



COMPANIES HOUSE

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



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

NW
15
000483

363s

Annual Return

of company number 02359876

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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 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
10	03	99

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

FROM
5 HURST LANE (15/4/99)
FREELAND
OXFORDSHIRE
OX8 8JA

Principal business activities (See note 4)

Trade classification is
7310 R & D ON NAT SCIENCES & ENGINEERING
8030 HIGHER EDUCATION

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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)

The register is kept at

REGISTERED OFFICE

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

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.

PROFESSOR
FRANCIS JOHN } ✓
LIDGEY
38 MARLBOROUGH CRESCENT
LONG HAMBOROUGH
WITNEY
OXFORDSHIRE OX8 8JR

Day Month Year
1 5 0 4 9 9 Date of any change.

5 HURST LANE
FREELAND
OXFORDSHIRE
OX8 8JA

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.

PROFESSOR
FRANCIS JOHN } ✓
LIDGEY
38 MARLBOROUGH CRESCENT
LONG HAMBOROUGH
WITNEY
OXFORDSHIRE OX8 8JR

Day Month Year
Date of any change.

5 HURST LANE
FREELAND
OXFORDSHIRE
OX8 8JA

Date of Birth:- 16/01/47

Nat: BRITISH

Occ: ELECTRONICS ENGINEER →

UNIVERSITY PROFESSOR AND 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.

02359876

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

Directors - continued

Particulars.

CHRISTOFER } ✓
TOUMAZOU
7 MARLBOROUGH COURT
DUKES STREET
OXFORD
OX2 9PR

PROFESSOR

Day Month Year

0 1 0 1 9 9

Date of any change.

CHRISTOFER TOUMAZOU
4 HURST LANE
CUMNOR HILL
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.

UNIVERSITY PROFESSOR AND
ELECTRONICS ENGINEER

Day Month Year

Date of resignation.

LAMBDA ELECTRONICS LTD
OXFORD (LIMITED)

Particulars.

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

Day Month Year

Date of any change.

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.

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

Day Month Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

02359876

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)
2	2	
Totals	2	£2

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
paperA 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

F. J. L. LIDLEY

Secretary/Director*

*(delete as appropriate)

Date

15/5/99

This return includes continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**I enclose the fee of **£15.*** Cheques should be made payable
to **Companies House.**

*

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

PROFESSOR JOHN LIDLEY

LTP Electronics Limited
5 Hurst Lane
Freeland, Witney
Oxfordshire OX8 8JA UK
tel +44 (0)973 172852

Postcode

Telephone 01993 -882028 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]