



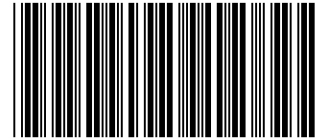
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LTA SERVICES LIMITED**

*Company Number:* **03260051**



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*Received for filing in Electronic Format on the:* **06/10/2006**

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*Company Details*

*Period Ending:* **02/10/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7450**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAULINE ANNE PRESTON**

*Address:* **7 KENILWORTH ROAD  
ASHFORD  
MIDDLESEX TW15 3EP**

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*Director 1:*

*Name:* **PETER WILLIAM  
BRETHERTON**

*Address:* **83 THE QUAYS  
3 CONCORDIA STREET  
LEEDS LS1 4ES**

*Date of Birth:* **07/06/1945**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 02/10/2006**

*Name:* **LTA HOLDINGS LTD**  
*Address:* **THE LAWN TENNIS ASSOCIATION**  
**PALLISER ROAD**  
**LONDON W14 9EG**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/10/2006** *Authenticated:* **Yes (E/W)**