



COMPANIES HOUSE

£64 x 2 NWIS
001362

363s

Annual Return

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



AB7P82AU

A11 RECEIPT DATE: 21/06/94

A00 RECEIPT DATE: 04/06/94

of company number 02822300

9

company name
CAMELOT HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/94
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
27	05	94

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

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

Registered Office (See note 3)

This is the address registered by Companies House.
35 ST THOMAS STREET

LONDON
SE1 9SN

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

Principal business activities (See note 4)

Please enter trade classification(s)

9	5	0	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

02822300

If the information shown needs amending, 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.

GILLIAN DIANE
MARCUS
66 WAXWELL LANE
PINNER
MIDDLESEX HA5 3EU

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.

LESLIE GRAY
CULLEN
32 GROVE ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1PE

Date of Birth:- 30/01/52
Nat: BRITISH
Occ: COMPANY DIRECTOR

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Directors - continued
Particulars.

02822300

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

Day Month Year

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Date of any change.

SIR
RONALD ERNEST
DEARING
CB
CUMBRAE UPPER BRIGHTON ROAD
SURBITON
SURREY KT6 6JY

Date of Birth:- 27/07/30
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

Day Month Year

--	--	--

Date of any change.

DAVID CLARK
ELSBURY
OBE
UPLANDS
WHITCHURCH ON THAMES PANGBOURNE
READING
BERKSHIRE RG8 7HH

Date of Birth:- 19/01/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

Day Month Year

--	--	--

Date of any change.

SIR
ERNEST THOMAS
HARRISON
OBE
MACKENZIES
TILFORD
FARNHAM
SURREY GU10 2ED

Date of Birth:- 11/05/26
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Directors - continued

Q2822300

Particulars.

DAVID
JINKS
10 PRAE CLOSE
ST ALBANS
HERTFORDSHIRE AL3 4SF

Date of Birth:- 19/03/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

JAMES MAXWELL
KAYE
HILL COTTAGE 3 COCK-A-DOBBY
SANDHURST
CAMBERLEY
SURREY GU17 8LB

Date of Birth:- 17/08/37
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

JOHN JEREMY SEYMOUR
MARSHALL
WILLOW HOUSE
BOURN
CAMBRIDGE
CB3 7SQ

Date of Birth:- 18/04/38
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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.

SEE ATTACHED

Day	Month	Year

Date of any change.

SEE ATTACHED

Day	Month	Year

Date of resignation.

SEE ATTACHED

Day	Month	Year

Date of any change.

SEE ATTACHED

Day	Month	Year

Date of resignation.

SEE ATTACHED

Directors - continued

02622300

Particulars.

RIGHT HONOURABLE LORD MOORE OF LOWER MAR
JOHN EDWARD MICHAEL
MOORE
85 CHURCH ROAD
WIMBLEDON
LONDON
SW19 5AL

Date of Birth:- 26/11/37

Nat:- BRITISH

Occ:COMPANY 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	Date of any change.

Particulars.

GUY BERNHARD
SNOWDEN
4080 IBIS CIRCLE
BOCA RATON
FLORIDA 33431
USA

Date of Birth:- 11/09/45

Nat:US CITIZEN

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 resignation.

SEE ATTACHED

Day	Month	Year	Date of any change.

Particulars.

THOMAS KEITH
TODD
THE HILL
PENN ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2TS

Date of Birth:- 22/06/53

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year	Date of resignation.

Day	Month	Year	Date of any change.

Day	Month	Year	Date of resignation.

SEE ATTACHED

Directors - continued

02822300

Particulars.

DAVID
WHITTAKER
43 SHALBOURNE RISE
CAMBERLEY
SURREY GU15 2EJ

Date of Birth:- 28/02/44
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Particulars.

DEREK RAYMOND
WILLIAMS
LOWOOD 51 COPPERKINS LANE
AMERSHAM
BUCKINGHAMSHIRE HP6 5RA

Date of Birth:- 14/01/39
Nat:BRITISH
Occ:MANAGING DIRECTOR

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.

