



COMPANIES HOUSE

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



A33 *AUS016LC* 83
COMPANIES HOUSE 23/11/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/11/94

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
01	1	94

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

C/O HOUGHTON STONE
HENLEAZE HOUSE
HARBURG RD
BRISTOL BS9 4PN

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Principal business activities (See note 4)

Trade classification is
8202 DAIRYMEN

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

RECEIVED 22 NOV 1994

CB.
CIF.
000/03.

363s

Annual Return

of company number 02667268

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company name
LAITA UK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Date of any change.

JAQUES
LEFEUVRE
21 L'HERMITAGE 44150
ANCENIS
FRANCE

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.

PATRICK
BISSEY
BP 102
44157 ANGÉNIS 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.

Other directorships.

02667268

Directors - continued

Particulars.

LIONEL
GODFROY
BP 102
44157 ANGÉNIS CEDEX
FRANCE

Date of Birth:- 18/03/50
Nat:FRENCH
Occ: COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN MARTIN
SPENCER
12 ARLINGTON HOUSE
BATH
AVON BA1 1QN

Date of Birth:- 11/10/46
Nat:ENGLISH
Occ:MANAGING DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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)

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 02/12/93

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 £18.

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

Signed 

Secretary/Director*

*(delete as appropriate)

Date

21/11/94

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?

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Postcode

Telephone

Ext



Printed on Recycled Paper

