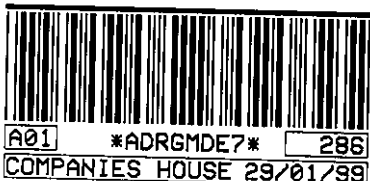




C O M P A N I E S · H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98
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
31	12	98

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

1 TECHNOLOGY DRIVE
BRIDGEND
MID GLAMORGAN
SOUTH WALES CF31 3LU

Principal business activities *(See note 4)*

Trade classification is
3210 MFR OF ELECTRONIC COMPONENTS

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

NW
15
008475

363s

Annual Return

of company number 01685977

X

company name
ALIGN-RITE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

PETAR
KATURICH
11637 VIKING AVENUE
NORTHRIDGE CALIFORNIA 91326
USA

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

DIANE ELIZABETH
DRISCOLL
26 THE WHIMBRELS
PORTHCAWL
MID GLAMORGAN CF36 3TR

Day Month Year

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Date of any change.

Date of Birth:- 10/05/52

Nat:BRITISH

Occ:COMMERCIAL DIRECTOR

EUROPEAN COMMERCIAL DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALAN GEORGE
DUNCAN
24 STRAWBERRY HILL ROAD
STRAWBERRY HILL
MIDDLESEX
TW1 4PU

Day	Month	Year

Date of any change.

Date of Birth:- 20/06/48
Nat:BRITISH
Occ:INVESTMENT MANAGER

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

Day	Month	Year
20	08	98

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

WILLIAM EMRYS
EVANS
CBE LLD FCIB
MAESGLAS
PEN Y TURNPIKE
DINAS POWYS
VALE OF GLAMORGAN CF64 4HH

Day	Month	Year

Date of any change.

Date of Birth:- 04/04/24
Nat:WELSH
Occ:RETIRED

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETAR
KATURICH
11637 VIKING AVENUE
NORTHRIDGE
CALIFORNIA 91326
USA

Day	Month	Year

Date of any change.

Date of Birth:- 02/07/62
Nat:AMERICAN
Occ:CERTIFIED PUBLIC ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JEFFERY RICHARD
LEE
17517 TUSCAN DRIVE
GRANADA HILLS CALIFORNIA 91344
U S A

Date of Birth:- 02/10/44
Nat:AMERICAN
Occ:GENERAL MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
01	11	98

Date of resignation.

Particulars.

MEIRION
LEWIS
O B E
4 GER Y LLAN
ST NICHOLAS
CARDIFF
SOUTH GLAMORGAN CF5 6SY

Date of Birth:- 01/11/20
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROBERT JOHN
LLOYD
36 TUDOR HEIGHTS
KENFIG HILL
BRIDGEND
MID GLAMORGAN CF33 6DE

Date of Birth:- 01/07/55
Nat:BRITISH
Occ:DIRECTOR OF OPERATIONS

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

DIRECTOR OF EUROPEAN OPERATIONS

If the information shown needs amendment, give details below and the date of any change.

Directors - continued**Particulars.**

JAMES LEE
MACDONALD
11912 SUSAN DRIVE
GRANADA HILLS CALIFORNIA 91344
U S A

Date of Birth:- 25/08/46
Nat:AMERICAN
Occ:COMPANY CHAIRMAN

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.

DOMINIQUE JEAN-PIERRE
VARLOUD
LE COLOMBY
RUE DE REVERIAZ
01170 ECHENEVEX
FRANCE

Date of Birth:- 02/02/57
Nat:FRENCH
Occ:DIRECTOR OF SALES

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

2	3	1	1	9	8
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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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 resignation.

Issued Share Capital (See note 8)

01685977

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)
ORDINARY £1	1954850	1954850
(A) ORDINARY £1	1	1
Totals	1954851	1954851

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 31/12/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

I enclose the fee of \$ 15.

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

Signed

R J Lloyd

Secretary/Director *
(*delete as appropriate)

Date 27/1/98

This return includes NIA 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?

KERRIS UZARD

1 TECHNOLOGY DRIVE

BRIDGEND

Postcode CF31 3LU

Telephone 01656 662171 Ext 1020