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000678

363a



Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

382553

Company Name in full

LTI LIMITED



\* F363AD40 \*

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

The information in this return is made up to

Day Month Year

04 02 1998

### 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 1999

### Registered Office (See note 3)

Show here the address at the date of  
this return.

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

Post town

County / Region

Postcode

HOLYHEAD ROAD

COVENTRY

CV5 8JJ

### Principal business activities

(See note 4)

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

MOTOR VEHICLE MANUFACTURING

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



A05 \*ADD6N3S0\* 306

COMPANIES HOUSE 17/02/98

COMPANIES HOUSE 05/02/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
or

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

DX 235 Edinburgh

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

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

Name

\* Style / Title

MRS

\*Honours etc

Forename(s)

AMANDA

Surname

WALKER

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

LITTLE BRANDFOLD

**Usual residential address**

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

Post town

County / Region

Country

GOUDHURST

KENT

Postcode

TN17 1JJ

ENGLAND

**Directors** (see notes 1 to 5)  
Please list directors in alphabetical order.

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	07	03	1955
Forename(s)	GEOFFREY ROBERT JAMES					
Surname	BORWICK					
Previous forename(s)						
Previous surname(s)						
Address	33 PHILLIMORE GARDENS					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	W8 7QG		
	Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	30	12	1953
Forename(s)	GRAHAM RICHARD WILLIAM					
Surname	GILLESPIE					
Previous forename(s)						
Previous surname(s)						
Address	PARK FARM HOUSE, PEAKES END					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	STEPPINGLEY				
	County / Region	BEDFORD	Postcode	MK45 5AY		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	FINANCE DIRECTOR					
Other directorships	See attached list					

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

Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	19	04	1946
Forename(s)	EDWARD					
Surname	OSMOND					
Previous forename(s)						
Previous surname						
Address	'NORTHWOOD', 1 MERIDEN ROAD					
	HAMPTON IN ARDEN					
	SOLIHULL					
Post town	WEST MIDLANDS		Postcode	B92 0BS		
County / Region	ENGLAND					
Country	BRITISH					
Nationality	COMPANY DIRECTOR					
Business occupation	NO OTHER DIRECTORSHIPS					
Other directorships						

**Usual residential**

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	20	12	1960
Forename(s)	ADRIAN CHRISTOPHER					
Surname	PEAKE					
Previous forename(s)						
Previous surname						
Address	3 BORROWDALE DRIVE					
	LEAMINGTON SPA					
Post town	WARWICKSHIRE		Postcode	CV32 6NY		
County / Region	ENGLAND					
Country	BRITISH					
Nationality	FINANCE DIRECTOR					
Business occupation	NO OTHER DIRECTORSHIPS					
Other directorships						

**Usual residential**

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

\* Voluntary details.

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

Please list directors in alphabetical order

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

Name	* Style / Title	MR			
	* Honours etc	Date of birth	Day	Month	Year
			10	12	1942
Forename(s)	BARRY				
Surname	WIDDOWSON				
Previous forename(s)					
Previous surname					
Address	HOWARD'S END, 27 MAIN ROAD				
	ALDERMINSTER				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	STRATFORD-ON-AVON			
	County / Region	WARKS	Postcode	CV37 8NY	
	Country				
Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR				
Other directorships	MIDLAND GROUP TRAINING SERVICES LIMITED				

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous 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		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					
* Voluntary details.					

## Other relevant directorships

**Company Number** 382553

**Company Name** LTI LIMITED

**Directors Name** BORWICK GEOFFREY ROBERT JAMES

† Directors only.

† Other directorships

ADAM & HARVEY GROUP PLC

AVENUE FINANCE COMPANY LIMITED

CITY & WEST END DEVELOPMENTS LIMITED

CITY & WEST END MANAGEMENT LIMITED

CONSOLIDATED INVESTMENT FUNDS LIMITED

CROUCHER AND CROUCHER (CHEAM) LIMITED

FEDERATED SERVICES LIMITED

FEDERATED TRUST CORPORATION LIMITED

FINSBURY TRUST PLC

GENERATION SECURITIES LIMITED

HALVERGATE DEVELOPMENT LIMITED

HANWAY STREET PROPERTY COMPANY LIMITED

JASTLIN LIMITED

JERACROFT LIMITED

KENSINGTON FEDERATED EDUCATIONAL TRUST LIMITED

LOVE LANE INVESTMENTS LIMITED

ORMESBY DEVELOPMENTS LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 382553

Company Name LTI LIMITED

Directors Name BORWICK GEOFFREY ROBERT JAMES

† Directors only.

† Other directorships

POORE LIMITED

RANELAGH LIMITED

RUNNYMEDE LANE LIMITED

SECOND POORE LIMITED

STENTIFORD CLOSE MANAGEMENT LIMITED

NOTES

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 382553

Company Name LTI LIMITED

Directors Name GILLESPIE GRAHAM RICHARD WILLIAM

† Directors only. † Other directorships

AMERICAN CAN (UK) LTD

LONDON TAXI FINANCE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

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LONDON TAXIS INTERNATIONAL LIMITED

NACANCO (1988) PENSIONS LTD

NACANCO 45 PENSIONS LTD

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.



**Issued share capital** (see note 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)
£1 ORDINARY	1,100,000	£ 1,100,000.00
£1 DEFERRED	100,000	£ 100,000.00
Totals	1,200,000	£ 1,200,000.00

**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

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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

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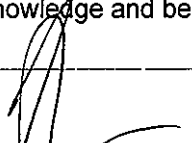
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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**Certificate**

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

Signed



Date

27.1.98

† 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

(enter number)

continuation sheets.

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.

THE COMPANY SECRETARY, MANGANESE BRONZE HOLDINGS PLC, 1 LOVE LANE, LONDON, EC2V 7HJ

Tel 0171 776 9000

DX number

DX exchange



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

**List of past and present members  
Schedule to form 363a, 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
MBH NOMINEES NO.1 LIMITED 1, LOVE LANE, LONDON, ENGLAND, EC2V 7HJ	£1 ORDINARY 1			
MANGANESE BRONZE HOLDINGS PLC 1, LOVE LANE, LONDON, ENGLAND, EC2V 7HJ	£1 ORDINARY 1,099,999			
MANGANESE BRONZE HOLDINGS PLC 1, LOVE LANE, LONDON, ENGLAND, EC2V 7HJ	£1 DEFERRED 100,000			