



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN  
CARDIF  
CF4 3U



NW/05 000438.

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 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
10	03	98

### 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

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~~

7	3	1	0
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8	0	3	0
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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 HANBOROUGH  
WITNEY  
OXFORDSHIRE OX8 8JR

Day Month Year

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Date of any change.

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

Day Month Year

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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 HANBOROUGH  
WITNEY  
OXFORDSHIRE OX8 8JR

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.



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

Day	Month	Year

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

OXTEK 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.



**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
<b>Totals</b>	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 ☒

The last full members list was at 10/03/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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

10/3/98

This return includes NIL 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?----->

**HARDER & CO**  
61 CROWN ROAD  
WHEATLEY  
OXON OX9 1UL  
Postcode

Telephone \_\_\_\_\_ Ext \_\_\_\_\_