



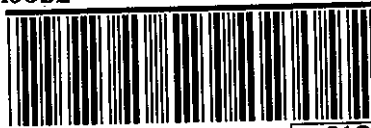
COMPANIES HOUSE

LB.
022423

363s

Annual Return

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



A31 *ACF68TCU* 313

COMPANIES HOUSE 19/02/97

COMPANIES HOUSE 04/01/97

of company number 02667268

E

company name
LAITA UK LIMITED

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 16/11/96

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
02	12	96

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.

THE CONIFERS
FILTON ROAD
HAMBROOK
BRISTOL BS16 1QG

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.....

Principal business activities (See note 4)

Trade classification is
5227 OTHER RETAIL FOOD ETC SPECIALISED

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

02667268

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

Company Secretary *(See note 7)*

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

Day Month Year

3 1 0 7 9 5

Date of any change.

JAQUES
LEFEUVRE
21 L'HERMITAGE 44150
ANCENIS
FRANCE

JEAN-LUC GUILLEM

14 IMPASSE BREIZ-IZEL

BREST

FRANCE

DOB 4-7-59

Nat FRENCH

Occ FINANCIAL CONTROLLER

288 SUBMITTED 31-7-95

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

Day Month Year

3 1 0 7 9 5

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.

PATRICK
BISSEY
BP 102
44157 ANGENIS CEDEX
FRANCE

Date of Birth:- 19/12/43

Nat:FRENCH

Occ:PRESIDENT DU DIRECTOIRE

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.

LIONEL
GODFROY
BP 102
44157 ANGÉNIS CEDEX
FRANCE

Day Month Year

31	07	95
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Date of any change.

CNC D. HUMIGRES

578 JEAN BOAL

LA GARENNE COLOMBES

FRANCE 92250

DOB 5-5-52

Nat FRENCH

Occ EXPORT MANAGER

Date of Birth:- 18/03/50

Nat:FRENCH

Occ: COMPANY DIRECTOR

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

Day Month Year

31	07	95
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN MARTIN
SPENCER
20 NEW KING STREET
BATH
BA1 2BL

Day Month Year

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Date of any change.

Date of Birth:- 11/10/46

Nat:BRITISH

Occ:MANAGING 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.

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

Day Month Year

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Date of any change.

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.

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)
ORDINARY	5000	£5000
Totals	5000	£5000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.*

☐

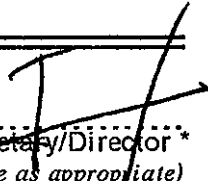
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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 P. DISSEY 
Secretary/Director*
(delete as appropriate)

Date 12/12/96

This return includes FIVE 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?----->

HOUGHTON STONE
THE CO-OPS, FULTON ROAD
HAMBROOK, BRISOL
Postcode BS16 1QC

Telephone 0179579000 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02667268 Company Name: LAITA UK LIMITED	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Number Transferred	Date of Registration of Transfer
Name and address	Number currently held			Remarks
P BISSEY	1			
BP 102				
44157 ANGERS CEDEX				
FRANCE				
COOPAGRI BRETAGNE	1			
ZI LANDRINOU				
29200 LANDERNEAU.				
L GODFREY	1998			
BP 102				
44157 ANGERS CEDEX				
FRANCE.				
LAITA S. A.	1998			
60 AVENUE BARON LACROSSE				
Z.I. de KERGADEEC				
GOUESNOU				
29806 BREST CEDEX 9				
FRANCE				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]