

CHD PC-RICUE 432.



COMPANIES HOUSE

COMPANIES HOUSE

- 6 JAN 1993

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363s

636 8940

Annual Return

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

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 09/11/92
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	12	92

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
HEULAZB HOUSE
HARBURY RD
BRISTOL BS9 4PN

C/O HOUGHTON STONE
HEULAZB HOUSE
HARBURY ROAD
BRISTOL BS9 4PN

Principal business activities (See note 4)

Please enter trade classification(s).

9 2 9 9

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

DIARY PHONE & MARKETING.

Directors - continued

Particulars

PATRICK
BISSEY
BP 102
44157 ANGELIS 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.

Other directorships.

Particulars.

LIONEL
GODFROY
BP 102
44157 ANGELIS 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.

Particulars.

JOHN MARTIN
SFENCER
12 ARLINGTON H USE
STALL STREET
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.

details below and the date of any change.

Day	Month	Year

Date of any change

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02667268

Register of members (See note 2)

Register is kept at
REGISTERED OFFICE

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

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.

NADEGE
ANSELME
BP 102
44157 ANGÉNIS CEDEX
FRANCE

Day	Month	Year

 Date of any change.

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.

NADEGE
ANSELME
BP 102
44157 ANGÉNIS CEDEX
FRANCE

Day	Month	Year

 Date of any change.

Date of Birth: 11/12/66
Nat: FRENCH
C: EXPORT MANAGER EUROPE LAITA FRANCE

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

Day	Month	Year

 Date of resignation.

Other directorships.

(# Number of shares issued multiplied by nominal value per share)

ORDERLY.

4998

4908

Totals

4908

4998

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A list is required.

on paper	not on paper
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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

6. I certify that the information given in this return is true to the best of my knowledge and belief.

enclose the fee of £32.

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

Signed

N. Anselme

~~Secretary/Director~~
(delete as appropriate)

Date _____

Dec, 15th, 1992

This return includes continuation sheets.
(enter number)
**Please ensure that you have completed
all sections on this page.**

whom should Companies House direct any enquiries about the information shown in this return?

PHOTOCOPY STORES
Blackburn City Centre, Blackburn Road
Blackburn, Lancashire
Tel: (0571) 628999
Fax: (0571) 628994
Postcode

Telephone _____ Ext _____



Printed on
Recycled Paper

Account of Shares

Company Number 02667268

Company Name:

LAITA UK LIMITED

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.

Name and address

Number currently held

Number Transferred

Date of Registration of Transfer

Remarks

MR. LIONEL GONZALEZ

BP 102

4998

44157 ANGENIS CEDEX

FRANCE

C. BEHALF of LAITA SA.