



Companies House

— for the record —

Company Name

VOLTECH LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

1994622

Information extracted from
Companies House records on
19th January 2002

Section 1: Company details



A46
COMPANIES HOUSE

AR7G79HK

0644
20/02/02

Ref: 1994622/03/10

	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>	65 Milton Park Milton Abingdon Oxon OX14 4RX	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 65 Milton Park Milton Abingdon Oxfordshire OX14 4RX	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>7415</td> <td>Management activities holding comps</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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____ _____																		

	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 33957 America	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Patricia Elizabeth FORD 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 Paul Alfred BRADSTOCK OBE 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 OBE 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 John Stewart FORD Address 717 Gopher Walk Sanibel Florida 33957 America Date of birth 05/11/1946 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Stewart FORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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

Address
717 Gopher Walk
Sanibel
Florida
33957
America

Date of birth 05/07/1946

Nationality British

Occupation **Company Director**

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

Name _____

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

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

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 0870 333636.		

- | Current details | | | Amended details | | Shares transferred | | |
|--|--|--|---|--|---|--|--|
| > Shareholder Name
Paul BRADSTOCK | | | Name

 | | Shares transferred by
Paul BRADSTOCK | | |
| Address
8 Lycroft Close
Goring
Reading
RG8 0AT | | | Address

 | | | | |
| Shares held
Class
Ordinary | | | UK Postcode _ _ _ _ _
Shares held
Class

 | | | | |
| Number
100 | | | Number

 | | | | |
| | | | | | Class Number Date of transfer

 | | |
| > Shareholder Name
Nicholas CROSS | | | Name

 | | Shares transferred by
Nicholas CROSS | | |
| Address
Lashford House
Dry Sandford Abingdon
OX13 6JP | | | Address

 | | | | |
| Shares held
Class
Ordinary | | | UK Postcode _ _ _ _ _
Shares held
Class

 | | | | |
| Number
1000 | | | Number

 | | | | |
| | | | | | Class Number Date of transfer

 | | |
| > Shareholder Name
John FORD | | | Name

 | | This shareholder jointly owns this shareholding with the following 1 shareholders

Shares transferred by
John FORD | | |
| Address
717 Gopher Walk
Sanibel Florida
United States Of America | | | Address

 | | | | |
| Shares held
Class
Ordinary | | | UK Postcode _ _ _ _ _
Shares held
Class

 | | | | |
| Number
6320 | | | Number

 | | | | |
| | | | | | Class Number 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				
Address 717 Gopher Walk Sanibel Florida United States Of America		UK Postcode				
Shares held Class Ordinary	Number 6320	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Lionel IND		Name		Shares transferred by Lionel IND		
		Address				
Address 55 Quarry Road Headington Oxford OX3 8NX		UK Postcode				
Shares held Class Ordinary	Number 780	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Ian LAING		Name		Shares transferred by Ian LAING		
		Address				
Address 4 Charlbury Road Oxford OX2 6UT		UK Postcode				
Shares held Class Ordinary	Number 1000	Shares held Class	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 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

10/02/2002

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 10/2/2002
- 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 2003 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

W GRANT

Telephone number inc code

01235 861173

Address

65 Milton Park
NR ABINGDON
OXON

DX number if applicable

437003

DX exchange

Postcode

OX14 4RX