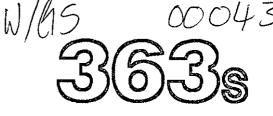


# COMPANIES HOUSE



# Annual Return

of company number 02359876

Н

company name

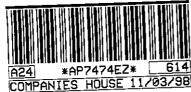
LTP ELECTRONICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN CARDIF



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 23/02/98 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
1 <sub>1</sub> 0	0   3	9   8

#### 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
7420 ARCHITECTURAL, TECHNICAL CONSULT

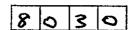
If the code cannot be determined from the notes, give a brief description of principal activity.

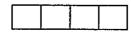
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year	
1	ı		

Day	Month	Year
1_1_		

7	3	-	0	





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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 bent at			
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.	Date of any change.		
PROFINGER			
PROFESSOR FRANCIS JOHN			
LIDGEY			
38 MARLBOROUGH CRESCENT			
LONG HANBOROUGH			
WITNEY			
OXFORDSHIRE OX8 8JR			
	±		
	Day Month Year		
If this person has ceased to be secretary, please	Date of resignation.		
state when.	Date of resignation.		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on	Date of any change.		
form 288.	Batte of any onange.		
PROFESSOR			
FRANCIS JOHN			
LIDGEY			
38 MARLBOROUGH CRESCENT	•••••		
LONG HANBOROUGH WITNEY			
OXFORDSHIRE OX8 8JR			
om overeign one ook			
Date of Birth:- 16/01/47	***************************************		
Nat:BRITISH			
Occ:ELECTRONICS ENGINEER	Day Month Year		
If this person has ceased to be director, please	· <del></del>		
state when.	Date of resignation.		
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	Date of any change.		
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.	Day Month Year Date of resignation.		
onow any relevant current and previous directorships.	OXTER LIMITED		
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.  Page 3			

02359876 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)
<del>-</del>	ord	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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 10/03/96	A list of chang	ges is enclosed nembers is enclos	on paper paper
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	F.J.Ld	Secret v/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10/3	:/98	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable	This return in	cludes NIL	continuation sheets.
to Companies House.	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?>	61.C WHE	REA & & ROWN ATLEY	ROAU