



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

M.B. 145 x 3  
114528

**363a**

## Annual Return

**Company Number** 962501

**Company Name in full** MIDLAND TOOL AND DESIGN LIMITED

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

0 2 1 0 1 9 9 9

**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.

Day Month Year

0 2 1 0 2 0 0 0

**Registered Office** (See note 3)

Show here the address **at the date of  
this return.**

PARSONAGE ROAD

STRATTON ST. MARGARET

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

SWINDON

County / Region

WILTSHIRE

Postcode

SN3 4RN

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

2940

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



A05 \*AGFKOKJG\* 491  
COMPANIES HOUSE 13/10/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

CLIVE HOUSE

12-18 QUEENS ROAD

WEYBRIDGE

SURREY

Postcode

KT13 9XB

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

\* Honours etc

ACMA

MARTIN GRAHAM

LEIGH

CHERITON

18 PADDOCK WAY

WOODHAM

WOKING

SURREY

Postcode

GU21 5TB

ENGLAND

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	4
					0	5
					1	9
					5	3
	Forename(s)	<b>MARTIN RONALD</b>				
	Surname	<b>ATKINS</b>				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	<b>8 IVETSEY CLOSE</b>					
	Post town	<b>WHEATON ASTON</b>				
	County / Region	<b>STAFFORDSHIRE</b>	Postcode	<b>ST19 9QR</b>		
	Country	<b>ENGLAND</b>	Nationality	<b>BRITISH</b>		
	<b>Business occupation</b>	<b>DIRECTOR</b>				
	<b>Other directorships</b>	<b>See attached sheet</b>				

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	6
					0	8
					1	9
					4	4
	Forename(s)	<b>TREVOR</b>				
	Surname	<b>BLACKSHAW</b>				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	<b>THE OLD VICARAGE</b>					
	<b>BROADHEMPSTON</b>					
	Post town	<b>TOTNES</b>				
	County / Region	<b>DEVON</b>	Postcode	<b>TQ9 6AX</b>		
	Country	<b>ENGLAND</b>	Nationality	<b>BRITISH</b>		
	<b>Business occupation</b>	<b>DIRECTOR</b>				
	<b>Other directorships</b>	<b>See attached sheet</b>				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**\*Issued share capital** (See note 9)

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

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares of £1 each	100,000	£100,000.000
<b>Totals</b>	<b>100,000</b>	<b>£100,000.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

11. 10. 99

+ Please delete as appropriate.

+ a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mr M G Leigh  
TT Group PLC  
Clive House  
12-18 Queens Road  
Weybridge  
Surrey KT13 9XB

# **Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year			
* Honours etc		Date of birth	1	7	0	4	1	9	5	7
Forename(s)	ANTHONY KERR									
Surname	GRIFFITHS									
Previous forename(s)										
Previous surname(s)										
<b>Address</b>	34 MALTHOUSE CLOSE									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BLUNSDON								
	County / Region	SWINDON	Postcode	SN2 4BG						
	Country	ENGLAND	Nationality	BRITISH						
<b>Business occupation</b>	FINANCE DIRECTOR									
<b>Other directorships</b>	See attached sheet									

\* Voluntary details.

<b>Name</b>	* Style / Title				Day	Month	Year			
* Honours etc		Date of birth	0	1	0	2	1	9	4	5
Forename(s)	BARRY GEORGE									
Surname	HICKMAN									
Previous forename(s)										
Previous surname(s)										
<b>Address</b>	36 THE SAPLINGS									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	PENKRIDGE								
	County / Region	STAFFORD	Postcode	ST19 5DE						
	Country	ENGLAND	Nationality	BRITISH						
<b>Business occupation</b>	GENERAL MANAGER									
<b>Other directorships</b>	None									

CHFP055

**Company Number** 962501

**Company Name in full** MIDLAND TOOL AND DESIGN LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

## **Individual Profile**

**MARTIN RONALD ATKINS**



### **Current Directorships**

<b>Company Name</b>	<b>Title</b>	<b>Appointment</b>	<b>Cessation</b>
LINTON AND HIRST GROUP LIMITED	DIRECTOR	22-Nov-1995	
LINTON AND HIRST LIMITED	DIRECTOR	09-Jan-1996	
MIDLAND TOOL AND DESIGN LIMITED	DIRECTOR	09-Jan-1996	

