



Companies House

for the record

Company Name

VOLTECH LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1994622

Information extracted from
Companies House records on
26th January 2000

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.



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COMPANIES HOUSE

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0297
18/02/00

Section 1: Company details

Ref: 1994622/03/10

	Current details	Amended details																								
<p>> 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></p>	<p>65 Milton Park Milton Abingdon Oxon OX14 4RX</p>	<p>Address UK Postcode</p>																								
<p>> 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></p>	<p>Address where the Register is held Bridge House 48-52 Baldwin Street Bristol BS1 1DD</p>	<p>Address 65 MILTON PARK ABINGDON OXON UK Postcode OX14 4RX</p>																								
<p>> 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></p>	<p>Not Applicable</p>	<p>Address UK Postcode</p>																								
<p>> 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></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7415</td><td>Management activities holding comps</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	7415	Management activities holding comps									<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></tbody></table>	SIC CODE	Description										
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7415	Management activities holding comps																									
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<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																										

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	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 Patricia Elizabeth FORD Address 717 Gopher Walk Sanibel Florida, FI 33957 Usa	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Patricia Elizabeth FORD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 LYDACO NOMINEES LIMITED Address Bridge House 48-52 Baldwin Street Bristol Avon BS1 1QD	Name Patricia Elizabeth FORD Address NOT SECRETARY UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date LYDACO NOMINEES LIMITED ceased to be secretary (if applicable) <u>12/10/99</u>
> 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 Paul Alfred BRADSTOCK Address 8 Lycroft Close Goring On Thames Reading Berkshire RG8 0AT Date of birth 05/01/1941 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Alfred BRADSTOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
John Stewart FORD

Address
1413 Loniker Drive
Raleigh
North Carolina
Usa
27615

Date of birth 05/11/1946

Nationality British

Occupation Company Director

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

Name

Address

717 GOPHER WALK

SANIBEL

FLORIDA 33957 USA

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date John Stewart FORD ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Patricia Elizabeth FORD

Address
1413 Loniker Drive
Raleigh
North Carolina
Usa
27615

Date of birth 05/07/1946

Nationality British

Occupation Company Director

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

Name

Address

717 GOPHER WALK

SANIBEL

FLORIDA 33957 USA

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Patricia Elizabeth FORD ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Lionel IND

Address
55 Quarry Road
Headington
Oxford
OX3 8NX

Date of birth 30/01/1950

Nationality British

Occupation Design Engineer

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

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Lionel IND ceased to be director (if applicable)

	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 10,000 Aggregate Nominal Value of issued shares £10,000.00	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 10,000 Total Nominal value of shares issued £10,000.00	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 029 2038 0801.		

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 Paul BRADSTOCK	Name _____				
	Address 8 Lycroft Close Goring Reading RG8 0AT	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class _____	Number 100	Shares transferred by Paul BRADSTOCK	Class _____	Number _____
				Date of transfer ____/____/____		
>	Shareholder Name Nicholas CROSS	Name _____				
	Address Lashford House Dry Sandford Abingdon OX13 6JP	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class _____	Number 1000	Shares transferred by Nicholas CROSS	Class _____	Number _____
				Date of transfer ____/____/____		
>	Shareholder Name John FORD	Name _____				
	Address 1413 Loniker Drive Raleigh North Carolina United States Of America	Address <u>717 GOPHER WALK</u> <u>SANIBEL, FLORIDA 33957</u> <u>USA</u>		This shareholder jointly owns this shareholding with the following 1 shareholders		
		UK Postcode _ _ _ _ _		Shares transferred by John FORD		
	Shares held Class Ordinary	Shares held Class _____	Number 6320	Class _____	Number _____	Date of transfer ____/____/____
				Date of transfer ____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Patricia FORD		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 1413 Loniker Drive Raleigh North Carolina United States Of America		Address 717 GOPHER WALK SANIBEL, FLORIDA 33957 USA				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary		Shares transferred by Patricia FORD		
Number 6320		Number 		Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _		
> Shareholder Name Lionel IND		Name 		Shares transferred by Lionel IND		
Address 55 Quarry Road Headington Oxford OX3 8NX		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary		Shares transferred by Lionel IND		
Number 780		Number 		Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _		
> Shareholder Name Ian LAING		Name 		Shares transferred by Ian LAING		
Address 4 Charlbury Road Oxford OX2 6UT		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary		Shares transferred by Ian LAING		
Number 1000		Number 		Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _		

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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 tick 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

— / — / —

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

What to do now

Please detach and retain the covering letter, 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 **10/2/2000** 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 **10th February 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
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 _____

(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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode