



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/11/2015**

**X4KVJ1OR**

*Company Name:* **LAT TRUST COMPANY LIMITED**

*Company Number:* **02566975**

*Date of this return:* **24/10/2015**

*SIC codes:* **72190**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **ROTHAMSTED  
HARPENDEN  
HERTS  
AL5 2JQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN**

*Surname:* **JAMES**

*Former names:*

*Service Address:* **7 CHASESIDE CLOSE  
CHEDDINGTON  
BEDFORDSHIRE  
LU7 0SA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR SIR DAVID CHARLES**

*Surname:*                            **BAULCOMBE**

*Former names:*

*Service Address:*                **63 CAERNARVON ROAD  
NORWICH  
NORFOLK  
NR2 3HY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **PROFESSOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LORD EWEN JAMES HANNING**

*Surname:* **CAMERON**

*Former names:*

*Service Address:* **WHITELACKINGTON MANOR  
ILMINSTER  
SOMERSET  
TA19 9EG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1949** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **SIR GORDON RICHARD**

*Surname:*                           **CONWAY**

*Former names:*

*Service Address:*                **MILL FARM MILL LANE  
RIPE  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN8 6AX**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **\*\*/07/1938**                                *Nationality:*   **BRITISH**

*Occupation:*    **UNIVERSITY PROFESSOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **LORD DONALD THOMAS YOUNGER**

*Surname:* **CURRY**

*Former names:*

*Service Address:* **MIDDLE FARM  
BARRASFORD  
HEXHAM  
NORTHUMBERLAND  
NE48 4DA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1944** *Nationality:* **BRITISH**

*Occupation:* **FARMER COMPANY DIRECTOR**

---

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **THE RIGHT HONOURABLE LORD**

*Surname:*                      **DE RAMSEY**

*Former names:*

*Service Address:*            **ABBOTS RIPTON HALL  
ABBOTS RIPTON  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 2PQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **LORD CHRISTOPHER ROBIN**

*Surname:*                            **HASKINS**

*Former names:*

*Service Address:*                **QUARRYSIDE FARM MAIN STREET  
SKIDBY  
COTTINGHAM  
EAST YORKSHIRE  
HU16 5TG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/05/1937**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.