



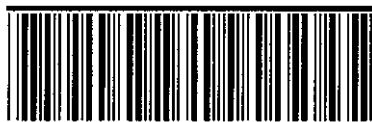
COMPANIES HOUSE

363s

ME18
101634

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A32 *A6ZMWKDU* 383
COMPANIES HOUSE 02/04/96
COMPANIES HOUSE 12/02/96

of company number 00730493

N

company name
PTI TECHNOLOGIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/07/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	08	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

ORGREAVE LANE
ROTHERHAM ROAD
HANDSWORTH
SHEFFIELD S13 9EF

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
4999 OTHER MANUFACTURING INDUSTRIES

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

Register of members (See note 5)

00730493

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

PTI TECHNOLOGIES LIMITED
ORGREAVE LANE ROTHERHAM ROAD
HANDSWORTH
SHEFFIELD S13 9EF

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

MARK ANDREW
BARKER
12 ST LEONARDS CROFT
THRYBERGH
ROTHERHAM
SOUTH YORKSHIRE S65 4RB

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

MARTIN STANLEY
BOOTHROYD
2 BELLSFIELD CLOSE
WHITWELL
WORKSOP
NOTTINGHAMSHIRE S80 4TA

Day	Month	Year

 Date of any change.

Date of Birth:- 12/08/40
Nat:BRITISH
Occ:SALES DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00730493

Particulars.

JOHN MICHAEL
CONWAY
817 DEER WILLOW COURT
NEWBURY PARK CALIFORNIA 91320
USA

Date of Birth:- 27/09/42
Nat:AMERICAN
Occ:PRESIDENT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PHILIP MICHAEL
FORD
30 LAKE FOREST COURT SOUTH
ST CHARLES MISSOURI 63301
USA

Date of Birth:- 02/07/40
Nat:AMERICAN
Occ:SENIOR V P & CFO ESCO ELECTRON

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

PHILIP AUSTIN
HUTCHISON
802 TWIN PINE DRIVE KIRKWOOD
MISSOURI 63122
USA

Date of Birth:- 12/06/41
Nat:AMERICAN
Occ:SR V P HUMAN RESOURCES AND ADM

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

00730493

If the information shown needs amendment, give details below and the date of any change.

Particulars.

DENNIS JAMES
MOORE
236 LADUE OAKS DRIVE CREVE COEUR
MISSOURI 63141
USA

Date of Birth:- 13/04/38
Nat:AMERICAN
Occ:CHAIRMAN & CEO ESCOELECTRONIC

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GERALD ADRIAN
PARKIN
18 LINNET GROVE
SANDAL
WAKEFIELD
WEST YORKSHIRE WF2 6SF

Date of Birth:- 26/07/50
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

WALTER
STARK
14122 WOOD MILL COVE DRIVE
CHESTERFIELD MISSOURI 63017
USA

Date of Birth:- 24/11/43
Nat:AMERICAN
Occ:SENIOR V P SECRETARY & GENERAL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

00730493

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00730493

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

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

1 000 000

1 000 000

Totals

1 000 000

1 000 000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 14/08/94

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐

Elective resolutions (See note 10)

(Private companies only)

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

☐

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

☐

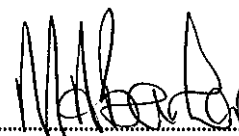
Certificate

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

I enclose the fee of £18.

Cheques should be made payable
to Companies House.

Signed



Secretary/Director *
(delete as appropriate)

Date 24.1.96

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Postcode