

BLUEPRINT

2000

106060130

363a

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 6

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.

A11
COMPANIES HOUSE

APGZPDG

718
17/02/2006A24
COMPANIES HOUSE

07/02/2006

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

☐☒☐☐☐☐☐

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.

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

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

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** * Style / Title _____

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

Day		Month		Year	
2	4	0	4	1	9

Date of birth

Forename(s) | Mark Rupert Maxwell

Surname | Fryer

Address

| Burleigh, Old Church Road

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

Post town | Colwall

County / Region | Herefordshire

UK Postcode | WR13 6WZ

Country |

Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title _____

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

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

Warkwickshire

UK Postcode

CV47 0HW

Country

Nationality

British

Business occupation

Managing Director

* Voluntary details.

Name*** Style / Title**

Day Month Year

Date of birth

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

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

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

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (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
Totals		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

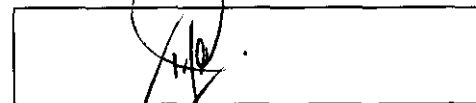
A list of changes is enclosed

☐☐

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**

06/02/06

† 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, Third

Floor, Midsummer House, Midsummer Boulevard, Milton

Keynes, Tel

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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	Shares or amount of stock transferred (if appropriate)		
	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
Name Manganese Bronze Holdings Plc Address Third Floor, Midsummer House, Midsummer Boulevard, Milton Keynes UK postcode MK9 3BN	£1.00 Deferred Shares Held 100,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 382553

Company Name in full LTI Limited

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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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
Name Manganese Bronze Holdings Plc	£1.00 Ordinary		
Address Third Floor, Midsummer House, Midsummer Boulevard, Milton Keynes			
UK postcode MK9 3BN	Shares Held 1,099,999		
Name MBH Nominees (1) Limited	£1.00 Ordinary		
Address Third Floor, Midsummer House, Midsummer Boulevard, Milton Keynes			
UK postcode MK9 3BN	Shares Held 1		
Name 			
Address 			
UK postcode			