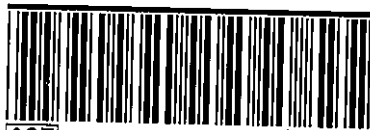




C O M P A N I E S H O U S E

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



A05 *A5AWE3EG* 139
COMPANIES HOUSE 03/02/98
COMPANIES HOUSE 28/01/98

This form should be completed in English

The information printed below is taken from Companies House records as at 06/12/97
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	97

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.

1 TECHNOLOGY DRIVE
BRIDGEND
MID GLAMORGAN
SOUTH WALES CF31 3LU

Principal business activities (See note 4)

Trade classification is
3210 MFR OF ELECTRONIC COMPONENTS

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

NW
007550 - £15.

363s

Annual Return

of company number 01685977

X

company name
ALIGN-RITE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

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

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.

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

Day Month Year

Day	Month	Year
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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

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.

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

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

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

--	--	--

Date of resignation.

Particulars.

PETAR
KATURICH
11637 VIKING AVENUE
NORTHRIDGE
CALIFORNIA 91326
USA

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

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

--	--	--

Date of resignation.

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

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ROBERT JOHN
LLOYD
13 SOUTH VIEW
KENFIG HILL
BRIDGEND
MID GLAMORGAN CF33 6DG

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

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Date of any change.

36 TUDOR HEIGHTS
KENFIG HILL
BRIDGEND
MID GLAMORGAN
CF33 6DE

Day Month Year

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Date of resignation.

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 resignation.

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

Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

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
		X
Totals	1954851	1954851

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper**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 ONE 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 UIZARD

1 TECHNOLOGY DRIVE

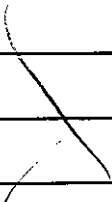
BRIDGEND

Postcode CF31 3AU

Telephone 01656 662171 Ext 1020

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01685977	Account of Shares			Remarks
Company Name: ALIGN-RITE 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			Number Currently Held	
Ordinary fl.				
Align-Rite Corporation,				
2428 Ontario Street, Burbank, California 91504, USA.	5,699			
Align-Rite International Ltd.,				
1 Technology Drive, Bridgend, Mid Glamorgan, CF31 3LU.	1,949,151			1,949,151
				4
	1,954,850			1,954,850
				= 1,954,850
A Ordinary fl.				6,000
Align-Rite International Ltd.				
1 Technology Drive, Bridgend, Mid Glamorgan, CF31 3LU.	1			
	1,954,851			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf