



COMPANIES HOUSE

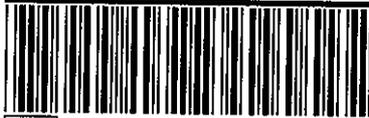
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703328

363s

Annual Return

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



A34 \*A9Q7PIH4\* 718
COMPANIES HOUSE 25/01/96

of company number 01539186

D

company name
LING DYNAMIC SYSTEMS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/12/95
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
2 | 8 | 1 | 2 | 9 | 5

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.

Day Month Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

HEATH WORKS
BALDOCK ROAD
ROYSTON
HERTFORDSHIRE SG8 5BQ

Four horizontal dashed lines for address continuation

Principal business activities (See note 4)

Trade classification is
3540 TECHNOLOGY SYSTEMS & INSTRUMENTS

Two sets of four boxes for trade classification

Two sets of four boxes for trade classification

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

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

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

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.

.....  
.....  
.....

Other directorships.

01539186

**Directors - continued**

Particulars.

PETER  
SEATON  
TEVIOTDALE  
STOKE ST MARY  
TAUNTON  
SOMERSET TA3 5SU

Date of Birth:- 21/09/51  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of any change.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of resignation.

PAST :- AVIMO LTD.  
R.L. ROSS LTD.

Particulars.

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

Date of Birth:- 10/07/31  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Other directorships.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of any change.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of resignation.

PLEASE REFER TO ATTACHED SHEET

Particulars.

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

Date of Birth:- 04/08/50  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Other directorships.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of any change.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of resignation.

**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 7/8% PREF. £1	2,704,042	2,704,042
Totals	7,797,303	3,054,846

**List of past and present members**  
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper  not on paper

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.

Signed Peter Seaton Secretary/Director\*  
\*(delete as appropriate)

I enclose the fee of **£18.**

Date 22-1-96

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

This return includes 2 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 RD 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			
	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		Remarks
Number currently held		Number Transferred	Date of Registration of Transfer	
	Name and address			
CO-OPERATIVE INS.SOC, MILLER ST. MANCHESTER M60 0AL	190,304			8 7/8% £1 PREF.
PERELLE NOMINEES "A" A/C, 7 CLYDE RD. REDLAND, BRISTOL BS6 6RG	1,000,000			8 7/8% £1 PREF.
MRS. A. ST. J. RUTHERFORD, SPARROWS END, NEWPORT, SAFFRON WALDEN, ESSEX CB11 3TT	240,657			8 7/8% £1 PREF.
J.H. RUTHERFORD, SPARROWS END, NEWPORT, SAFFRON WALDEN, ESSEX CB11 3TT	2,995,236	144,000	3/4/95	5p ORD.
"	68,273	197,144	7/4/95	£1 DEF.
"	617,457			8 7/8% £1 PREF.
MRS A.C. TITCOMB, PLUMMERDEN HOUSE, LINDFIELD, W. SUSSEX RH16 2QS	100,000			5p ORD.
"	160,000			8 7/8% £1 PREF.
C. J. TITCOMB, APPLE TREE HOUSE, GRACIOUS ST. SELBORNE, ALTON, HANTS GU34 3JG	50,000			8 7/8% £1 PREF.
MRS. C.M.A. BUSHELL, PLUMMERDEN HOUSE LINDFIELD, W. SUSSEX RH16 2QS	50,000			8 7/8% £1 PREF.
MRS. D.J. TITCOMB II, BURNS GREEN, BENINGTON, STEVENAGE, HERTS SG2 7DA	50,000			8 7/8% £1 PREF.
S. J. TITCOMB, PLUMMERDEN HOUSE, LINDFIELD, W. SUSSEX RH16 2QS	1,496,824			5p ORD.
"	32,928			£1 DEF.
"	273,352			8 7/8% £1 PREF.
MRS A.C. TITCOMB & MR. P. R. MITCHELL-STAFFORD, 48 ONSLOW GARDENS, LONDON SW17 3AH	400,000			5p ORD.
"	72,272			8 7/8% £1 PREF.
<u>FORMER MEMBERS</u>				
A. C. EMERSON, TOPCLIFFE'S MILL, NORTH END, MELDRETH, NR ROYSTON, HERTS. SG8 6NT	1,160,380	3/4/95		5p ORD.
"	58,073	3/4/95		£1 DEF.
"	115,157	1/3/95		8 7/8% £1 PREF.
MRS V. A. EMERSON, TOPCLIFFE'S MILL, NORTH END, MELDRETH, NR. ROYSTON, HERTS. SG8 6NT	380,000	3/4/95		5p ORD.
"	115,000	1/3/95		8 7/8% £1 PREF.
M.A. EMERSON 4 MAYNARDS, WHITTLESFORD CAMBRIDGE CB2 4PN	35,000	31/3/95		5p ORD.
"	5,250	1/3/95		8 7/8% £1 PREF.
MRS R.M. EMERSON 4 MAYNARDS WHITTLESFORD CAMBRIDGE CB2 4PN	34,000	31/3/95		5p ORD.
MRS H. J. HOLDSWORTH, 2 PERCHERON CLOSE IMPINGTON, CAMBRIDGE CB4 4YX	75,000	31/3/95		5p ORD.
"	5,250	1/3/95		8 7/8% £1 PREF.

Continued overleaf



**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:-

Barclays de Zoete Wedd (Holdings) Ltd  
Hammond Discretionary Trust  
City of London Finance Co.  
English China Clay PLC