



C O M P A N I E S H O U S E

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



of company number 01994622

Q

company name
VOLTECH 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 27/01/99

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
10	02	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

65 MILTON PARK
MILTON
ABINGDON
OXON OX14 4RX

Principal business activities (See note 4)

Trade classification is

7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

Now 363s
3x45
2215
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Annual Return

01994622

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

BRIDGE HOUSE
48-52 BALDWIN STREET
BRISTOL
BS1 1QD

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Register of debenture holders *(See note 6)*

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

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Company Secretary *(See note 7)*

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

LYDACO NOMINEES LIMITED
BRIDGE HOUSE
48-52 BALDWIN STREET
BRISTOL
AVON BS1 1QD

Day	Month	Year	Date of any change.
<input type="text"/>	<input type="text"/>	<input type="text"/>	

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

Day	Month	Year	Date of resignation.
<input type="text"/>	<input type="text"/>	<input type="text"/>	

Directors *(See note 7)*

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

PAUL ALFRED
BRADSTOCK
8 LYCROFT CLOSE
GORING ON THAMES
READING
BERKSHIRE RG8 0AT

Day	Month	Year	Date of any change.
<input type="text"/>	<input type="text"/>	<input type="text"/>	

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Date of Birth:- 05/01/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year	Date of resignation.
<input type="text"/>	<input type="text"/>	<input type="text"/>	

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

JOHN STEWART
FORD
1413 LONIKER DRIVE
RALEIGH
NORTH CAROLINA 27615
USA

Date of Birth:- 05/11/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

PATRICIA ELIZABETH
FORD
1413 LONIKER DRIVE
RALEIGH
NORTH CAROLINA 27615
USA

Date of Birth:- 05/07/46

Nat:BRITISH

Occ:COMPANY 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.

Day Month Year

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Date of resignation.

Particulars.

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

SEE 288A

LIONEL IND
55 QUARRY RD

HEADINGTON

OXFORD OX3 8NX

Date of Birth 30/1/50 DESIGN
ENG. NECK

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.

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Issued Share Capital (See note 8)

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)
<u>ORDINARY</u>	<u>10,000</u>	<u>£10,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>10,000</u>	<u>£10,000</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.

on paper not on
paper

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.

Signed R Ford

Secretary/Director*

*(delete as appropriate)

Date 18/2/99I enclose the fee of **£15.**

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

This return includes 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?----->

MRS P FORD
65 MILTON PARK
ABINGDON
OXON Postcode OX14 4RX

Telephone 01235 861773 Ext

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01994622	Account of Shares			Remarks
Company Name: VOLTECH LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address				
JOHN + PATRICIA FORD 1413 LOWRIE DRIVE RALEIGH NC 27560 USA	6320			
LIONEL INO 55 QUARRY ROAD HEADINGTON OXFORD OX3 8NX	780			
OXFORD TRUST MILL STREET OXFORD	400			
SIR MARTIN + LADY WOOD THE MANOR HOUSE LITTLE WITTENHAM OXON OX14	400			
NICHOLAS CROSS LASHFORD HOUSE DRY SANDFORD ABINGDON OX13 6JP	1000			
IAN LAING 4 CHARLBUCK ROAD OXFORD OX2 6UT PAUL BRADSTOCK 8 LYCROFT CLOSE GORING ON THAMES	1000 100			

BERS REGD AT.

Continued overleaf