

COMPANIES HOUSE

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101077

Annual Return

of company number 01539186

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company name

LING DYNAMIC SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Day Month Y	
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

HEATH WORKS
BALDOCK ROAD
ROYSTON
HERTFORDSHIRE SG8 5BQ

Principal business activities (See note 4)

Trade classification is
3320 MFR INSTRUMENTS FOR MEASURING ETC

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Day	Month	Year

Month

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01539186 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
PETER SEATON TEVIOTDALE STOKE ST MARY TAUNTON SOMERSET TA3 5SU				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
JOHN HENRY RUTHERFORD SPARROWS END NEWPORT NR SAFFRON WALDEN ESSEX CB11 3TT				
Date of Birth:- 17/07/36 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

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01539186 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORD. 5p	4,992,060	249,603
	DEF. £1	101,201	101,201
	Totals	5,093,261	350,804
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not one of the per		
The last full members list was at 28/12/95	on paper paper A list of changes is enclosed A full list of members is enclosed		
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	Y. Seal	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26-1	-98	Secretary/ Director* *(delete as appropriate)
I enclose the fee of £15.	This water and the		
to Companies House. Please		(enter numbe	have completed
	THE SE	CRETARY	••••
To whom should Companies House direct any enquiries about the information shown in this return?>	LING DYNAMIC SYSTEMS LTD		
O(d()) (BALDOCK RD ROYSTON HERTS Postcode SG8 5.BQ		
	Telephone <u>0</u>	1763 242424	+ Ext

LIST OF PAST AND PRESENT MEMBERS	<u>,</u>		= 10 FORM 303
Commany Numbers 07 5201 05		Account of Share	<u>}S</u>
Company Number: 01539186		Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the last return, or, in the case	
	shares or amount of	of the first return, since the	
LING DYNAMIC SYSTEMS LIMITED	stock held		
	by existing	company, by	
	members at	1	
	date of this	members, and (b) persons who have	1 .
	return.	ceased to be members.	:
	Number	1	-
	1	Number Date of	
Name and address	currently	I Registration	Remarks
	held	Transferred of Transfer	
		or transfer	
EXISTING MEMBERS WHOSE HOLDING	1		Ì
HAVE CHANGED		 	
MRS. A. ST. J. RUTHERFORD, SPARROWS END			
NEWPORT ESSEX CBIL 3TT	MIL	240,657 4-4-97	18% % PREE \$1
	 	,,	<u> </u>
MRS. A. ST. J. RUTHERFORD, SPARROWS END		1 12 2 0-	2 00-
NEWPORT, ESSEX CBIL 3TT MR. J.H. RUTHERFORD, SPARROWS END NEWPORT, ESSEX CBIL 3TT	60,000	21-3-3	5 ORD
MR. J.H. RUTHERFORD, SPARROWS END	010600	1 (0000 000 000	
	12,100,236	60,000 21-3-9-	1 5, ORD
MR. J.H. RUTHERFORD, SPARROWS END,	' . '	1	1 07. N 25. A
NEWPORT ESSEX COIL 3TT	NIL	250,109 4-4-97	1 87/8% PREF. 11
MR. S.J. TITCOMB, PLUMMERDEN HOUSE	_	1 '	
LINDFIELD W. SUSSEX RHIG 200	NIL	156004 A-A-97	1 8 % % PREF. EI
1 · · · · · · · · · · · · · · · · · · ·	1	,	
MRS. A.C. TITCOMB, PLUMMERDEN HOUSE LINDFIELD, W. SUSSEX RHIG 2QS	NIL	60,000 4-4-97	18% % DREE EL
	1	, , , , , , , , , , , , , , , ,	017 16 11421.11
MR. P.R. MITCHELL & MRS A.C. TITCOMB TRE	NIL	72272 A-A-97	1876 % PDGC \$1
MEYRICK MILLS, AS ONSLOW GARDENS,	141-	12,212 4-4-11	O 18 10 TREF. EI
LONDON SWT BAH	1	 	
	 	 	
			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Osmana Namba and Santa and	Account of Shares			
Company Number: 01539186 Company Name:	Number of shares or	Particulars of shares trans- f ferred since the date of the		
LING DYNAMIC SYSTEMS LIMITED	amount of	last return, or, in the case of the first return, since the		
	stock held by existing	incorporation of the company, by		
	members at date of this	(a) persons who are still members, and		
	return.	(b) persons who have		
		ceased to be members	<u> </u>	
Managara di addus	Number	Number Date of		
Name and address	currently	I Registratio	n Remarks	
	held	of Transfe	Г	
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COMPANY NO: 01539186

LING DYNAMIC SYSTEMS LIMITED

Attached sheet for SIMON JAMES TITCOMB:-

Current Directorships:- The City of London Investment Trust PLC

Astrac Ltd

Management Securities Ltd

English China Clay Pension Fund Trustees Ltd

English China Clay Executive Pension Fund Trustees Ltd

Schroder UK Growth Fund PLC

Renlow Ltd

Previous Directorships:- English China Clay PLC

Vokins Ltd

Taylor Clarke PLC