

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

A41 *A4HENGFR* 202
COMPANIES HOUSE 18/05/99

This form should be completed in black.

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The information printed below is taken from Companies House records as at 24/02/99 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	
110	013	919	

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.

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 8030 HIGHER EDUCATION

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

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000723	

Annual Return

of company number 02359876

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company name

LTP ELECTRONICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Year

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Month

Day

Day

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02359876	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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	Day Month Year
form 288.	1 15 014 919 Date of any change.
PROFESSOR) /	
FRANCIS JOHN	***************************************
LIDGEY	
38 MARLBOROUGH CRESCENT	5 HURST LANE
LONG HANDOROUGH WITNEY	FREEZAND
OXFORDSHIRE OX8 8JR	OXFORDSHIRE
•	ACS 8 XO
ACAD To the control of the control o	Day Month Year
If this person has ceased to be secretary, please state when:	Date of resignation.
State Wilen:	Date of resignation.
Directors (See note 7)	Day Mooth Your
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
PROFESSOR \	***************************************
FRANCIS JOHN	·
LIDGEY	11.00 cm 1 A
38 MARLBOROUGH CRESCENT	5 HURST LANE FREELAND
LONG HANDOROUGH WITNEY	OXFORDSHIRE
OXFORDSHIRE OX8 8JR	OX 8 87A
Data of Binth 16/01/47	
Date of Birth:- 16/01/47 Nat:BRITISH	***************************************
Occ:ELECTRONICS ENGINEER	UNIVERSITY PROPESSOR AND ELECTPONICS
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
White Triples	L I I L L L L L L L L L L L L L L L L L
Show any relevant current and previous directorships.	***************************************
Page 2	

02359876	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. CHRISTOFER TOUMAZOU 7 MARLBOROUGH COURT DUKES STREET OXFORD OX2 9PR	Day Month Year O 1 O 1 9 9 Date of any change. CIHRISTOFER TOUMAZOU 4 HURST LANE CUMNOR HILL OXFORD OXFORD
Date of Birth:- 05/07/61 Nat:BRITISH Occ:DIRECTOR	UNIVERSITY PROFESSIR AND THE ELECTRONICS ENGINEER Day Month Year
If this person has ceased to be director, please state when.	Date of resignation. LAMBDA ELECTRONICS LTD
Show any relevant current and previous directorships.	OXTEN LIMITED
Particulars.	Day Month Year
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 Date of resignation.
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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Page 3	

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			•
02359876 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
this return.	_	_	issued multiplied by nominal value per share)
			<u> </u>
		-	-
			-
	Totals	2	<u></u> ={z
List of past and present members (See note 9)			· · · · · · · · · · · · · · · · · · ·
(Use attached schedule where appropriate)			Please mark the appropriate box.
and the second of the second o			not on
A full list is required.			on paper paper
	A full list of me	embers is enclose	ed
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	Signed	FJLL	>.:
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		Secretary/Director * *(delete as appropriate)
l enclose the fee of £15.	15/5	199	·
Cheques should be made payable	This return inc	(enter number	
to Companies House.	Please ens all section	sure that you is on this pag	have completed e.
	Descreto		X ,≧-y
To whom should Companies House direct any		ectronics Limited	
enquiries about the information shown in this return?>	Fre Oxford	Hurst Lane eland, Witney shire OX8 8JA UK	
	tel +4	14 (0)973 172852 Postcode	
	Telephone 🗷 (-88202 993	-8 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 303				
Company Number: 02359876		ACCC Particulars of	ount of Shares	5	
	Number of	ferred since t	he date of the		
Company Name:	shares or amount of	last return, o of the first re	eturn, since the		
LTP ELECTRONICS LIMITED	stock held	incorporation	of the		
	by existing members at		who are still		
	date of this				
	return.		o be members.		
	Number	Number	Date of		
Name and address	currently	Transferred	Registration	Remarks	
	held	Transferreu	of Transfer		
F.J. LIDGEY, SHURSTLANE, FREELAND					
0x0N 0x8 8JA					
C. TOUMAZOW, A HURST LANE,	1				
C. TOUMAZOW, 4 HURST LANE, CUMNOR, OXFORD, OX2 9PR					
Control of the state of the	 				
		 			
	 				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02359876	Account of Shares				
Company Number: 02359876 Company Name:	Number of shares or				
LTP ELECTRONICS LIMITED	amount of	of the first :	eturn, since the	j	
	stock held by existing	incorporation company, by	of the		
	members at date of this	(a) persons	who are still		
	return.	(b) persons		·	
	Number		Date of	1	
Name and address	currently	Number	Registration	Remarks	
•	held	Transferred	Registration of Transfer		
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