



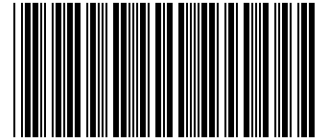
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Companies House
— for the record —

Annual Return

Company Name: LATIMER LAND (BRAINTREE) LIMITED

Company Number: 03982735



Received for filing in Electronic Format on the: 30/04/2007

XYZIWP52

Company Details

Period Ending: 28/04/2007

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
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**
Date of Birth: **19/08/1960** **THE PITCH, BROWNSHILL**
Nationality: **BRITISH** **STROUD**
Occupation: **COMPANY DIRECTOR** **GLOUCESTERSHIRE GL6 8AJ**

Director 3:

Name: **DENNIS KEECH** *Address:* **216 OLD BEDFORD ROAD**
Date of Birth: **07/08/1931** **LUTON**
Nationality: **BRITISH** **BEDFORDSHIRE LU2 7HP**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MATTHEW DAVID KEECH** *Address:* **SWALLOWS NEST**
Date of Birth: **12/07/1967** **CASTLE BARNS, COPLOWE LANE,**
Nationality: **BRITISH** **BLETSOE**
Occupation: **COMPANY DIRECTOR** **BEDFORD**
BEDFORDSHIRE MK44 1TL

Director 5:

Name: **MICHAEL JOHN** *Address:* **OAK LODGE THE AVENUE**
THOMPSON **AMPTHILL**
Date of Birth: **16/12/1947** **BEDFORD**
Nationality: **BRITISH** **BEDFORDSHIRE MK45 2NR**
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 28/04/2007, 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 28/04/2007

Name: **CRAIG WILLIAM KEECH**

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

Shareholding 2:

3400 ORDINARY Shares held as at 28/04/2007

Name: **MATTHEW DAVID KEECH**

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

Shareholding 3:

13200 ORDINARY Shares held as at 28/04/2007

Name: **WILLDAV ENGINEERING SA**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/04/2007** *Authenticated:* **Yes (E/W)**