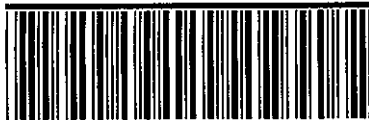




COMPANIES HOUSE

MID 102474/15

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



A08 *AY2JYSM5* 471
COMPANIES HOUSE 24/01/97

363s

Annual Return

of company number 02574066

V

company name
LATTY INTERNATIONAL LTD

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/01/97

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	97

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

WESTFIELD ROAD
RETFORD
NOTTINGHAMSHIRE
DN22 7BT

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

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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

02574066

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

THOMAS WARREN & CO. Certified Accountants 33 Thorne Road Doncaster DN1 2HD Tel. (0302) 340011

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.

Day	Month	Year

Date of any change.

MICHAEL DEREK
FRANCIS
50 BRACKEN LANE
RETFORD
NOTTINGHAMSHIRE DN22 7EX

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.

Day	Month	Year

Date of any change.

MICHAEL DEREK
FRANCIS
50 BRACKEN LANE
RETFORD
NOTTINGHAMSHIRE DN22 7EX

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.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

CHRISTIAN XAVIER
LATTY
5 AVENUE GOURGAUD
PARIS
75017

Day	Month	Year

Date of any change.

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.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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.

Show any relevant current and previous directorships.

Particulars.

JAMES ANTONY
REYNOLDS
26 ASHWORTH CLOSE
NEWARK
NOTTINGHAMSHIRE NG24 2LJ

Day	Month	Year

Date of any change.

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.

Show any relevant current and previous 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£100,000

Totals

100,000£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



on paper

not on
paper

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

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 **£15.**

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

Signed

W. H. H. H.

Secretary/Director *

*(delete as appropriate)

Date

15.1.99

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?----->

THOMAS WARREN & CO.

Certified Accountants

33 Thorne Road

Doncaster DN1 2HD

Tel. (0302) 340011

MW/L70

Postcode

Telephone

Ext