



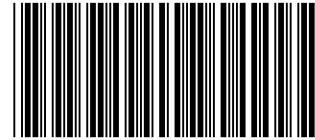
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LATIMER INVESTMENTS**

*Company Number:* **04966643**



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*Received for filing in Electronic Format on the:* **22/11/2006**

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*Company Details*

*Period Ending:* **17/11/2006**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**WEETABIX MILLS  
BURTON LATIMER  
KETTERING  
NORTHAMPTONSHIRE  
NN15 5JR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD WILLIAM THOMAS  
MARTIN**

*Address:* **CHURCH BARN  
LAXTON  
NORTHAMPTONSHIRE NN17 3AX**

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*Director 1:*

*Name:* **ROBERT DARWENT**  
*Date of Birth:* **12/10/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **INVESTOR**

*Address:* **FLAT 8 17-20 EMBANKMENT  
GARDENS  
LONDON SW3 4LW**

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*Director 2:*

*Name:* **DOMINIK HALSTENBERG** *Address:* **98 BERKELEY COURT  
GLENTWORTH STREET  
LONDON NW1 5NB**  
*Date of Birth:* **10/08/1974**  
*Nationality:* **GERMAN**  
*Occupation:* **INVESTMENT  
PROFESSIONAL**

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*Director 3:*

*Name:* **LYNDON LEA** *Address:* **7 COTTESMORE GARDENS  
LONDON W8 5PR**  
*Date of Birth:* **13/01/1969**  
*Nationality:* **CANADIAN**  
*Occupation:* **INVESTOR**

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*Director 4:*

*Name:* **ANDREW ROSEN** *Address:* **3006 WOODSIDE 5011  
DALLAS  
75201**  
*Date of Birth:* **07/01/1968**  
*Nationality:* **AMERICAN**  
*Occupation:* **INVESTMENTS**

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### *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>
<b>ORDINARY</b>	<b>21</b>	<b>GBP21</b>
<b>TOTALS</b>	<b>21</b>	<b>GBP21</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**21 ORDINARY Shares held as at 17/11/2006**

*Name:* **LATIMER HOLDINGS LIMITED**

*Address:* **WEETABIX MILLS  
BURTON LATIMER  
KETTERING  
NORTHANTS NN15 5JR**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/11/2006** *Authenticated:* **Yes (E/W)**