

Mid £15 10277

363s

## Annual Return

of company number 00730493

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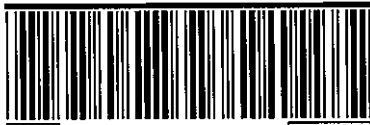
company name  
PTI TECHNOLOGIES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN V  
CARDIFF  
CF4 3U



A39 \*AKGMM060\* 421

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
14	08	97

### 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.

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

Day	Month	Year

### 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.

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

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

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)*

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

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of resignation.

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

**Directors - continued**

## 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.

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 MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

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 state when.

Day	Month	Year

Date of resignation.

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>ORD</u>	<u>1878000</u>	<u>1878000</u>
Totals	<u>1878000</u>	<u>1878000</u>

**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 members is enclosed ☒ on paper ☐ not on 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**

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

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed M. A. Barker Secretary/Director \*  
\*(delete as appropriate)

Date 10.9.97

This return includes 012 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?

M. A. Barker  
ORGANISATION  
SHIPPERS  
Postcode S13 9N2

Telephone 0114 2693999 Ext

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**