



Companies House

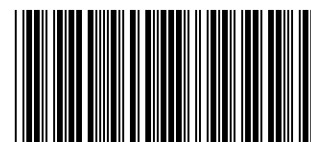
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Annual Return

Company Name: **LATTICE GROUP EMPLOYEE BENEFIT TRUST LIMITED**

Company Number: **04045072**



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Received for filing in Electronic Format on the: **29/07/2004**

Company Details

Made Up Date: **27/07/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**1 - 3 STRAND
LONDON
WC2N 5EH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS MARIA SINGLETERRY** *Address:* **33 PARK VIEW DRIVE SOUTH
CHARVIL
BERKSHIRE RG10 9QX**

Director 1:

Name: **ANDREW BRIAN CHAPMAN** *Address:* **BROOK HOUSE
BROOKSIDE LANE
BADBY
NORTHANTS NN11 3AU**
Date of Birth: **01/10/1956**
Nationality: **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Director 2:

Name: **PATRICIA FULKER** Address: **2 FOURSTONES CLOSE**
Date of Birth: **08/10/1949** **SOLIHULL**
Nationality: **BRITISH** **WEST MIDLANDS B91 3GF**
Occupation: **GROUP HR DIRECTOR**

Director 3:

Name: **MISS MARIA SINGLETERRY** Address: **33 PARK VIEW DRIVE SOUTH**
Date of Birth: **23/05/1970** **CHARVIL**
Nationality: **BRITISH** **BERKSHIRE RG10 9QX**
Occupation: **CHARTERED SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 27/07/2004

Name: **LATTICE GROUP HOLDINGS LIMITED**

Address: **1 - 3 STRAND**
LONDON WC2N 5EH

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **29/07/2004** Authenticated: **Yes (E/W)**