



Companies House

— for the record —

Company Name

LTP ELECTRONICS LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

Company Type

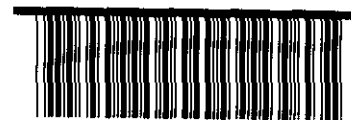
Private Company Limited By Shares

Company Number

2359876

Information extracted from  
Companies House records on  
19th February 2002

### Section 1: Company details



A11  
COMPANIES HOUSE

0740  
27/02/02

Ref: 2359876/03/10

	Current details	Amended details																						
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>5 Hurst Lane</b> <b>Freeland</b> <b>Witney</b> <b>OX29 8JA</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																						
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																						
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																						
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7310</td> <td>R &amp; D on nat sciences &amp; engineering</td> </tr> <tr> <td>8030</td> <td>Higher education</td> </tr> </tbody> </table>	SIC Code	Description	7310	R & D on nat sciences & engineering	8030	Higher education	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

## Section 2: Details of Officers of the Company

## Current details

## Amended details

## &gt; Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Professor Francis John LIDGEY

Address

5 Hurst Lane  
Freeland  
Witney  
Oxfordshire  
~~OX8~~ 8JA

29

Particulars of a new Company Secretary must be notified on form 288.

Name

Address

UK Postcode ~~OX8~~ 29 8JA

Date of change \_ \_ / N/A \_ \_ \_ \_

Date Professor Francis John LIDGEY  
ceased to be secretary (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Professor Francis John LIDGEY

Address

5 Hurst Lane  
Freeland  
Witney  
Oxfordshire  
~~OX8~~ 8JA

29

Date of birth 16/01/1947

Nationality British

Occupation Electronics Engineer

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode ~~OX8~~ 29 8JA

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Professor Francis John LIDGEY  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

~~Professor Christofer TOUMAZOU~~

Address

8 Barrett Street  
Oxford  
Oxfordshire  
OX2 0AT

Date of birth 05/07/1961

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

~~Professor~~

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Professor Christofer TOUMAZOU  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2 <b>Aggregate Nominal Value of issued shares</b> £2.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2 <b>Total Nominal value of shares issued</b> £2.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details |   | Amended details   |  | Shares transferred  |  |  |       |        |                  |      |      |          |      |      |          |
|-----------------|---|---|--|---|--|--|-------|--------|------------------|------|------|----------|------|------|----------|
| >               | <b>Shareholder Name</b><br>F.J. LIDGEY<br><br><b>Address</b><br>5 Hurst Lane<br>Freeland<br>Witney<br>Oxfordshire<br>OX8 8JA<br><br><b>Shares held</b><br>Class<br>Ordinary | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><br><b>Shares held</b><br>Class<br>_____<br>_____<br>_____ | <b>Number</b><br>1<br><br><br><br><br><br><br><br><br><br> | <b>Shares transferred by</b><br><b>F.J. LIDGEY</b><br><br><table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </tbody> </table> |  |  | Class | Number | Date of transfer | ____ | ____ | __/__/__ | ____ | ____ | __/__/__ |
| Class           | Number  | Date of transfer  |  |   |  |  |       |        |                  |      |      |          |      |      |          |
| ____            | ____  | __/__/__  |  |   |  |  |       |        |                  |      |      |          |      |      |          |
| ____            | ____  | __/__/__  |  |   |  |  |       |        |                  |      |      |          |      |      |          |
| >               | <b>Shareholder Name</b><br>C. TOUMAZOU<br><br><b>Address</b><br>4 Hurst Lane<br>Cumnor<br>Oxford<br>OX2 9PR<br><br><b>Shares held</b><br>Class<br>Ordinary                  | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><br><b>Shares held</b><br>Class<br>_____<br>_____<br>_____ | <b>Number</b><br>1<br><br><br><br><br><br><br><br><br><br> | <b>Shares transferred by</b><br><b>C. TOUMAZOU</b><br><br><table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </tbody> </table> |  |  | Class | Number | Date of transfer | ____ | ____ | __/__/__ | ____ | ____ | __/__/__ |
| Class           | Number  | Date of transfer  |  |   |  |  |       |        |                  |      |      |          |      |      |          |
| ____            | ____  | __/__/__  |  |   |  |  |       |        |                  |      |      |          |      |      |          |
| ____            | ____  | __/__/__  |  |   |  |  |       |        |                  |      |      |          |      |      |          |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

F. J. LIDGET  
(Director / Secretary)  
✓ ✓

Date

25, 06, 2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 10/3/2002 If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th March 2003** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

*(Please complete as appropriate)*

Cheque  
Number

Postal Order

000608 / 60-10-28 /  
666 25344

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

F J LIDGET

Telephone number inc code

07973 172852

Address

5 HURST LANE  
FREELAND  
WITNEY

DX number if applicable

DX exchange

Postcode

OX29 8JA