

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
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CF4 3U

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COMPANIES HOUSE 10/10/97
COMPANIES HOUSE 01/10/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/07/97 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	
1,4	0 8	9 7	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

ORGREAVE LANE
ROTHERHAM ROAD
HANSWORTH
SHEFFIELD S13 9NZ

Principal business activities (See note 4)

Trade classification is 3663 OTHER MANUFACTURING

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

Mid £15



Annual Return

of company number 00730493

N

company name

PTI TECHNOLOGIES LIMITED

company type

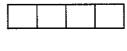
PRIVATÉ COMPANY LIMITED BY SHARES

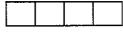
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

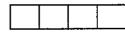
Day	Month	Year
		I

Day	Month	Year		
	1			

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00730493 Register of members (See note 5)	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 9NZ					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
Company Secretary (See note 7)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
MARK ANDREW BARKER					
12 ST LEONARDS CROFT THRYBERGH ROTHERHAM					
SOUTH YORKSHIRE S65 4RB					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	Day Month Your				
Particulars of a new director must be notified on form 288. MARTIN STANLEY	Day Month Year				
BOOTHROYD 2 BELLSFIELD CLOSE WHITWELL WORKSOP					
NOTTINGHAMSHIRE S80 4TA					
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				

Show any relevant current and previous directorships.

i.	00730493	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued		Devi	14	Vass	
Particulars.		Day	Month	Year	Data of any change
JOHN MICHAEL CONWAY 817 DEER WILLOW COURT NEWBURY PARK CALIFORNIA 91320					Date of any change.
USA					
Date of Birth:- 27/09/42 Nat:AMERICAN Occ:PRESIDENT					
If this person has ceased to be director, state when.	please	Day	Month	Year	Date of resignation.
Show any relevant current and previous	directorships.				
Particulars.		Day	Month	Year	
Particulars.		ı	ı	ı	Date of any change.
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 ELE	CTRON				
If this person has ceased to be director, state when.	please	Day	Month	Year	Date of resignation.
Show any relevant current and previous	directorships.				
Particulars.		Day	Month	Year	1
PHILIP AUSTIN HUTCHISON				l	Date of any change.
802 TWIN PINE DRIVE KIRKWOOD MISSOURI 63122 USA					

		•/			
Date of Birth:- 12/06/41 Nat:AMERICAN					
Occ:SR V P HUMAN RESOURCES AN	D ADM				
If this person has ceased to be director, state when.	please	Day	Month	Year	Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued	D	14	.	
Particulars.	Day	Month	Year	Data of any ahanga
DENNIS JAMES				Date of any change.
MOORE			************	
236 LADUE OAKS DRIVE CREVE COEUR	*************			
MISSOURI 63141 USA	***************************************			
USA		***************************************		

5 1 5 5 1 1 5 5 1 5 1 5 1 5 1 5 1 5 1 5				
Date of Birth:- 13/04/38 Nat:AMERICAN	***************			
OCC:CHAIRMAN & CEO ESCOELECTRONIC	***************************************			
	Day	Month	Year	
If this person has ceased to be director, please state when.		T	,	Date of resignation.
State When.	<u> </u>	_!	<u> </u>	j zato or rooignation.
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.	,	1 .	,	Date of any change.
GERALD ADRIAN		<u> </u>		1 Date of any enaliger
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	Day	Month	Year	
state when.			i .	Date of resignation.
				, ,
Show any relevant current and previous directorships.		*******************	••••	
	***************************************	•		
Destinulara	Day	Month	Year	
Particulars.			ı	Date of any change.
WALTER	L L.		<u> </u>	, , ,
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	Day	Month	Year	•
atata when	١.	1 .		Date of resignation

Show any relevant current and previous directorships.

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

Directors - continued		
Particulars.	Day Month Year	
	Date of any change.	
NO NODE DIDEGRADE ADDIMIONAL CREEDENANTS		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
the principal total 22 horizing our rotal 2000.		*********

If this person has ceased to be director, please	Day Month Year	
state when.	Date of resignation.	
Show any relevant current and previous directorships.		
Show any relevant current and previous directorships.		
Particulars.	Day Month Year	
	Date of any change.	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		••••••
If this person has ceased to be director, please	Day Month Year	
state when.	Date of resignation.	
Charge and relevant assument and manufact discrete white		
Show any relevant current and previous directorships.		
Particulars.	Day Month Year	
	Date of any change.	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		

If this person has ceased to be director, please	Day Month Year	
state when.	Date of resignation.	
Chow one relevant ourrant and massices discussed:		
Show any relevant current and previous directorships.		

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of a shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	<u>ord</u>	1878000	issued multiplied by nominal value per share)
	Totals	1878000	51878000
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of me	mbers is enclosed	on paper paper
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	Signed	laborte	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \o		*(delete as appropriate)
i enclose the fee of £ 15. Cheques should be made payable to Companies House.		ludes ONZ (enter number) ure that you h	-
	***************************************	.breier	
To whom should Companies House direct any enquiries about the information shown in this return?	JHERRE	dr	S13 9HZ
DAGE 6	Telephone C	0114 2693999	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 00730493 Particulars of shares transferred Number of since the date of the last return, shares or Company Name:
PTI TECHNOLOGIES LIMITED or, in the case of the first return, amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held JEPENS HOLDING 1878 000 8100 WEST FLORISSANT MO 63136 U.S.A

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 00730493 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of PTI TÉCHNOLOGIES LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held