Directors - continued

02622300

Particulars.

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Show any relevant current and previous directorships.

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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.

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)

02822300

Class
(eg Ordinary
Preference etc)

Number of
shares issued

Aggregate
nominal value

Enter details of all shares in issue at the date of this return.

(Number of shares issued multiplied by nominal value per share)

<u>No CLASS</u>	<u>50,000</u>	<u>£50,000</u>
Totals	<u>50,000</u>	<u>£50,000</u>

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 £32.

Cheques should be made payable
to Companies House.

Signed Cp

Secretary/Director
*(delete as appropriate)

Date 3/6/94

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?

35 ST THOMAS STREET

LONDON

Postcode SE1 9SN

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02822300		Account of Shares		
Company Name: CAMELOT HOLDINGS 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	Number Transferred	Date of Registration of Transfer	Remarks
DE LA RUE PLC				
6 AGAR STREET, LONDON, WC2N 4DE	11,250			
GTECH UK LTD				
129 MOUNT STREET, LONDON W1	11,250			
RACAL ELECTRONICS				
WESTERN ROAD, BLACKNELL, BERKSHIRE RG12	11,250			
CADBURY SCHWEPPES PLC				
25 BERKLEY SQ., LONDON W1X 6HT	11,250			
INTERNATIONAL COMPUTERS LTD				
ICL HOUSE, 1 HIGH STREET, PUTNEY SW15	5,000			
	<u>50,000</u>			

Current Appointments for LG Cullen

Number	Company Name	Appointed	Job Title
Current 58025	Appointments in De La Rue plc De La Rue plc	20/02/91	Finance Director
Current 1850370	Appointments in Companies Wholly-owned (100%) by De La Rue Bradbury Wilkinson and Company Limited	01/04/91	Director
30559	Bradbury Wilkinson Holdings Limited	01/04/91	Director
556433	De La Rue (Sverige) AB	01/04/91	Director
1503776	De La Rue Card Technology Limited	01/04/91	Director
48179	De La Rue Fortronic Limited	01/04/91	Director
1228088	De La Rue Holographics Limited	01/04/91	Director
729802	De La Rue Identity Systems Limited	01/04/91	Director
2527386	De La Rue Investments Limited	01/04/91	Director
2636802	De La Rue Scandinavia Limited	25/10/91	Director
1674168	De La Rue Services Limited	01/04/91	Director
555929	De La Rue Systems Limited	01/04/91	Director
74666	Fidcom Systems Limited	01/04/91	Director
78819	Fortronic Technology Holdings Limited	01/04/91	Director
1424617	Inter Innovation Limited (trading as De La Rue Systems UK)	01/04/91	Director
1734557	Microsell Systems Limited	21/02/92	Director
7680	The Burnhill Insurance Company Limited	01/04/91	Director
720284	Thomas De La Rue and Company Limited	01/04/91	Alternate to RG McGowan
355881	Thomas De La Rue International Limited	01/04/91	Director
Current 2822300	Appointments in Associate Companies (up to 50% owned by De La Rue) Camelot Holdings Limited	24/09/93	Director

