

AW JS4X3
058310

Blank list



COMPANIES HOUSE

363s

Annual Return

THE REGI
COMPANIE
CROWN WA
CARDIFF
CF4 3UZ



A14 *AQ003Q38* 289
COMPANIES HOUSE 25/10/96

COMPANIES HOUSE 18/10/96

COMPANIES HOUSE 08/10/96

COMPANIES HOUSE 30/09/96

of company number 00065619

A

company name

JAMES LATHAM PUBLIC LIMITED COMPANY

company type

PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/08/96

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
3,0	0,8	9,6

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
30	08	96

PAOLATHAM 4/10/96

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

Registered Office (See note 3)

This is the address registered by Companies House.

LEESIDE WHARF
MOUNT PLEASANT HILL
CLAPTON
LONDON E5 9NG

Principal business activities (See note 4)

Trade classification is
2010 SAWMILL, PLANE, IMPREGNATION WOOD

Whole sale wood.

2	0	1	0
---	---	---	---

5	1	5	3
---	---	---	---

--	--	--	--

--	--	--	--

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

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

PHILIPPA ANNE JOAN
LATHAM
24 CHEPSTOW PLACE
LONDON
W2 4TA

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Directors *(See note 7)*

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

TERENCE GEORGE
KEMP
FCA
LOWERBREEDS BREEDS ROAD
GREAT WALTHAM
CHELMSFORD
ESSEX CM3 1EE

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 29/06/37
Nat: BRITISH
Occ: CHARTERED ACCOUNTANT

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

Day Month Year

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.

DAVID RUSSELL
LATHAM
THE MANOR HOUSE BAYFORD
HERTFORD
HERTFORDSHIRE SG13 8PU

Date of Birth:- 09/11/37

Nat:BRITISH

Occ:CO DIRECTOR

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.

CHAIRMAN currently

Particulars.

JAMES MILES
LATHAM
GILLS
EPPING UPLAND
EPPING
ESSEX

Date of Birth:- 20/01/40

Nat:BRITISH

Occ:CO DIRECTOR

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.

PETER DOUGLAS LANGDON
LATHAM
HIGH ACRE HILLTOP LANE
CHINNOR
OXFORDSHIRE OX9 4BH

Date of Birth:- 06/02/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

ROGER JOHN
LATHAM
WILSON HOUSE FARM
BRIESTFIELD
DEWSBURY
WEST YORKSHIRE WF12 OPA

Date of Birth:- 16/12/43
Nat:BRITISH
Occ:CO DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RODERICK STANLEY
MARTIN
8 TYNEDALE CLOSE
OADBY
LEICESTER
LEICESTERSHIRE LE2 4TS

Date of Birth:- 04/04/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MALCOLM ROSS
PARKINSON
CLAYWOOD HOUSE
ARNEWOOD BRIDGE ROAD
SWAY
HANTS SO41 6DA

Date of Birth:- 20/04/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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)

00065619

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

<u>Prakash</u> 8% Cumulative Preference Shares X Cumulative Redeemable Preference Shares 2013	Ordinary	5,040,000	£5,040,000
	Preference	987,000 4,500,000	987,000
		986,926	986,926
	of £1 each	—	—
	Totals	6,027,000 6,026,926	6,027,000 6,026,926

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.

The last full members list was at 30/08/95

Please mark the
appropriate box.

There were no changes in the period

☐

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**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

Prakash

Secretary/Director *

*(delete as appropriate)

Date

24/9/96

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?Prakash Co Ltd
Registered office

Postcode

Telephone

0181-806-3333



A

FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 65619

Company Name JAMES LATHAM PLC

Made-up-date 30-8-96