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## Annual Return

Company Number 2116519

Company Name in full LDT LIMITED



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 04 97

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

01 04 98

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

MILLFIELD HOUSE

HYLTON ROAD

SUNDERLAND

SR4 7BA

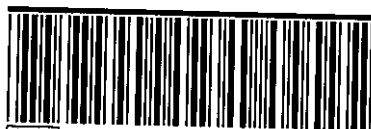
### Principal business activities

(See note 4)

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

6021

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



A38 \*A05RCW24\* 534  
COMPANIES HOUSE 28/05/97  
COMPANIES HOUSE 13/05/97

When you have completed and signed the form please send it to  
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB.

**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

Postcode

**Register of Debenture holders**

(See note 6)

If the register of members 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 1-5)

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

(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

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

Post town  
County / Region

Postcode

MR.

\* Honours etc

B.A.;FCIS.

DAVID PAUL

TURNER

139,EASTERN WAY,

DARRAS HALL,

PONTELAND,

NEWCASTLE UPON TYNE

NE20 9RH

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>MR</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>			<b>Date of birth</b>	<b>03</b>	<b>11</b>	<b>52</b>
	<b>Forename(s)</b>	<b>RICHARD CHARLES</b>					
	<b>Surname</b>	<b>DYBALL</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>110 UPPER HARLESTONE</b>						
	<b>Post town</b>	<b>NORTHAMPTON</b>					
	<b>County / Region</b>			<b>Postcode</b>	<b>NN7 4EL</b>		
	<b>Country</b>	<b>ENGLAND</b>		<b>Nationality</b>	<b>BRITISH</b>		
	<b>Business occupation</b>	<b>COMPANY DIRECTOR</b>					
	<b>Other directorships</b>	<b>None</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>MR</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>			<b>Date of birth</b>	<b>25</b>	<b>08</b>	<b>53</b>
		<b>Forename(s)</b>	<b>PETER</b>					
		<b>Surname</b>	<b>HARVEY</b>					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>	<b>CHAPEL END</b>						
		<b>36 MAIN STREET</b>						
		<b>Post town</b>	<b>SWITHLAND</b>					
		<b>County / Region</b>	<b>LEICESTERSHIRE</b>		<b>Postcode</b>			
		<b>Country</b>	<b>ENGLAND</b>		<b>Nationality</b>	<b>BRITISH</b>		
		<b>Business occupation</b>	<b>COMPANY DIRECTOR</b>					
		<b>Other directorships</b>	<b>None</b>					

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

**Issued share capital** (See notes 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 £0.10	7,283,079	£728,307.900
<b>Totals</b>	<b>7,283,079</b>	<b>£728,307.900</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

*David*

Date

9-5-97

† 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

12  
(enter number)

continuation sheets.

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.

**<Insert Presenter Details Here>**

**Mr MJ Ward  
Cowie Group plc  
Millfield House  
Hylton Road  
Sunderland  
SR4 7BA**

**Company Number** 2116519

<b>Company Name in full</b>	<b>LDT LIMITED</b>
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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]

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	MR.			Day	Month	Year	
	<b>* Honours etc</b>	BA;FCA;MCT.			Date of birth	09	04	57
	<b>Forename(s)</b>	STEPHEN PHILIP						
	<b>Surname</b>	LONSDALE						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>		5,LINTFORT,						
		PICKTREE FARM,						
		PICKTREE,						
	<b>Post town</b>	CHESTER LE STREET						
	<b>County / Region</b>	CO.DURHAM			<b>Postcode</b>	NE38 9HX		
	<b>Country</b>				<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	CHARTERED ACCOUNTANT						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	MR			Day	Month	Year	
		<b>* Honours etc</b>				Date of birth	05	04	48
		<b>Forename(s)</b>	ALAN WILLIAM						
		<b>Surname</b>	SEVERN						
		<b>Previous forename(s)</b>							
		<b>Previous surname(s)</b>							
	<b>Address</b>	CHUDLEIGH HOUSE							
		HIGH STREET							
	<b>Post town</b>	LITTLE ADDINGTON							
	<b>County / Region</b>	KETTERING			<b>Postcode</b>	NN14 4BD			
	<b>Country</b>	ENGLAND			<b>Nationality</b>	BRITISH			
	<b>Business occupation</b>	COMPANY DIRECTOR							
	<b>Other directorships</b>	None							

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