

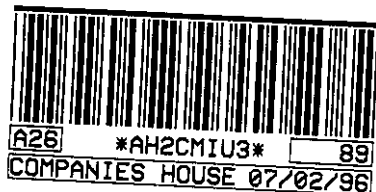
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Annual Return

Company number

CN

382553

Company name

LTI LIMITED

Date of this return

The information on this return is made up to

Day Month Year

DA 04 02 96

Date of next return

I wish to make the next return to

DB 04 02 97

Registered Office

This is the address at the date of this return

RO

HOLYHEAD ROAD

Any change of registered office must be notified on form 287

Post town COVENTRY

County/Region

Postcode CV5 8JJ

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA

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MOTOR VEHICLE MANUFACTURING

Register of Members

The register of members
is kept at

RM	1, LOVE LANE	
Post town	LONDON	
County/Region		
Postcode	EC2V 7HJ	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	1, LOVE LANE	
Post town	LONDON	
County/Region		
Postcode	EC2V 7HJ	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	MISS	
ALEXANDRA LOUISE		
SCOTT		
AD	48 ST ALBANS AVENUE	
Post town	CHISWICK	
County/Region	LONDON	
Postcode	W4 5JP	Country ENGLAND

* Voluntary details

Directors

(Listed in alphabetical order)

Company 382553

Name * Style/Title

CD MR

Forenames

GEOFFREY ROBERT JAMES

Surname

BORWICK

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 33 PHILLIMORE GARDENS

Post town LONDON

County/Region

Postcode W8 7QG Country

Date of birth

DO 07 03 55 Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD See attached list

Name * Style/Title

CD MR

Forenames

GRAHAM RICHARD WILLIAM

Surname

GILLESPIE

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD OLD SWAN HOUSE

3 WINSLOW ROAD

Post town GREAT HORWOOD

County/Region BUCKS

Postcode MK17 0QN Country ENGLAND

Date of birth

DO 30 12 53 Nationality NA BRITISH

Business occupation

OC FINANCE DIRECTOR

Other directorships

OD See attached list

* Voluntary details

Name * Style/Title

CD MR

Forenames

EDWARD

Surname

OSMOND

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD "NORTHWOOD"

1 MERIDEN ROAD, HAMPTON IN ARDEN

Post town SOLIHULL

County/Region WEST MIDLANDS

Postcode B92 0BS Country ENGLAND

Date of birth

DO 19 04 46 Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD None

Name * Style/Title

CD MR

Forenames

ADRIAN CHRISTOPHER

Surname

PEAKE

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 3 BORROWDALE DRIVE

Post town LEAMINGTON SPA

County/Region WARWICKSHIRE

Postcode CV32 6NY Country ENGLAND

Date of birth

DO 20 12 60 Nationality NA BRITISH

Business occupation

OC FINANCE DIRECTOR

Other directorships

OD None

* Voluntary details

Name * Style/Title

CD MR

Forenames

BARRY

Surname

WIDDOWSON

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD HOWARD'S END

27 MAIN ROAD, ALDERMINSTER

Post town STRATFORD-ON-AVON

County/Region WARKS

Postcode CV37 8NY Country

Date of birth

DO 10 12 42 Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD See attached list

Name * Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for GRJ BORWICK

ADAM & HARVEY GROUP PLC
ALMERIA PROPERTIES LIMITED (resigned 07/04/92)
AVENUE FINANCE COMPANY LIMITED
COASTLINE SECURITIES LIMITED (resigned 07/04/92)
CONSOLIDATED INVESTMENT FUNDS LIMITED
FEDERATED SERVICES LIMITED
FEDERATED TRUST CORPORATION LIMITED
FINSBURY TRUST PLC
GENERATION SECURITIES LIMITED (resigned 14/07/93)
JERACROFT LIMITED
LOVE LANE INVESTMENTS LIMITED
PEBBLESET LIMITED (resigned 30/11/91)
POORE LIMITED
RANELAGH LIMITED
SECOND POORE LIMITED
STENTIFORD CLOSE MANAGEMENT LIMITED
STOCKLAKE HOLDINGS PLC (resigned 31/07/91)

Other directorships for GRW GILLESPIE

AMERICAN CAN (UK) LTD (resigned 21/03/94)
LONDON TAXI FINANCE LIMITED
NACANCO (1988) PENSIONS LTD (resigned 21/03/94)
NACANCO 45 PENSIONS LTD (resigned 21/03/94)
NACANCO SERVICES (EUROPE) LTD (resigned 23/03/92)
PECHINEY PACKAGING FOOD & GENERAL LINE LTD (resigned 30/12/92)

Other directorships for B WIDDOWSON

MIDLAND GROUP TRAINING SERVICES LIMITED

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 ORDINARY	1,100,000	1,100,000.00
£1 DEFERRED	100,000	100,000.00
Totals	1,200,000	1,200,000.00

There were no changes in the period

List of past and present Members

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.


An election is in force at the date of this return to dispense with laying accounts in general meetings.

Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed  Secretary/Director *
(* delete as appropriate)

Date 5-2-96

This return includes 3 continuation sheets.

Contact point address

Ref: ALS
AL SCOTT
MANGANESE BRONZE HOLDINGS PLC
1, LOVE LANE
LONDON

Postcode EC2V 7HJ

Telephone 071 606 0088

Extension