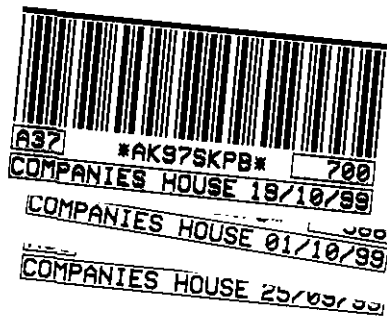




COMPANIES HOUSE

THE REG  
COMPANI  
CROWN W  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/08/99  
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	99

**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.

LEESIDE WHARF  
MOUNT PLEASANT HILL  
CLAPTON  
LONDON E5 9NG

**Principal business activities** (See note 4)

Trade classification is  
2010 SAWMILL, PLANE, IMPREGNATION WOOD  
5153 WHOLESALE WOOD, CONSTRUCTION ETC

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

AW  
£15  
060325  
BULK LIST  
363s

## Annual Return

of company number 00065619

A

**company name**

JAMES LATHAM PUBLIC LIMITED COMPANY

**company type**

PUBLIC LIMITED COMPANY

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	99

Day	Month	Year

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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)*

The register is kept at

COMPUTERSHARE SERVICES PLC  
P O BOX 82 CAXTON HOUSE  
REDCLIFFE WAY  
BRISTOL BS99 7NH

## 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  
24 CHEPSTOW PLACE  
LONDON  
W2 4TA

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.

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

Date of Birth:- 29/06/37

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

Day Month Year

--	--	--

Date of any change.

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.

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

Date of Birth:- 09/11/37  
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.

JAMES MILES  
LATHAM  
GILLS  
EPPING UPLAND  
EPPING  
ESSEX

Date of Birth:- 20/01/40  
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.

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 resignation.

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

## Directors - continued

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 TYNEDALE 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.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

**Directors - continued**

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00065619

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

Class  
(eg Ordinary/  
Preference etc.)Number of  
shares issuedAggregate  
nominal value(ie Number of shares  
issued multiplied by  
nominal value per share)✓  
£1 ordinary  
shares

5,040,000

£5,040,000

8% £1  
Preference  
Shares

987,000

£987,000

986,926

£986,926

Totals

6026926

£6,026,926

6,027,000

£6,027,000

**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

☐

The last full members list was at 30/08/98

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 £ 15.

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

Signed

M. A. H.

Secretary/Director\*

\*(delete as appropriate)

Date

22/9/99

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?

Postcode

Telephone

Ext

FORM ML8

MF

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY 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