GENERAL INFORMATION ABOUT L G CULLEN

All Appointments on File

Company Number and Name

Appointed Resigned Job Title

Other Statutory Appointments

Eden Vale Limited	20/03/87	Company Director
Express Dairy (Export) Limited	20/03/87	Company Director
Express Dairy (NI) Limited	30/06/88	Company Director
Express Dairy (Western) Limited	20/03/87	Company Director
Express Dairy Company (Scotland) Limited	20/03/87	Company Director
Express Dairy Company Limited	20/03/87	Company Director
Express Dairy Company Limited (Eire)	20/01/88	Company Director
Express Dairy Foods Limited	20/03/87	Company Director
Express Dairy Group Limited	30/06/88	Company Director
Express Dairy Group Services Limited	20/03/87	Company Director
Express Dairy Limited	20/03/87	Company Director
Express Dairy Milk Limited	20/03/87	Company Director
Express Dairy Property Company Limited	20/03/87	Company Director
Express Foods Group (International) Limited	31/12/87	Company Director
Express Foods Group Limited	01/03/87	Company Director
Express Foods Limited	30/06/88	Company Director
Express Foods Nominee Limited	20/03/87	Company Director
Flexigage Instruments Limited	28/02/90	Company Director
Flexigage Limited	28/02/90	Company Director
Flexigage Manufacturing Limited	28/02/90	Company Director
GM Foods Limited	30/06/88	Company Director
Grand Metropolitan Biotechnology Limited	28/02/90	Company Director
Grand Metropolitan Estates Limited	18/04/88	Company Director
Grand Metropolitan Finance Public Limited Company	28/02/90	Company Director
Grand Metropolitan Gibraltar Limited	28/02/90	Company Director
Grand Metropolitan Innovation Limited	28/02/90	Company Director
Grand Metropolitan Nominee Company (No.2) Limited	28/02/90	Company Director
Grand Metropolitan Research No. 2 Limited	28/02/90	Company Director
Grand Metropolitan Research No. 3 Limited	28/02/90	Company Director
Grand Metropolitan Second Investments Limited	28/02/90	Company Director
Grand Metropolitan Third Investments Limited	28/02/90	Company Director

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CAMELOT HOLDINGS LIMITED

GENERAL INFORMATION ABOUT L G CULLEN

All Appointments on File

Company Number and Name

Appointed Resigned Job Title

Other Statutory Appointments

GrandMet Hotels & Catering Limited	28/02/90	Company Director
GrandMet Overseas Technical Services Limited	28/02/90	Company Director
Hammett's Dairies Limited	20/03/87	Company Director
Hunt's Dairies (Frome) Limited	20/03/87	Company Director
Hunt's Dairies (Sherborne) Limited	20/03/87	Company Director
Independent Milk Supplies Limited	20/03/87	Company Director
Leisure International Limited	20/03/87	Company Director
Marshall's Dairies Limited	28/02/90	Company Director
Minsterley Creameries Limited	20/03/87	Company Director
North Devon (South Molton) Eggs Limited	20/03/87	Company Director
Northern Wholesale Dairies Limited	20/03/87	Company Director
Parsons Dairies Limited	20/03/87	Company Director
Precis (175) Limited	28/02/90	Company Director
Swiss Milk Products Limited	20/03/87	Company Director
Virginia Milk Products Limited	20/01/88	Company Director
Watney Mann & Truman Holdings PLC	28/02/90	Company Director
STC plc	01/91	Company Director

SIR RONALD DEARLING

FINANCIAL REPORTING CO.

IMI NORTHERN DEVELOPMENT CO.

DAVID CLARK ELSBURY OBE

OTHER CURRENT DIRECTORSHIPS

RACAL-DECCA LIMITED
RACAL DATA SECURITY LIMITED
RACAL ELECTRONICS (IRAN) LIMITED
RACAL ENGINEERING LIMITED
RACAL ELECTRONICS PLC
RACAL MESSENGER LIMITED
RACAL-NORSK LIMITED
RACAL (NEWBRIDGE) LIMITED
RACAL OIL & GAS LIMITED
RACAL RADIO GROUP LIMITED
RACAL RESEARCH LIMITED
RACAL-SES LIMITED

OTHER PAST DIRECTORSHIPS

CHUBB SECURITY CONTRACTS LIMITED
RACAL-REDAC GROUP LIMITED
RACAL-REDAC SYSTEMS LIMITED
RACAL-REDAC UK LIMITED
VERTU SECURITY LIMITED

