENGLAND LAWN TENNIS GROUND PLC

**company type**

PUBLIC LIMITED COMPANY

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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

The register is kept at

CHURCH ROAD  
WIMBLEDON  
LONDON  
SW19 5AE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

CHURCH ROAD  
WIMBLEDON  
LONDON  
SW19 5AE

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOHN ANTHONY  
HUGHES  
FCA  
WOODING LEA 1 LODGE CLOSE  
STOKE DABERNON  
COBHAM  
SURREY KT11 2SG

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DENNIS DUNCAN  
CARMICHAEL  
3 FORBES ROAD  
EDINBURGH  
EH10 4EF

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

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Date of resignation.

Show any relevant current and previous directorships.

(SEE ATTACHED SHEET)

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

JOHN ARTHUR HUGH  
CURRY  
NEW PLACE THE RIDGES  
FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE RG11 3TA

Date of Birth:- 07/06/38  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

2 8 1 2 9 6

Date of any change.

CHANGE OF USUAL RESIDENTIAL ADDRESS:

STOKESWOOD PARK HOUSE  
SHEARDLEY LANE  
DROXFORD  
HANTS. SO 32 3QY

Day Month Year

Date of resignation.

(SEE ATTACHED SHEET)

### Particulars.

THE LORD  
ROBERT HUGH MOLESWORTH  
KINDERSLEY  
WEST GREEN FARM  
SHIPBOURNE  
TONBRIDGE  
KENT TN11 9PU

Date of Birth:- 18/08/29  
Nat:BRITISH  
Occ:BANKER

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

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

(SEE ATTACHED SHEET)

### Particulars.

IAN AYLIFFE  
KING  
THE MOUNT  
STOKE PRIOR  
BROMSGROVE  
WORCESTERSHIRE B60 4JV

Date of Birth:- 25/04/39  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

(SEE ATTACHED SHEET)

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

JOHN CROSBY  
ROBBINS  
52 FAIRFAX AVENUE  
EPSOM  
SURREY KT17 2QP

Date of Birth:- 15/04/31

Nat:BRITISH

Occ:UNDERWRITING MEMBERS OF LLOYDS

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

Show any relevant current and previous directorships.

Day Month Year

2 | 8 | 1 | 2 | 9 | 6

Date of any change.

OCC: RETIRED SHIPBROKER

Day Month Year

| | | | | |

Date of resignation.

(SEE ATTACHED SHEET)

### Particulars.

BARRY NICHOLAS AUBREY  
WEATHERILL  
16 BEDFORD STREET  
COVENT GARDEN  
LONDON  
WC2E 9HF

Date of Birth:- 17/07/38

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

2 | 8 | 1 | 2 | 9 | 6

Date of any change.

CHANGE OF USUAL RESIDENTIAL ADDRESS:

MONKS REVEL  
MONKS WALK  
SOUTH ASCOT  
ASCOT  
BERKSHIRE SL5 9AZ

Day Month Year

| | | | | |

Date of resignation.

(SEE ATTACHED SHEET)

### Particulars.

Day Month Year

| | | | | |

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

| | | | | |

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00168491

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)

'A' SHARES / ORZ	29078	29078
'B' SHARES / ORZ	29078	29078
Totals	58,156	58,156

## 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.

The last full members list was at 28/12/95

There were no changes in the period

on paper	not on paper
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A list of changes is enclosed

A full list of members is enclosed

## 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 £ 15.

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

**Signed**

Date \_\_\_\_\_

.....  
 Secretary/Director \*

*\*(delete as appropriate)*

This return includes 4 continuation sheets.

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?

COMPANY SECRETARIAL DEPT. (REF JAH/RKN)

A.E.L.T.G. plc

CHURCH ROAD, WIMBLEDON

LONDON Postcode SW19 5AE

Telephone 0181-944 1066 Ext 2340

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 00168491		Account of Shares		
Company Name: ALL ENGLAND LAWN TENNIS GROUND PLC		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
Name and address		Number Currently Held	Number Transferred	
BARCLAYS NOMINEES (BRANCHES) LIMITED		29,057		'A' SHARES
4 GEORGE YARD, LOMBARD STREET LONDON EC3P 3AH				
LTA NOMINEES LIMITED		29,057		'B' SHARES
THE QUEEN'S CLUB, WEST KENSINGTON, LONDON W14 9EG				
DENNIS DUNCAN CARMICHAEL		7		'B' SHARES
3 FORBES ROAD, EDINBURGH EH10 4EF				
JOHN ARTHUR HUGH CURRY		7		'A' SHARES
STOKEWOOD PARK HOUSE, SHEARDLEY LANE, DROXFORD HANTS SO32 3QY				
LORD ROBERT HUGH MOLESWORTH KINDERSLEY		7		'A' SHARES
WEST GREEN FARM, SHIPBOURNE TONBRIDGE KENT TN11 9PH				
IAN AYLIFFE KING		7		'B' SHARES
THE MOUNT STOKE PRIOR, BRONS GROVE, WORCESTERSHIRE B60 4JU				
JOHN CROSBY ROBBINS		7		'B' SHARES
52 FAIRFAX AVENUE, EPIOM, SURREY KT17 2QP				
BARRY NICHOLAS AUBREY WEATHERILL		7		'A' SHARES
MONKS REVEL, MONKS WALK, SOUTH ALCOT, ALCOT BERKS. SL5 9AZ				

