



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A05 *A8DBMIGQ* 165
COMPANIES HOUSE 24/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/12/95

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
16	01	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

WESTFIELD ROAD
RETFORD
NOTTINGHAMSHIRE
DN22 7BT

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8149 OTHER GOODS

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

MP18
101865

363s

Annual Return

of company number 02574066

V

company name
LATTY INTERNATIONAL LTD

company type
PRIVATE COMPANY LIMITED BY SHARES

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

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

THOMAS WARREN & CO
33 THORNE ROAD
DONCASTER
DN1 2HD

Company Secretary (See note 7)

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

MICHAEL DEREK
FRANCIS
50 BRACKEN LANE
RETFORD
NOTTINGHAMSHIRE DN22 7EX

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.

MICHAEL DEREK
FRANCIS
50 BRACKEN LANE
RETFORD
NOTTINGHAMSHIRE DN22 7EX

Day	Month	Year

Date of any change.

Date of Birth:— 16/10/34

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

CHRISTIAN XAVIER
LATTY
7 RUE ANDRE CHEVRILLON
92210 SAINT-CLOUD
FRANCE

Date of Birth:- 19/06/59
Nat:FRENCH
Occ:FINANCIAL ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

CYRIL XAVIER GEORGES
LATTY
6 AVENUE DE MARECHAL DE LATTRE
DE TASSIGNY SAINT CLOUD 92210
FRANCE

Date of Birth:- 03/01/29
Nat:FRENCH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

JAMES ANTONY
REYNOLDS
26 ASHWORTH CLOSE
NEWARK
NOTTINGHAMSHIRE NG24 2LJ

Date of Birth:- 11/11/50
Nat:BRITISH
Occ:SALES DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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)

ORDINARY100,000£100,000Totals100,000£100,000**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.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 16/01/95

on paper

not on
paper

A list of changes is enclosed



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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Thane

Secretary/Director *

*(delete as appropriate)

Date

9.1.96

This return includes

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?

Mr D. FRANKS
1411, Lukynalton Road
Weymouth
Dorset Postcode DT22 7BT

