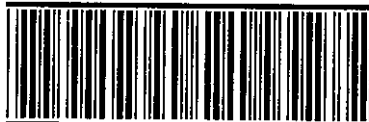




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3



A28 *ASC50WAP* 426
COMPANIES HOUSE 05/06/97

BB 215-1000581
363s

Annual Return

of company number 02359876

H

company name
LTP ELECTRONICS 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 16/05/97

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	Month	Year
10	03	97

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.

38 MARLBOROUGH CRESCENT
LONG HANBOROUGH
WITNEY
OXFORDSHIRE OX8 8JR

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

Principal business activities (See note 4)

Trade classification is
7310 R & D ON NAT SCIENCES & ENGINEERING
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

02359876

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

2 QUARRY ROAD
HEADINGTON
OXFORD
OX3 8NU

38 MARLBOROUGH CRESCENT
LONG HANBOROUGH
WITNEY
OXFORDSHIRE
OX8 8JR

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

X

Company Secretary *(See note 7)*

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

Day Month Year

1 4 09 9 6

Date of any change.

PROFESSOR
FRANCIS JOHN
LIDGEY
2 QUARRY ROAD
HEADINGTON
OXFORD
OXFORDSHIRE OX3 8NU

(CHANGE OF ADDRESS)

38 MARLBOROUGH CRESCENT
LONG HANBOROUGH
WITNEY
OXFORDSHIRE
OX8 8JR

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.

Day Month Year

Date of any change.

PROFESSOR
FRANCIS JOHN
LIDGEY
2 QUARRY ROAD
HEADINGTON
OXFORD
OXFORDSHIRE OX3 8NU

(CHANGE OF ADDRESS)

38 MARLBOROUGH CRESCENT
LONG HANBOROUGH
WITNEY
OXFORDSHIRE
OX8 8JR

Date of Birth:- 16/01/47
Nat:BRITISH
Occ:ELECTRONICS ENGINEER

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

CHRISTOFER
TOUMAZOU
7 MARLBOROUGH COURT
DUKES STREET
OXFORD
OX2 9PR

Date of Birth:- 05/07/61

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

Day	Month	Year

Date of any change.

(CHANGE OF ADDRESS)

4 HURST LANE
CUMNOR HILL
OXFORD
OX2 9PR

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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	2	2
Totals	2	2

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 10/03/96

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 F.J. L. Secretary/Director*
(delete as appropriate)

Date 23/5/97

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?----->

THE COMPANY SECRETARY
38 MARLBOROUGH CRESCENT
LONG HANBOROUGH
WILTNEY
OXON
Postcode OX8 8JR

Telephone 01993-880046 Ext