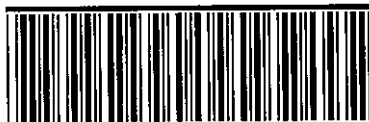




COMPANIES HOUSE

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



A38 \*ALOH247D\* 515  
COMPANIES HOUSE 04/03/98

NLJ  
001158  
R45X3

363s

## Annual Return

of company number 01994622

Q

company name  
VOLTECH 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 27/01/98

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
10	02	98

### 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.

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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.  
65 MILTON PARK  
MILTON  
ABINGDON  
OXON OX14 4RX

### Principal business activities *(See note 4)*

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

LYONS DAVIDSON  
BRIDGE HOUSE  
48-52 CALDWIN ST.  
BRISTOL  
BS1 1QD

## 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.

PATRICIA ELIZABETH  
FORD  
1413 LONIKER DRIVE  
RALEIGH  
NORTH CAROLINA 27615  
USA

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.

PAUL ALFRED  
BRADSTOCK  
8 LYCROFT CLOSE  
GORING ON THAMES  
READING  
BERKSHIRE RG8 0AT

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 05/01/41

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.

LIONEL  
IND  
55 QUARRY ROAD  
HEADINGTON  
OXFORD  
OX3 8NX

Date of Birth:- 30/01/50

Nat:BRITISH

Occ:QUALITY MANAGER

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

28	01	98
----	----	----

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

TREVOR BERNARD  
KNIGHT  
12 CHILTERN ROAD  
MARLOW  
BUCKINGHAMSHIRE SL7 2PP

Date of Birth:- 02/12/43

Nat:BRITISH

Occ:CHIEF EXECUTVIE OFFICER

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

IAN MICHAEL  
LAING  
4 CHARLBURY ROAD  
OXFORD  
OXFORDSHIRE OX2 6UT

Date of Birth:- 24/12/46

Nat:BRITISH

Occ: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.

NICHOLAS JOHN  
CROSS  
LASHFORD HOUSE  
DRY SANDFORD  
ABINGDON  
OXFORDSHIRE OX13 6JP

Date of Birth:- 16/03/47  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

JOHN STEWART  
FORD  
1413 LONIKER DRIVE  
RALEIGH  
NORTH CAROLINA 27615  
USA

Date of Birth:- 05/11/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

PATRICIA ELIZABETH  
FORD  
1413 LONIKER DRIVE  
RALEIGH  
NORTH CAROLINA 27615  
USA

Date of Birth:- 05/07/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

**Issued Share Capital** (See note 8)

01994622

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)

ORDINARY	10000	£10000
Totals		

**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



The last full members list was at 10/02/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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

T.B. 179

Secretary/Director \*

\*(delete as appropriate)

Date

24.02.98

I enclose the fee of £ 15.

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

This return includes 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?

IAN BRIGHT

GROUP FINANCIAL CONTROLLER

VOLTECH 65 MILTON PARK ABINGDON

OXON

Postcode OX14 4RX

Telephone 01235 861173 Ext 132

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

## Directors - continued

Particulars.

PETER GRAHAM  
MCINTOSH  
OXEN HOUSE  
BOSWINGER GORAN  
ST AUSTELL  
CORNWALL PL26 6LL

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 31/03/46

Nat:BRITISH

Occ:FINANCE 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.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.