INDIVIDUALS PROFILE

Page 1

3rd September 1993

MR ERNEST THOMAS HARRISON, OBE

Directorships

Current Company Name	Appointment	Title
CONTROLS AND COMMUNICATIONS LIMITED	25/09/1974	CHAIRMAN
CHUBB & SON (PENSIONS) LIMITED	26/03/1987	
CHUBB EXECUTIVE TRUSTEE LIMITED	27/11/1991	CHAIRMAN
CHUBB SECURITY PUBLIC LIMITED COMPANY	03/09/1992	CHAIRMAN
DECCA LIMITED	01/04/1980	
FAIRY ELECTRONICS LIMITED	25/01/1978	CHAIRMAN
RACAL-DECCA PENSION TRUSTEE LIMITED	18/03/1987	
RACAL ELECTRONICS (IRAN) LIMITED	18/08/1975	CHAIRMAN
RACAL ELECTRONICS INCORPORATED		PRESIDENT
RACAL ELECTRONICS PLC	11/06/1958	CHAIRMAN
RACAL EXECUTIVE TRUSTEE LIMITED	14/02/1986	CHAIRMAN
RACAL FINANCE LIMITED	30/03/1976	CHAIRMAN
RACAL GROUP SERVICES LIMITED	11/08/1969	CHAIRMAN
RACAL INTERNATIONAL (HOLDINGS) LIMITED	22/11/1982	CHAIRMAN
RACAL INTERNATIONAL LIMITED	07/09/1990	CHAIRMAN
RACAL-MILGO LIMITED	18/09/1975	CHAIRMAN
RACAL NOMINEES LIMITED	24/10/1983	CHAIRMAN
RACAL OIL & GAS LIMITED	30/06/1969	CHAIRMAN
RACAL-OAK LIMITED	23/03/1983	CHAIRMAN
RACAL PROPERTIES LIMITED	28/12/1973	CHAIRMAN
RACAL SENIOR MANAGER TRUSTEE LIMITED	14/02/1984	
RACAL STAFF TRUSTEE LIMITED	14/02/1986	
VODAFONE GROUP PLC	25/08/1988	CHAIRMAN

Other relevant directorships for Mr D Jinks

02522800
CAMELOT HOLDINGS LIMITED

Adolphe Lafont Limited	(resigned 24/07/90)
Aerosols International (Export) Limited	(resigned 08/12/90)
Bassett Allsorts Limited	(resigned 13/02/91)
Bassett Exports Limited	(resigned 05/02/91)
Bassett Foodbrokers Limited	(resigned 22/01/91)
Brobat Limited	(resigned 24/07/90)
Burkes (Citrus Products) Limited	(resigned 24/07/90)
Cadbury Beverages Japan Limited	(resigned 01/02/90)
Cadbury Schweppes Pension Trust (Property) Ltd	(resigned 07/11/90)
Cadbury Schweppes Pension Trust Limited	(resigned 07/11/90)
Cadbury Schweppes Supplementary Pension Trust Ltd	(resigned 09/11/90)
Cadbury Schweppes Transport Services Limited	(resigned 30/04/90)
Cadbury's Boost Limited	(resigned 30/04/90)
Cadbury's Chocolate Buttons Limited	(resigned 24/07/90)
Cadbury's Creme Eggs Limited	(resigned 30/04/90)
Cadbury's Wispa Limited	(resigned 24/07/90)
Canvermoor Limited	(resigned 09/07/91)
Consol Fruit Products Limited	(resigned 08/01/91)
Daniel Wilson & Sons Limited	(resigned 01/08/90)
Franklin Foods Limited	(resigned 08/08/90)
Glenville Limited	(resigned 25/12/90)
Halton Limited	(resigned 08/01/91)
J B Smith (Keynsham) Limited	(resigned 30/04/90)
James Pascall Limited	(resigned 08/01/91)
John Forrest Limited	(resigned 01/08/90)
L. Rose & Co., Limited	(resigned 16/12/91)
Mackay Brothers (Confectioners) Limited	(resigned 08/01/91)
Midland Aerosols Limited	(resigned 06/06/90)
Mixadrink Limited	(resigned 24/07/90)
Only Natural Products Limited	(resigned 05/02/91)
Quinnette Limited	(resigned 01/08/90)
R S McColl (England) Limited	(resigned 25/12/90)
Reading Scientific Services Limited	(resigned 29/01/90)
Rondo Beverages Limited	(resigned 06/06/90)
Schhh...You-Know-Who Limited	(resigned 06/06/90)
Schweppes (Home) Limited	(resigned 24/07/90)
Schweppes (Sodamate) Limited	(resigned 30/04/90)
Schweppes Fruit Juices Limited	(resigned 25/12/90)
Schweppes Mineral Waters Limited	(resigned 16/01/91)
Schweppes Mixers Limited	(resigned 06/06/90)
Schweppes Slimline Limited	(resigned 30/04/90)
Schweppes Sparkling Drinks Limited	(resigned 23/05/90)
Schweppes Tonic Limited	(resigned 01/08/90)
Special Recipe Foods Limited	(resigned 13/02/91)
Swallowfield-Serta Limited	(resigned 24/07/90)
The Kenya Coffee Company Limited	(resigned 24/07/90)
Three Hands Limited	(resigned 01/08/90)
Trebor Limited	(resigned 16/01/90)

