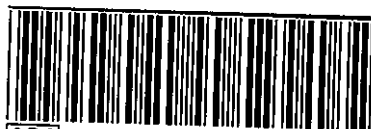




# COMPANIES HOUSE

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



A24 \*AZVWIG88\* 10  
COMPANIES HOUSE 11/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/04/99  
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
03	05	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.

## Registered Office *(See note 3)*

This is the address registered by Companies House.

THAMES ROAD  
CRAYFORD  
KENT  
DA1 4SB

## Principal business activities *(See note 4)*

Trade classification is  
3220 MFR TV TRANSMITTERS, TELEPHONY ETC  
3002 MFR COMPUTERS & PROCESS EQUIPMENT  
3162 MFR OTHER ELECTRICAL EQUIPMENT

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

BB  
E15 3800  
00  
363s  
Annual Return

of company number 02607732

P

company name  
TEXCEL TECHNOLOGY PLC

company type  
PUBLIC LIMITED COMPANY

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.

SANDRA ANNE  
 SUCKLING  
 SANPIERRE 26 DOMONIC DRIVE  
 NEW ELTHAM  
 LONDON  
 SE9 3LJ

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

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

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

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

DAVID KEITH  
 BROWNE  
 47 PICKWICK COURT  
 LONDON  
 SE9 4SA

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

Date of Birth:- 17/03/63  
 Nat:BRITISH  
 Occ:BUYER

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.

WILLIAM HEANEY  
BRYCE  
GREENSLEEVES  
HARTLEY  
DARTFORD  
KENT DA3 2DT

Date of Birth:- 05/05/47  
Nat:BRITISH  
Occ:CHAIRMAN

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.

ANDREW NIGEL  
MCLEOD  
24 FULMAR ROAD  
STROOD  
ROCHESTER  
KENT ME2 2SN

Date of Birth:- 20/08/64  
Nat:BRITISH  
Occ:ENGINEER

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.

ANTHONY CHARLES  
MORRIS  
10 HALSFORD PARK ROAD  
EAST GRINSTEAD  
WEST SUSSEX RH19 1PN

Date of Birth:- 14/12/40  
Nat:BRITISH  
Occ:SALES DIRECTOR

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
30	09	98

Date of resignation.

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

**Directors - continued**

Particulars.

PETER JOHN  
SHAWYER  
8 DUCHESS CLOSE  
STROOD  
ROCHESTER  
KENT ME2 3TX

Date of Birth:- 07/07/57  
Nat:BRITISH  
Occ:MANAGING 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.

SANDRA ANNE  
SUCKLING  
SANPIERRE 26 DOMONIC DRIVE  
NEW ELTHAM  
LONDON  
SE9 3LJ

Date of Birth:- 09/11/50  
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.

GRAHAM JOHN  
TILSED  
8 ENNERDALE AVENUE  
BRAINTREE  
ESSEX CM7 8UE

Date of Birth:- 23/01/61  
Nat:BRITISH  
Occ:WORKS 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

--	--	--

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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.

Day Month Year

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Date of any change.

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

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.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02607732

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	1000000	£1,000,000
Totals	1,000,000	£1,000,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 03/05/98

	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"/>

**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

[Signature]  
Secretary/Director \*  
(delete as appropriate)

Date 29-4-99

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?

SANDRA SUCKLING  
TEXCEL TECHNOLOGY PLC  
THAMES ROAD  
CLAYTON Postcode DA14 5B

Telephone 01322 621 Ext 703