



Companies House  
— for the record —

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP000

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

03160267

Company Name in full

Barcolta Park Management Ltd

Date of appointment

Day Month Year  
01 01 2007

†Date of Birth

Day Month Year  
17 06 1949

**Appointment form**

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse

Forename(s)

JOHN KENDALL

Surname

LAURIE

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

5 Westminster Court, Barcolta Park

Buckland

Postcode

SN7 8PP

County / Region

Oxfordshire

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

See attached list

Consent signature

I consent to act as ~~director~~ secretary of the above named company

*[Signature]*

Date

24/5/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

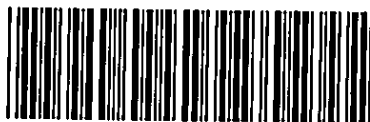
24 May 07

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel 01367 870553	
DX number	DX exchange

SATURDAY



A09 26/05/2007 295  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

**Company Number**

† Directors only

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

**Other directorships**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

Name	Mr John Kendall Laurie	
Nationality	British	
Occupation	Company Director	
Date of Birth	17th June 1949	
NI Number	YK 67 19 13 A	
Passport Number	93045287	
Addresses	5 Westminster Court	Vasetter
	Barcote Park	Portling
	Buckland	Dalbeattie
	SN7 8PP	Kirkcudbrightshire
		DG5 4PZ

#### Current Directorships

Antex Electronics Ltd	May-03
Cellwatch Ltd	Oct-98
Cellwatch Inc	Dec-00
NDSL Group Ltd	Dec-00
NDSL Ltd	Apr-92
Oakfield Instruments Ltd	Aug-02
Oakfield Instruments Inc	Aug-02
Oxford Capital Management Ltd	1988
Oxford Couriers Ltd	1987
Oxford Executive Search Ltd	1987
Oxford Fund Managers Ltd	1988
Oxford Innovation Ltd	2001
Oxford Seedcom Capital Ltd	1987
Oxford Venture Capital Ltd	1987
Oxford Venture Management Ltd	1987
Oxford Ventures Group Ltd	1987
Suntech Medical Group Ltd	Dec-00
Suntech Medical Instruments Ltd	Sep-90
Suntech Medical Instruments Inc	May-92

#### Previous Directorships

C&D Electronics (Guangzhou) Ltd  
 C&D Technologies (NCL) Inc  
 C&D Technologies (NCL) Ltd  
 C&D Holdings Ltd  
 NCL Holdings Ltd  
 Newport Technology (USA) Inc  
 Newport Technology Inc  
 Newport Technology Group Ltd  
 Newport Components Ltd  
 Newport Technology Ltd  
 Newport Data Systems Ltd  
 Newport Power Devices Ltd  
 Newport Semiconductors Ltd  
 Newport Employees Benefit Trust Ltd  
 B&W Instruments Ltd  
 C&D Components Hong Kong Ltd  
 Newport Components Hong Kong Ltd  
 C&D Instruments Ltd  
 Newport Instruments Ltd

C&D Microtek Ltd	
Newport Microtek Ltd	
C&D Technology Ltd	
Lynx Cadman Insurance Brokers Ltd	
McMorrow Murphy Holdings Ltd	
McMorrow Murphy Insurance Ltd	
Suntech Medical Instruments (Far East) Ltd	
Suntech Medical UK Ltd	
Plan Systems Ltd - Liquidated 1990	
4S Computing Ltd - Liquidated 1990	
Expert Systems International Ltd	
Chemical Design Ltd	
Oxford Instruments Nederland BV	
Oxford Gerate GmbH	
Oxford Instruments france Sarl	
Oxford Holdings Inc	
Oxford Instruments Inc	
Oxford Medical Ltd	
Oxford Medical Inc	
Oxford Medilog Inc	
Oxford Superconducting Inc	
Potter Instruments Ltd	
Potter Data Systems Ltd	
HEL Electronics Ltd	
Bradshaw Distribution Ltd	
Netbridge Industries Inc	Feb-04
Overzone Ltd	1992
Rowland Hill Court Management Co Ltd	2003
Williamscote Properties Ltd	1990