



Companies House

— for the record —

Company Name

**CONTROL TECHNIQUES
DYNAMICS LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

741360

Information extracted from
Companies House records on
28th April 2001

005228 BS B'dys

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A31
COMPANIES HOUSE

0658
17/05/01

Section 1: Company details

Ref: 741360/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Southway Walworth Industrial Estate Andover Hampshire SP10 5AB	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held South Way Walworth Ind Estate Andover Hampshire SP10 5AB	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3110</td> <td>Mfr electric motors, generators etc</td> </tr> </tbody> </table>	SIC Code	Description	3110	Mfr electric motors, generators etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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3110	Mfr electric motors, generators etc																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Peter Leslie TURTLE Address 3 Fernlea Close Ashley Heath Ringwood Hampshire BH24 2HE	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Leslie TURTLE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Guillaume DE LA CODRE Address 55 Rue D Austerlitz Angouleme 16000 France Date of birth 13/05/1963 Nationality French Occupation Cfo	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Guillaume DE LA CODRE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Keith HEDGES Address 11 Sundew Close Lightwater Surrey GU18 5SG Date of birth 08/12/1951 Nationality British Occupation Managing Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith HEDGES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Francois Paul PELTIER

Address

6 Rue Du Piquier
Touvre 16600
France

Date of birth 02/09/1942

Nationality French

Occupation **Engineering Dr**

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

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Francois Paul PELTIER ceased to be director (if applicable)

Name _____

Willy Gerard Edmond
VANDORMAEL

Address

Molenbroekstraat 2/A
Hoeselt 3730
Belgium

Date of birth 16/11/1946

Nationality Belgian

Occupation Accountant

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

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Willy Gerard Edmond
VANDORMAEL ceased to be director (if
 applicable) / /

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 14,875 Aggregate Nominal Value of issued shares £14,875.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 14,875 Total Nominal value of shares issued £14,875.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name CONTROL TECHNIQUE PLC Address St. Giles Newtown Powys SY16 3AJ Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number 14874 Number 14875	Shares transferred by CONTROL TECHNIQUE PLC Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name CONTROL TECHNIQUE PLC Address St. Giles Newtown Powys SY16 3AJ Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number 1 Number 0	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by CONTROL TECHNIQUE PLC Class Number Date of transfer ORD 1 22/05/1999 _____ _____ __/__/____		
>	Shareholder Name M.G. ROBINS Address C/O Control Techniques Plc St. Giles Newtown Powys SY16 3AJ Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number 1 Number 0	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by M.G. ROBINS Class Number Date of transfer ORD 1 22/05/1999 _____ _____ __/__/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

16 / 05 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 15/5/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 15th May 2002 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

005228

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

P. L. Turtle

Telephone number inc code

— — — — —

Address

CONTROL TECHNIQUES DYNAMICS LTD

DX number if applicable

— — — — —

SOUTH WAY, ANDOVER,

DX exchange

HANTS

Postcode

SP10 5AB