



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 21/10/2008*

*Company Name:* LTA SERVICES LIMITED

*Company Number:* 03260051

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*Company Details*

*Period Ending:* 02/10/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7450

*Registered Office  
Address:*

THE LAWN TENNIS  
ASSOCIATION 100  
PRIORY LANE  
ROEHAMPTON  
LONDON  
SW15 5JQ

*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 1:*

*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 PINE WALK  
EAST HORSLEY  
SURREY  
KT24 5AG**

*Date of Birth:*

**16/04/1940**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

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Director 3 :

Name: **MR STUART GRAHAM  
SMITH**

Address: **UPPER PRYORS BUTTERWELL HILL  
COWDEN  
EDENBRIDGE  
KENT  
TN8 7HB**

Date of Birth: **18/02/1946**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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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>
<i>TOTALS</i>	<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 02/10/2008 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 02/10/2008**

Name: **LTA HOLDINGS LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/10/2008**

*Authenticated:* **Yes (E/W)**