



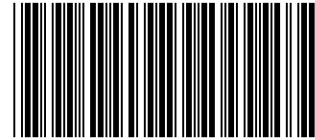
Companies House
— for the record —

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Annual Return

Company Name: **LATIMER LAND (BRAINTREE) LIMITED**

Company Number: **03982735**



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Received for filing in Electronic Format on the: **08/05/2006**

Company Details

Period Ending: **28/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**WINNOWING BARN
HIGH STREET, SHERINGTON
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 9QP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN RICHARD YEOMANS**

Address: **16 LONG MASSEY
OLNEY
MILTON KEYNES
BUCKINGHAMSHIRE MK46 5NR**

Director 1:

Name: **BEAT EUGENE CORPATAUX**
Date of Birth: **18/02/1951**
Nationality: **SWISS**
Occupation: **COMPANY DIRECTOR**

Address: **MARLY STRASSE 3
TENTLINGEN
SWITZERLAND CH 17 34**

Director 2:

Name: **CRAIG WILLIAM KEECH** *Address:* **ST MARYS
THE PITCH
BROWNSHILL
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM GL6 8AJ**

Date of Birth: **19/08/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **DENNIS KEECH** *Address:* **216 OLD BEDFORD ROAD
LUTON
BEDFORDSHIRE LU2 7HP**

Date of Birth: **07/08/1931**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MATTHEW DAVID KEECH** *Address:* **CYPRESS COTTAGE
LUTON ROAD, BARTON LE CLAY
BEDFORD
BEDFORDSHIRE MK45 4LG**

Date of Birth: **12/07/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **MICHAEL JOHN
THOMPSON** *Address:* **OAK LODGE THE AVENUE
AMPTHILL
BEDFORD
BEDFORDSHIRE MK45 2NR**

Date of Birth: **16/12/1947**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	20000	GBP2000
TOTALS	20000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3400 ORDINARY Shares held as at 28/04/2006

Name: **CRAIG WILLIAM KEECH**

Address: **ST MARYS
THE PITCH
BROWNSHILL
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM GL6 8AJ**

Shareholding 2:

3400 ORDINARY Shares held as at 28/04/2006

Name: **MATTHEW DAVID KEECH**

Address: **CYPRESS COTTAGE
LUTON ROAD, BARTON LE CLAY
BEDFORD
BEDFORDSHIRE MK45 4LG**

Shareholding 3:

13200 ORDINARY Shares held as at 28/04/2006

Name: **WILLDAV ENGINEERING SA**

Address: **RTE DU GRAND PRE 76
CH1701 FRIBOURG
SWITZERLAND**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**