

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

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	
0 12	1 12	9 4	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

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

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.

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Annual Return

of company number	02667268		Е
company name LAITA UK LIMITED			
company type PRIVATE COMPANY L	IMITED BY	SHARES	

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

Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at FEGISTERED OFFICE	***************************************
ingists, 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
JAQUES LEFEUVRE 2I L'HERMITAGE 44150 ANCENIS FRANCE	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. PATRICK BISSEY BP 102 44157 ANGENIS CEDEX FRANCE	Day Month Year Date of any change.
Date of Birth:- 19/12/43 Nat:FRENCH Occ:PRESIDENT DU DIRECTOIRE	744 4 47 47 47 47 47 47 47 47 47 47 47 4
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	***************************************
Page 2	**************************************

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Dîrectors - continued	Day Month Year
Pacticulars.	Date of any change
LIONEL	
GODFROY	***************************************
BP 102	***************************************
44157 ANGENIS CEDEX FRANCE	***********
AMAIOM	************
	*
Date of Birth:- 18/03/50	
Nat:FRENCH Occ: COMPANY DIRECTOR	******************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignatio
Other directorships.	
	Day Month Your
Particulars.	Day Month Year Date of any chang
	<u> </u>
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	Day Month Year Date of resignation
state when.	Date of resignation
Other directorships.	
Canal an estation per	
	Day Month Year
Particulars.	Date of any chang
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year_
If this person has ceased to be director, please	Date of resignati
state when.	
Other directorships.	
Page 3	
	Control of the Contro

02667.268 Issued Share Capital (See note 8)	Class (es Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Proferenco eto)		(ie Number of shares issued multiplied, by nominal value per share)	
	Ordinary	5000	65000	
	Totals	5000	<u>[5000</u>	
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 not on			
The last full members list was at 02/12/93	on paper paper 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.	Signed	Span		
I enclose the fee of £18.	Date 21/11/	194	Socretary/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House.	Date			
/	This return i	ncludes (enter numb	continuation sheets.	
			have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	# * * * * * * * * * * * * * * * * * * *	444444		
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		# * * * * * * * * * * * * * * * * * * *		
	**********	Postcod	e	
Printed on Recycled Paper	Telephone		Ext	

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LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 303			
Company Number: 02667268		Particulars of	ount of Share	s
Company Name:	spates of Anthony	torred since	the date of the	
LAITA UK LIMITED	amount of	of the first r	eturn, since the	
	stock held by existing	incorporation company, by	of the	
	members at	(a) parsons	who are still	
	date of this	(b) persons	who have	
		cessed t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	i i ansierieu	of Transfer	
				
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FUKIN 202 Account of Shares Company Number: 02667268 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the LAITA UK LIMITED incorporation of the stock held by existing company, by
(a) persons who are still members at members, and date of this (b) persons who have return. cessed to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held