### **Past Directorships**

<b>Company Name</b>	<b>Title</b>	<b>Appointment</b>	<b>Cessation</b>
AB STRATOS LIMITED	DIRECTOR	07-Dec-1993	02-May-1996
LINTON AND HIRST STEEL LIMITED	DIRECTOR	06-Jan-1996	02-May-1996
LINTONS LIMITED	DIRECTOR	09-Jan-1996	02-May-1996
MAGNETIC MATERIALS GROUP LIMITED	DIRECTOR	25-Mar-1993	02-May-1996

## Individual Profile

**TREVOR BLACKSHAW**



### Current Directorships

Company Name	Title	Appointment	Cessation
AB CONNECTORS LIMITED	DIRECTOR	01-Apr-1998	
AB TESTHOUSE LIMITED	DIRECTOR	01-Apr-1998	
AKTIEBOLAGET STRATOS CONNECTORS	DIRECTOR		
AUTO DIESELS LIMITED	DIRECTOR	19-Apr-1999	
F. D. SIMS LIMITED	DIRECTOR	26-Oct-1998	
HOUCHIN AEROSPACE LIMITED	DIRECTOR	19-Apr-1999	
LINTON AND HIRST GROUP LIMITED	DIRECTOR	22-Nov-1995	
LINTON AND HIRST LIMITED	DIRECTOR	09-Jan-1996	
MAGNET DEVELOPMENTS LIMITED	DIRECTOR	12-May-1993	
MIDLAND TOOL AND DESIGN LIMITED	DIRECTOR	09-Jan-1996	
THE LONDON ELECTRIC WIRE COMPANY AND SMITHS LIMITED	DIRECTOR	26-Oct-1998	
TT AUTO DIESELS (S) PTE LIMITED	DIRECTOR	24-May-1999	

### Past Directorships

Company Name	Title	Appointment	Cessation
AB CONNECTORS LIMITED	DIRECTOR	23-Nov-1993	02-May-1996
AB STRATOS LIMITED	DIRECTOR	01-Apr-1998	03-Dec-1998
AB STRATOS LIMITED	DIRECTOR	07-Dec-1993	02-May-1996
AB TESTHOUSE LIMITED	DIRECTOR	07-Dec-1993	02-May-1996
ERSKINE SYSTEMS LIMITED	DIRECTOR	01-Nov-1996	01-Apr-1998
LINTON AND HIRST STEEL LIMITED	DIRECTOR	09-Jan-1996	02-May-1996
LINTONS LIMITED	DIRECTOR	09-Jan-1996	02-May-1996
MAGNETIC MATERIALS GROUP INC	DIRECTOR	01-Aug-1992	01-Jan-1997
MAGNETIC MATERIALS GROUP LIMITED	DIRECTOR	25-Mar-1993	02-May-1996
MMG NORTH AMERICA INC	DIRECTOR		01-Jan-1997
NEOSID (CANADA) LIMITED	DIRECTOR	28-Feb-1993	05-Nov-1997
NEOSID (INDIA) PRIVATE LIMITED	DIRECTOR	11-Nov-1996	24-Apr-1998
NEOSID (ISLE OF MAN) LIMITED	DIRECTOR	06-Apr-1998	24-May-1999
NEOSID LIMITED	DIRECTOR	19-Jan-1995	26-Oct-1998
SALCHOW ELEKTRONIK AB	DIRECTOR	27-Nov-1995	20-Nov-1997
TT FRANCE SA	DIRECTOR	01-May-1997	15-Apr-1998
WELWYN COMPONENTS LIMITED	DIRECTOR	02-May-1996	26-Oct-1998



## **Individual Profile**

**ANTHONY KERR GRIFFITHS**



### **Current Directorships**

<b>Company Name</b>	<b>Title</b>	<b>Appointment</b>	<b>Cessation</b>
LINTON AND HIRST GROUP LIMITED	DIRECTOR	02-Oct-1998	
LINTON AND HIRST LIMITED	DIRECTOR	02-Oct-1998	
MIDLAND TOOL AND DESIGN LIMITED	DIRECTOR	02-Oct-1998	