02522300

CAMELOT HOLDINGS LIMITED

other relevant directorships for Mr D Jinks

A.T. Moffat Limited
Amalgamated Beverages Great Britain Limited
Bertie Bassett Limited
Cadbury Schweppes Europe Limited
Cadbury Schweppes Finance Limited
Cadbury Schweppes Money Management plc
Cadbury Schweppes Overseas Limited
Cadbury Schweppes Public Limited Company
Cadbury Schweppes Research Limited
Clarnico Limited
Connaught Wines Limited
CS Sugar Confectionery Limited
D. Politi & Sons Limited
Diaminta Limited
Edward Sharp & Sons Limited
Forsanet Enterprises Limited
IThec Limited
J.S. Fry & Sons Limited
Kem Transport Limited
Kia-Ora Limited
Maynards Limited
Praz Close Estates Limited
Sodastream Holdings Limited
Sodastream International Limited
Theakstons Maintenance Services Limited
Trebor Group Distribution Limited
Trebor Group Limited
Trebor Group Trustees Limited
Trebor Jellies Limited
Trebor Sharps Limited
Trebor Sweats Limited
Vantage Foods Limited
Vantas International Limited
W.R. Wilkinson & Co. Limited

CONTINUATION SHEET 9 OF 14

3rd September 1993

INDIVIDUALS PROFILE

Page 1

JAMES MAXWELL KAYE

Directorships

Current	Company Name	Appointment	Title
	DECCA LIMITED	14/09/1992	
	RACAL-DECCA PENSION TRUSTEE LIMITED	21/07/1992	
	RACAL ELECTRONICS INCORPORATED	05/09/1992	VICE-PRESIDENT & TREASURER
	RACAL ELECTRONICS PLC	01/04/1992	FINANCIAL DIRECTOR
	RACAL EXECUTIVE TRUSTEE LIMITED	21/07/1992	
	RACAL FINANCE LIMITED	01/04/1977	
	RACAL GROUP MARKETING LIMITED	05/08/1992	
	RACAL INTERNATIONAL (HOLDINGS) LIMITED	05/08/1992	
	RACAL INTERNATIONAL LIMITED	05/08/1992	
	RACAL LIMITED	05/08/1992	
	RACAL-MILGO LIMITED	05/08/1992	
	RACAL NOMINEES LIMITED	05/08/1992	
	RACAL NEWBRIDGE TRUSTEE LIMITED	21/07/1992	
	RACAL SENIOR MANAGER TRUSTEE LIMITED	21/07/1992	
	RACAL STAFF TRUSTEE LIMITED	21/07/1992	

02822300

CAMELOT HOLDINGS LIMITED

OTHER DIRECTORSHIPS
MR J J S MARSHALL

De La Rue plc
Garny AG
De La Rue Giori SA
First Stansted Assured Properties plc
John Mowlem & Company plc
Seymour Joy Limited
Stansted Airport Homes plc

Company number 2822300

CAMELOT HOLDINGS LIMITED

Other relevant directorships for

The Right Honorable Lord Moore of Lower Marsh

Company	Title
Credit Suisse Asset Management Limited	Chairman
Monitor Company (Europe) Limited	European Chairman
Energy Savings Trust Limited	Chairman
Blue Circle Industries plc	Board Director

