



COMPANIES HOUSE

NW
056453
£18 00

363s

Annual Return

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



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 09/08/95
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
30	08	95

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	95

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
4710 TIMBER

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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)*

00065619

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
41 ARTESIAN ROAD
LONDON
W2 5DB

Day	Month	Year
01	01	95

 Date of any change.

Change of address

24 CHEPSTOW PLACE

LONDON

W2 4TA

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.

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

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

 Date of any change.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00065619

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

Particulars.

CHRISTOPHER GEORGE ARNOT
LATHAM
5 CANONBURY SQUARE
LONDON
N1 2AU

Day Month Year

04	08	95
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Date of any change.

Retired from CHAIRMAN
Became Non-Executive Director

Date of Birth:- 04/06/33

Nat:BRITISH

Occ:EXECUTIVE CHAIRMAN

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 09/11/37

Nat:BRITISH

Occ:CO DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JAMES MILES
LATHAM
GILLS
EPPING UPLAND
EPPING
ESSEX

Day Month Year

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Date of any change.

Date of Birth:- 20/01/40

Nat:BRITISH

Occ:CO DIRECTOR

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

Day Month Year

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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

00065619

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 any change.

Day	Month	Year

Date of resignation.

Particulars.

ROGER JOHN
LATHAM
WILSON HOUSE FARM
BRIESTFIELD
DEWSBURY
WEST YORKSHIRE WF12 0PA

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RODERICK STANLEY
MARTIN
8 TYNEDEALE 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

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

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.

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

Day	Month	Year

Date of any change.

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Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

00065619

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

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

ORDINARY

5,040,000

£ 5,040,000

80% CUMULATIVE

986,926

£ 986,926

PREFERENCE

Totals

6,026,926

£ 6,026,926

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.A full list is required if one was not included with either
of the last two returns.

There were no changes in the period

☐

The last full members list was at 30/08/94

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

Pippa Latham

Secretary/Director*

*(delete as appropriate)

Date

26/8/95

This return includes

(enter number)

continuation sheets.

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?

Pippa Latham

(above address)

Postcode

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

30 PAGES

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 30.8.95