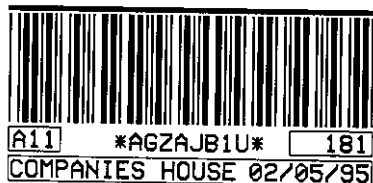




C O M P A N I E S H O U S E

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 12/04/95
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	95

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.

GUILDFORD GROVE
GREENWICH
LONDON
SE10 8JT

Principal business activities *(See note 4)*

Trade classification is
3630 TELEGRAPH/TELEPHONE EQUIPMENT
3660 ELECTRONIC COMPUTERS
3690 OTHER ELECTRICAL GOODS

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

Before 000622

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

Register of members (See note 5)

02607732

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

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

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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.

DAVID KEITH
BROWNE
47 PICKWICK COURT
LONDON
SE9 4SA

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02607732

Particulars.

WILLIAM HEANEY
BRYCE
GREENSLEEVES
HARTLEY
DARTFORD
KENT DA3 2DT

Date of Birth:- 05/05/47
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

01	02	912
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Date of any change.

CHAIRMAN

Day Month Year

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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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

Date of Birth:- 07/07/57
Nat:BRITISH
Occ:TECHNICAL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

01	02	912
----	----	-----

Date of any change.

MANAGING DIRECTOR

Day Month Year

--	--	--

Date of resignation.

Directors - continued

02607732

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

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.

Day Month Year

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Date of any change.

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 resignation.

Particulars.

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

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Directors - continued

02607732

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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

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.

The last full members list was at 03/05/93

There were no changes in the period

☐

on paper

not on
paper

A list of changes is enclosed

☒☐

A full list of members is enclosed

☒☐**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 £18 .

Cheques should be made payable
to Companies House.

Signed

[Signature]

Secretary/Director *
(delete as appropriate)

Date

28-4-95

This return includes

2
(enter number)

continuation sheets.

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 ANNE SUCKLING
TEXCEL TECHNOLOGY PLC
62 GUILDFORD GLOBE
GLEBEWICH Postcode SE10 8JT

