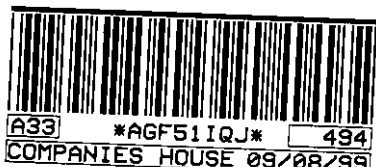




COMPANIES HOUSE

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 29/07/99

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
14	08	99

**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.

Day	Month	Year
06	08	99

Day	Month	Year

**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

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

W09/002956/12  
363s

## Annual Return

of company number 02530637

Q

company name  
LATHAM OF TORBAY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02530637

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

The register is kept at

GRIFFIN HOUSE  
OSBORNE ROAD  
LUTON  
BEDS LU1 3YT

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

**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.

MOTORS SECRETARIES LIMITED  
6TH FLOOR THAVIES INN HOUSE  
3-4 HOLBORN CIRCUS  
LONDON  
EC1N 2HA

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

STEPHEN MAURICE  
LATHAM  
ST LAURENCE VICARAGE ROAD  
MARLDON  
PAIGNTON  
DEVON TQ3 1NN

Day	Month	Year

 Date of any change.

Date of Birth:— 28/03/54  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02530637

**Directors - continued**

Particulars.

MOTORS DIRECTORS LIMITED  
6TH FLOOR THAVIES INN HOUSE  
3/4 HOLBORN CIRCUS  
LONDON  
EC1N 2HA

Date of Birth:- N/A  
Nat:BRITISH  
Occ:LIMITED COMPANY

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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 any change.

Day	Month	Year

 Date of resignation.

Particulars.

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 any change.

Day	Month	Year

 Date of resignation.

02530637  
**Issued Share Capital** (See note 8)

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)
ORDINARY	60,000	£60,000
PREFERENCE	262,517	£262,517
Totals	322,517	£322,517

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

Please mark the  
 appropriate box.

A full list is required.

on paper not on  
 paper

A full list of members is enclosed



**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**

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 ..... Director  
 For and on behalf of Secretary/Director  
 Date 6 August 1999  
**MOTORS SECRETARIES LIMITED**

This return includes 1 continuation sheets.  
 (enter number)

**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?----->

-----**GEISLER LAWS MANNING**-----  
 Thavies Inn House  
 3-4 Holborn Circus  
 London EC1N 2HA  
 Tel: 0171 583 6282  
 ----- Postcode -----

Telephone ----- Ext -----

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

