



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 05/12/2008

*Company Name:* LATHERON PROPERTIES LIMITED

*Company Number:* 05598158

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*Company Details*

*Period Ending:* 30/11/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7415

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**12-16 CLERKENWELL  
ROAD  
LONDON  
EC1M 5PQ**

# Details of Officers of the Company

Company Secretary 1:

Name: **CLS SECRETARIES LTD**

Address: **DRAKE CHAMBERS ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS  
FOREIGN**

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Director 1 :

Name: **THE HON. ANDREW MORAY  
STUART**

Address: **FLAT 41 AL MAMORAA  
P O BOX 75635  
RAS AL KHAIMAH  
UNITED ARAB EMIRATES**

Date of Birth:

**20/10/1957**

Nationality:

**BRITISH**

Occupation:

**CONSULTANT**

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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>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 30/11/2008  
2 DISPOSED OF IN PERIOD ON 30/11/2008**

*Name:* **IMEX EXECUTIVE LTD.**

*Address:*

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*Shareholding 2:*

**2 ORDINARY Shares held as at 30/11/2008**

*Name:* **ZAO NAIRIT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/12/2008**

*Authenticated:* **Yes (E/W)**