

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/07/98 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
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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.

6TH FLOOR THAVIES INN HOUSE 3/4 HOLBORN CIRCUS LONDON EC1N 2HL

Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

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



Annual Return

of company number 02530637

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company name

LATHAM OF TORBAY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Year

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Day	Month	Year

Month

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02530637 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at GRIFFIN HOUSE OSBORNE ROAD LUTON BEDS LU1 3YT Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	,
GRIFFIN HOUSE OSBORNE ROAD LUTON BEDS LU1 3YT	
Company Secretary (See note 7)	•
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
MOTORS SECRETARIES LIMITED 6TH FLOOR THAVIES INN HOUSE 3-4 HOLBORN CIRCUS LONDON EC1N 2HL	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. STEPHEN MAURICE LATHAM ST LAURENCE VICARAGE ROAD MARLDON PAIGNTON DEVON TQ3 1NN	Date of any change.
Date of Birth:- 28/03/54 Nat:BRITISH Occ:MANAGING DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships. Page 2	

02530637	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	-
Particulars.	Day Month Year
MOTORS DIRECTORS LIMITED	Date of any change.
6TH FLOOR THAVIES INN HOUSE	
3/4 HOLBORN CIRCUS LONDON	
EC1N 2HL	
•	
Date of Birth:- N/A	
Nat:BRITISH Occ:LIMITED COMPANY	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wiell.	
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
raitionals.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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.	

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•	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

02530637 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
			£60,000
	PREFERENCE	277 595	£277, 595
	Totals	337 595	£337 595
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.	There were no c	hanges in the pe	Please mark the appropriate box.
The last full members list was at 14/08/96	A list of change		on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	M	
I certify that the information given in this return is true to the best of my knowledge and belief.	Director Darger and on be	half of Control of the	Secretary/Director * *(delete as appropriate) MITED Q(a Q)
I enclose the fee of £15.	This return incl		,
Cheques should be made payable to Companies House .	Please ens	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Thavies 3-4 Hol London Tel: 017	ER LAWS. Inn House born Circus EC1N 2HL 71 583 6282 Postcode	MANNING
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Onemany Number Cornector	Account of Shares			
Company Number: 02530637	l	Particulars of		
Company Name:	Number of		the date of the r, in the case	
	shares or amount of		r, in the case eturn, since the	
LATHAM OF TORBAY LIMITED	stock held			
	by existing	company, by		
	members at		who are still	
	date of this	members		
	return.	(b) persons ceased t	who have o be members.	
	Number			
	currently	Number	Date of	
Name and address	1 - 1	Transferred	Registration	Remarks
	held	i ansienteu	of Transfer	
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1/	277.594			2.950 REDEEMED
VAUXHALL MOTORS LTD.	277.594 PREF.			30/6/98.
VAUXHALL MOTORS LTD. CIRIFFIN HOUSE				· -/
URIFFIN HOUSE				
OSBOURNE RUAD		İ		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (C	ontinued)		count of Share	e io pormisos
Company Number: 02530637			f shares trans-	
	Number of	ferred since	the date of the	
Company Name:	shares or	last return, c	or, in the case	
LATHAM OF TORBAY LIMITED	amount of		eturn, since the	
	stock held by existing		or the	1
	members at	(a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons	who have to be members.	
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	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	İ
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