

005280/15

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

382553

**Company Name in full**

LTI Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
0	4	0	2	2	0	0	4

**Date of next return**

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**

Show here the address at the date of  
this return.

Holyhead Road

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Coventry

County / Region

UK Postcode

CV5 8JJ

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

3410

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

### Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Timothy Scott

White

37, Cornwall Road

St Albans

Hertfordshire

UK Postcode AL1 1SQ

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
2	4	0	4	1	9

Date of birth

Forename(s) | Mark Rupert Maxwell

Surname | Fryer

Address | 1 Lower Ferry Lane

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Callow End ✓

County / Region | Worcester UK Postcode | WR2 4UH

Country | England Nationality | British

Business occupation | Company Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
1	6	1	0	1	9

Date of birth

Forename(s) | Ian

Surname | Pickering

Address | Avenue House, The Avenue, Aspley Guise

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Milton Keynes ✓

County / Region | Bedfordshire UK Postcode | MK17 8HH

Country | England Nationality | British

Business occupation | Company Director

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year  
Date of birth 0 1 0 7 1 9 6 1

Forename(s) Peter John

Surname Shillcock

Address 49 Warwick Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Southam

County / Region Warwickshire

UK Postcode CV47 0HW

Country

Nationality British

Business occupation Managing Director

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth 2 5 0 5 1 9 5 9

Forename(s) Jevon Thurston

Surname Thorpe

Address 20 Fernhill Way, Wolvet ✓

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Hinckley

County / Region Leicestershire

UK Postcode LE10 3LP

Country

Nationality British

Business occupation Company Director

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Deferred	100,000	£100,000.00
	Ordinary	1,100,000	£1,100,000.00
<b>Totals</b>		1,200,000	1,200,000.00

**List of past and present shareholders**

(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 period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

05/02/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tim White ACIS, Manganese Bronze Holdings plc, Suite

344, CBX2, 382-390, Midsummer Boulevard, Milton

Keynes, Tel

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 382553

**Company Name in full** | LTI Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<b>Name</b> Manganese Bronze Holdings Plc  <b>Address</b> C/O LTI Limited, Holyhead Road, Coventry  <b>UK postcode</b>   CV5 8JJ	£1.00 Deferred          Shares Held 100,000		
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number**      382553

**Company Name in full**      LTI Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Manganese Bronze Holdings Plc  <b>Address</b> C/O LTI Limited, Holyhead Road, Coventry  <b>UK postcode</b> CV5 8JJ	£1.00 Ordinary          Shares Held 1,099,999	Shares or amount of stock transferred (if appropriate)	
<b>Name</b> MBH Nominees (1) Limited  <b>Address</b> C/O LTI Limited, Holyhead Road, Coventry  <b>UK postcode</b> CV5 8JJ	£1.00 Ordinary          Shares Held 1		
<b>Name</b>   <b>Address</b>   <b>UK postcode</b>			