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

COMPANY NAME: THE ALL ENGLAND LAWN TENNIS GROUND PLC

COMPANY NO: 168491

NAME OF DIRECTOR: Dennis Duncan CARMICHAEL

**OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS:**

Present:

The All England Lawn Tennis Ground plc  
The Wimbledon Lawn Tennis Museum Limited  
The All England Motor Park Limited  
The All England Lawn Tennis Club (Wimbledon) Limited  
LTA Nominees Limited  
The LTAT Enterprises Limited  
LTA Ground Limited  
LTA Holdings Limited  
Scottish Building Society  
LTA Developments Limited  
SBS Mortgages Limited  
LTA Services Limited

Past: (5 years)

Date Resigned:

The Scottish Lawn Tennis Foundation	19/10/92
The LTA Trust	11/02/93
Eric Liddell Centre (Trading) Limited	04/09/95

COMPANY NAME: THE ALL ENGLAND LAWN TENNIS GROUND PLC

COMPANY NO: 168491

NAME OF DIRECTOR: John Arthur Hugh CURRY

**OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS:**

Present:

The All England Lawn Tennis Ground plc  
The All England Motor Park Limited  
The All England Lawn Tennis Club (Wimbledon) Limited  
The Wimbledon Lawn Tennis Museum Limited  
Acal plc  
Acal Auriema Limited  
Centre Industries Limited  
Acal Management Services Limited  
W F Stanley Company Limited  
Dixons plc  
Arcum Limited  
Foreign & Colonial Smaller Companies plc

Past: (5 years)

Unitech Plc

Date Resigned:

May 1996

COMPANY NAME: THE ALL ENGLAND LAWN TENNIS GROUND PLC

COMPANY NO: 168491

NAME OF DIRECTOR: Robert Hugh Molesworth KINDERSLEY  
Lord

**OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS:**

Present:

The All England Lawn Tennis Ground plc  
The All England Motor Park Limited  
The Maersk Company Limited  
Siam Selective Growth Fund  
Hemisphere Hotels  
City & Aldgate Properties Limited  
Maersk India  
Integritas Limited

Past: (5 years)

Date Resigned:

Brent Walker Group plc	1992
Defensor International	1996
Sun Alliance & London Insurance Group	1996

COMPANY NAME: THE ALL ENGLAND LAWN TENNIS GROUND PLC

COMPANY NO: 168491

NAME OF DIRECTOR: Ian Ayliffe KING

OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS:

Present:

The All England Lawn Tennis Ground plc  
The All England Motor Park Limited  
Baker & Sons (Margate) Limited  
The Queen's Club Limited  
South Birmingham Mental Health NHS Trust Limited

Past: (5 years)

Date Resigned:

The LTA Trust	22/02/94
LTA Nominees Limited	23/11/94
LTA Ground Limited	23/11/94
LTA Holdings Limited	23/11/94

COMPANY NAME: THE ALL ENGLAND LAWN TENNIS GROUND PLC

COMPANY NO: 168491

NAME OF DIRECTOR: John Crosby ROBBINS

**OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS:**

Present:

The All England Lawn Tennis Ground plc  
The All England Motor Park Limited  
North End Oil Limited  
LTA Ground Limited  
LTA Developments Limited  
LTA Holdings Limited  
LTA Nominees Limited

Past: (5 years)

Date Resigned:

COMPANY NAME: THE ALL ENGLAND LAWN TENNIS GROUND PLC

COMPANY NO: 168491

NAME OF DIRECTOR: Barry Nicholas Aubrey WEATHERILL

**OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS:**

Present:

The All England Lawn Tennis Ground plc  
The All England Motor Park Limited  
The All England Lawn Tennis Club (Wimbledon) Limited  
Thrifty Rent-A-Car (Scotland) Limited  
Breams Registrars & Nominees Limited  
Breams Corporate Services Limited  
W B Trustees  
WB Trustees (No. 1) Limited  
Guide Dogs for the Blind Association  
GDBA Pension Fund Trustee Limited  
First Mortgage Group Limited

Past: (5 years)

Thrifty Rent-A-Car Limited

Date Resigned:

June 1995