



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A03 *AXZS2SME* 375
COMPANIES HOUSE 24/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/96

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	Month	Year
28	12	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HEATH WORKS
BALDOCK ROAD
ROYSTON
HERTFORDSHIRE SG8 5BQ

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Principal business activities (See note 4)

Trade classification is
3320 MFR INSTRUMENTS FOR MEASURING ETC

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

Barc/100446 / £75 x 3

363s

Annual Return

of company number 01539186

D

company name

LING DYNAMIC SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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..

PETER
SEATON
TEVIOTDALE
STOKE ST MARY
TAUNTON
SOMERSET TA3 5SU

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN HENRY
RUTHERFORD
SPARROWS END
NEWPORT NR
SAFFRON WALDEN
ESSEX CB11 3TT

Day	Month	Year

 Date of any change.

Date of Birth:- 17/07/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

PETER
SEATON
TEVIOTDALE
STOKE ST MARY
TAUNTON
SOMERSET TA3 5SU

Day	Month	Year

Date of any change.

Date of Birth:- 21/09/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SIMON JAMES
TITCOMB
PLUMMERDEN HOUSE
PARK LANE LINDFIELD
HAYWARDS HEATH
WEST SUSSEX RH16 2QS

Day	Month	Year

Date of any change.

Date of Birth:- 10/07/31

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PLEASE REFER TO ATTACHED
SHEET.

Particulars.

CHRISTOPHER JOHN
WILLIAMS
9 THATCHER STANFORDS CLOSE
MELBOURN
ROYSTON
HERTFORDSHIRE SG8 6DT

Day	Month	Year

Date of any change.

Date of Birth:- 04/08/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORD 5p	4,992,060	249,603
DEF. £1	101,201	101,201
8 1/8% PREE. £1	779,042	779,042
Totals	5,872,303	1,129,846

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 ☐

on paper

not on
paper

The last full members list was at 28/12/95

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

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed P Sealor

Secretary/Director

*(delete as appropriate)

Date 21-1-97

This return includes TWO continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

THE SECRETARY.....
LING DYNAMIC SYSTEMS LTD.
BALDOCK ROAD..... ROYSTON
HERTS..... Postcode SG8 5BQ.

Telephone 01763 242424 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01539186		Account of Shares		
Company Name: LING DYNAMIC SYSTEMS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
<u>NEW MEMBERS</u>				
MR. M.C. TITCOMB & MRS C.M.A. BUSHELL C/O MEYRICK MILLS, 48 ONSLOW GARDENS LONDON SW7 3AH	100,000		27-9-96	5p ORD
MRS. C.M.A. BUSHELL & MR. M.C. TITCOMB C/O MEYRICK MILLS, 48 ONSLOW GARDENS LONDON SW7 3AH	100,000		27-9-96	5p ORD
J.H. RUTHERFORD, MRS A. ST. J. RUTHERFORD & J.H.B. RONEY (A/C STE SETT), SPARROWS END, NEWPORT, SAFFRON WALDEN, ESSEX & 45 PONT ST. LONDON SW1X 0BX	250,000		10-10-96	5p ORD
MRS. A. ST. J. RUTHERFORD, J.H.B. RONEY & T.G. RAE SMITH (A/C VIC SETT), SPARROWS END, NEWPORT, SAFFRON WALDEN, ESSEX & 45 PONT ST. LONDON SW1X 0BX	250,000		10-10-96	5p ORD
J.H. RUTHERFORD, MRS A. ST. J. RUTHERFORD & J.H.B. RONEY (A/C IAN SETT), SPARROWS END, NEWPORT, SAFFRON WALDEN, ESSEX & 45 PONT ST. LONDON SW1X 0BX	250,000		10-10-96	5p ORD
<u>EXISTING MEMBERS WHOSE HOLDINGS HAVE CHANGED</u>				
J.H. RUTHERFORD, SPARROWS END, NEWPORT SAFFRON WALDEN, ESSEX CB11 3TT	2,245,236	750,000	10-10-96	5p ORD
	250,109	367,348	14-10-96	8 7/8% PREF £1
MRS A C TITCOMB, PLUMMERDEN HOUSE LINDEFIELD, W. SUSSEX RH16 2QS	60,000	100,000	14-10-96	8 7/8% PREF £1
S.J. TITCOMB, PLUMMERDEN HOUSE LINDEFIELD, W. SUSSEX RH16 2QS	1,296,824	200,000	27-9-96	5p ORD
	156,004	167,348	14-10-96	8 7/8% PREF £1
<u>FORMER MEMBERS</u>				
CO-OPERATIVE INSURANCE SOCIETY, MILLER ST. MANCHESTER M60 0AL	NIL	190,304	14-10-96	8 7/8% PREF £1
PERELLE NOMINEES "A" A/C, 7 CLYDE ROAD REDLAND BRISTOL BS6 6RG	NIL	1,000,000	15-1-96	8 7/8% PREF £1
C. J. TITCOMB, 20 CASTLE MILLS, WATERSIDE, KNARESBOROUGH, N. YORKS	NIL	50,000	25-10-96	8 7/8% PREF £1
MRS C.M.A. BUSHELL, 21 HEYWOOD DRIVE BAGSHOT, SURREY GU19 5DL	NIL	50,000	14-10-96	8 7/8% PREF £1
MRS D.D. TITCOMB, 11 BURNS GREEN, BENINGTON, STEVENAGE, HERTS SG2 7DA	NIL	50,000	14-10-96	8 7/8% PREF £1

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

COMPANY NO: 01539186

LING DYNAMIC SYSTEMS LIMITED

Attached sheet for SIMON JAMES TITCOMB:-

Current Directorships:-	Taylor Clarke PLC TR City of London 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
Previous Directorships	Hammond Discretionary Trust City of London Finance Co. English China Clay PLC