



**BLUEPRINT**  
Company Secretary

7/4

# 363a

## Annual Return

**Company Number** 382553

**Company Name in full** LTI LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

04 02 99

**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

04 02 00

**Registered Office** (See note 3)

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

Postcode

CV5 8JJ

### Principal business activities

(See note 4)

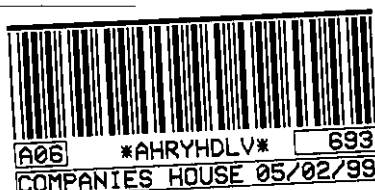
Show trade classification code number(s) for the principal activity or activities.

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  
**Companies House, Crown Way, Cardiff, CF4 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**

Ci



A06 \*AHRYHDLV\* 693  
COMPANIES HOUSE 05/02/99

**Register of members** (See note 5)

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

Post town  
County / Region

1, LOVE LANE

LONDON

Postcode EC2V 7HJ

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

1, LOVE LANE

LONDON

Postcode EC2V 7HJ

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

MRS

\* Honours etc

AMANDA

WALKER

Bourne Farmhouse

Bourne Lane

Plaxtol

Post town  
County / Region

Kent

Postcode TN15 0RE

Country

England

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	07	03	55
	Forename(s)	GEOFFREY ROBERT JAMES					
	Surname	BORWICK					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	33 PHILLIMORE GARDENS						
	Post town	LONDON					
	County / Region		Postcode	W8 7QG			
	Country		Nationality	British			
<b>Business occupation</b>	COMPANY DIRECTOR						
<b>Other directorships</b>	(See continuation sheet).						

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	MR		Day	Month	Year	
		* Honours etc			Date of birth	19	04	46
		Forename(s)	EDWARD					
		Surname	OSMOND					
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>	'NORTHWOOD'						
		1 MERIDEN ROAD						
		HAMPTON IN ARDEN						
		Post town	SOLIHULL					
		County / Region	WEST MIDLANDS	Postcode	B92 0BS			
		Country	England	Nationality	British			
<b>Business occupation</b>	COMPANY DIRECTOR							
<b>Other directorships</b>	None							

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

**Issued share capital** (See notes 9)

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)

DEFERRED SHARES	100,000	£100,000.00
ORDINARY SHARES OF £1 EACH	1,100,000	£1,100,000.00
<b>Totals</b>	<b>1,200,000</b>	<b>£1,200,000.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper      in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

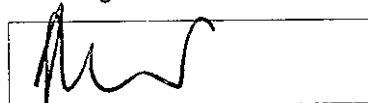
☒

If at the date of this return an election is in force 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.

**Signed**



**Date**

04.02.1999

† 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

4

continuation sheets.

(enter number)

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

**Company Secretary**  
1 Love Lane  
London EC2V 7HJ  
0171 776 9000

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	20	12
Forename(s)		ADRIAN CHRISTOPHER					
Surname		PEAKE					
Previous forename(s)							
Previous surname(s)							
<b>Address</b>		3 BORROWDALE DRIVE					
Post town		LEAMINGTON SPA					
County / Region		WARWICKSHIRE	Postcode	CV32 6NY			
Country		England	Nationality	British			
<b>Business occupation</b>		FINANCE DIRECTOR					
<b>Other directorships</b>		None					

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Mr			Day	Month	Year
		* Honours etc				Date of birth	16	10
Forename(s)		Ian						
Surname		Pickering						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		Avenue House						
		The Avenue						
Post town		Aspley Guise						
County / Region		Bedfordshire	Postcode	MK17 8HH				
Country		England	Nationality	British				
<b>Business occupation</b>		Finance Director						
<b>Other directorships</b>		(See continuation sheet).						

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

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	10	12	42
	Forename(s)	BARRY						
	Surname	WIDDOWSON						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>		HOWARD'S END						
		27 MAIN ROAD						
		ALDERMINSTER						
		STRATFORD-ON-AVON						
		Post town						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	County / Region	WARKS	Postcode	CV37 8NY				
	Country		Nationality	British				
	Business occupation	COMPANY DIRECTOR						
	Other directorships	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>								
		Post town						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Company Number 382553

Company Name in full LTI LIMITED

Current directorships for MR GEOFFREY ROBERT JAMES BORWICK

ADAM & HARVEY GROUP PLC

AIMS OF INDUSTRY

CONSOLIDATED INVESTMENT FUNDS LIMITED

CROUCHER AND CROUCHER (CHEAM) LIMITED

FEDERATED TRUST CORPORATION LIMITED

FINSBURY TRUST PLC

HANWAY STREET PROPERTY COMPANY LIMITED

JASTLIN LIMITED

KENSINGTON FEDERATED EDUCATIONAL TRUST LIMITED

LOVE LANE INVESTMENTS LIMITED

POORE LIMITED

RUNNYMEDE LANE LIMITED

SECOND POORE LIMITED

Past directorships for MR GEOFFREY ROBERT JAMES BORWICK

ADVANCED SINTERING LIMITED (18-Nov-1997)

AVENUE FINANCE COMPANY LIMITED (02-Jul-1997)

B.S.A. METAL POWDERS LIMITED (18-Nov-1997)

B.S.A. PRECISION CASTINGS LIMITED (18-Nov-1997)

CITY & WEST END DEVELOPMENTS LIMITED (09-Mar-1998)

CITY & WEST END MANAGEMENT LIMITED (09-Mar-1998)

FEDERATED SERVICES LIMITED (02-Jul-1997)

H.G. TUBES LIMITED (19-Nov-1996)

HALVERGATE DEVELOPMENT LIMITED (09-Mar-1998)

HILST LIMITED (18-Nov-1997)

HILST SUCCESSORS LIMITED (18-Nov-1997)

HIRE AID LIMITED (19-Nov-1996)

Company Number 382553

Company Name in full LTI LIMITED

LTF LIMITED (24-Jun-1997)

M.B.C. OILITE BEARINGS LIMITED (17-Jun-1997)

M.B.H. MARITIME LIMITED (03-Dec-1996)

MANN & OVERTON LIMITED (24-Jun-1997)

OILITE BEARINGS LIMITED (17-Jun-1997)

OLD NM LIMITED (18-Nov-1997)

ORMESBY DEVELOPMENTS LIMITED (09-Mar-1998)

OTMERMENT LIMITED (19-Nov-1996)

RANELAGH LIMITED (18-Oct-1996)

STENTIFORD CLOSE MANAGEMENT LIMITED (01-Jan-1997)

Current directorships for Mr Ian Pickering

LONDON TAXI FINANCE LIMITED

Past directorships for Mr Ian Pickering

Dennis Group PLC (30-Apr-1998)

Douglas Equipment Ltd (22-Nov-1996)

Reliance Mercury Vehicles Ltd (30-Apr-1998)

Current directorships for MR BARRY WIDDOWSON

MIDLAND GROUP TRAINING SERVICES LIMITED



**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 382553

**Company Name in full** LTI LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MANGANESE BRONZE HOLDINGS PLC				
1, LOVE LANE, LONDON, EC2V 7HJ, England				
ORDINARY SHARES OF £1 EACH	1,099,999			
DEFERRED SHARES	100,000			
MBH NOMINEES NO.1 LIMITED				
1, LOVE LANE, LONDON, EC2V 7HJ, England				
ORDINARY SHARES OF £1 EACH	1			