24/01/94

All Appointments for T K Todd - 02 2.4

02822300

CAMELOT HOLDINGS LIMITED

Number	Company Name	Appointed	Resigned	Job Title
Current Appointments in Companies Wholly-owned (100%) by ICL PLC				
2796200	ICL Finance Limited	29/09/93	Current	Director
2866961	ICL Global Investments Limited	29/11/93	Current	Director
2750449	ICL Open Hire Limited	29/09/93	Current	Director
142200	ICL PLC	12/12/90	Current	Director
96056	International Computers Limited	01/09/87	Current	Director
Past Appointments in Companies Wholly-owned (100%) by ICL PLC				
142200	ICL PLC	01/09/87	30/11/90	Director
142200	ICL PLC	30/11/90	12/12/90	Alternate to J T Dickson
2362913	Omnia ICL Limited	12/09/89	10/04/91	Alternate to J G Lillywhite
Current Appointments in Associate Companies (up to 50% owned by ICL PLC)				
2822300	Camelot Holdings Limited	16/09/93	Current	Director
Current Appointments in Independent Companies				
493739	ICL Pension Trust Limited	01/09/87	Current	Director
465883	ICL Supplementary Pension Trust Limited	01/09/87	Current	Director
Past Appointments in Independent Companies				
2075502	International Network Services Limited	28/10/93	30/12/93	Director
2091890	STC Pension Trust Limited	06/04/89	01/01/92	Alternate to R A Gardner
Other Current Statutory Appointments				
	Council of the Open University	28/01/92	Current	Treasurer
	ICL Inc. (USA)	28/02/91	Current	Education
	Fujitsu ICL Systems Inc.	01/04/92	Current	
	World Integrated Network Services Limited	06/01/94	Current	

All companies engaged in information technology and related services, except where otherwise indicated

1/11/94

AT HOLDINGS LIMITED

CAMELOT HOLDINGS LIMITED

DAVID WHITTAKER

OTHER CURRENT DIRECTORSHIPS

CHUBB PROPERTIES LIMITED
DECCA RADIO & TELEVISION LIMITED
MANOR LANE DEVELOPMENTS LIMITED
RACAL-DECCA PENSION TRUSTEE LIMITED
RACAL ELECTRONICS PLC
RACAL EXECUTIVE TRUSTEE LIMITED
RACAL FINANCE IRELAND COMPANY
RACAL GROUP MARKETING LIMITED
RACAL GROUP SERVICES LIMITED
RACAL INSURANCE SERVICES LIMITED
RACAL MARINE CONTROLS LIMITED
RACAL NOMINEES LIMITED
RACAL NEWBRIDGE TRUSTEE LIMITED
RACAL PROPERTIES LIMITED
RACAL SIMULATION LIMITED
RACAL SENIOR MANAGER TRUSTEE LIMITED
RACAL STAFF TRUSTEE LIMITED

OTHER PAST DIRECTORSHIPS

EFIC LIMITED
GUARDALL ELECTRONIC SECURITY PRODUCTS LIMITED

Other relevant directorships for Mr DR Williams

02822300 CAMELOT HOLDINGS

LIMITED

Cadbury Schweppes Public Limited Company

Schhh...You-Know-Who Limited - (resigned 06/06/90)
Schweppes Limited - (resigned 16/12/91)

Amalgamated Beverages Great Britain Limited
Coca-Cola & Schweppes Beverages Limited
Frontier Refreshment Services Limited
S. D. Collections Limited
Vendleader Limited

Cantrell & Cochrane (Great Britain) Limited - (resigned 02/07/91)
Cantrell & Cochrane (Northern) Limited - (resigned 15/01/91)
Cantrell & Cochrane (Southern) Limited - (resigned 15/01/91)
Canvermoor Limited - (resigned 09/07/91)
Eastern Bottlers Limited - (resigned 24/01/89)