



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

117292/60 4
363a

Annual Return

Company Number 608030

Company Name in full CRYSTALATE HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
0	7	0	2	2	0	0	4

Date of next return

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

Show here the address at the date of
this return.

CLIVE HOUSE

12-18 QUEENS ROAD

Any change of
registered office

must be notified
on form 287.

Post town WEYBRIDGE

County / Region SURREY

UK Postcode KT13 9XB

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

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



ED5
COMPANIES HOUSE
A59
COMPANIES HOUSE
ERSG39K5
0002
13/02/04
A230W6K8
0547
13/02/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

CLIVE HOUSE
12-18 QUEENS ROAD
Post town WEYBRIDGE
County / Region SURREY UK Postcode KT13 9XB

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

MARTIN GRAHAM

* Voluntary details.

Surname

LEIGH

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

CHERITON

18 PADDOCK WAY

WOODHAM

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

WOKING

County / Region

SURREY

UK Postcode

GU21 5TB

Country

ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Date of birth

Day		Month		Year			
0	6	0	7	1	9	6	4

Forename(s) PAUL

Surname FELBECK

Address

FLAT E

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

13 ST GEORGES DRIVE

Post town

County / Region LONDON

UK Postcode SW1V 4DJ

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year			
0	8	1	1	1	9	4	4

Forename(s) MARTIN GRAHAM

Surname LEIGH

Address

CHERITON

18 PADDOCK WAY

WOODHAM

Post town WOKING

County / Region SURREY

UK Postcode GU21 5TB

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY SECRETARY

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares £0.05 each

36,794,567

£1,839,728.350

Preference Shares £0.50 each

150,000

£75,000.000

Totals

36,944,567

£1,914,728.350

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

11.2.01

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

<Mr M G Leigh, TT electronics plc, Clive House, 12-18 Queens Road,

Weybridge, Surrey KT13 9XB>

Tel

DX number

DX exchange

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title							
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
	Day	Month	Year					
Date of birth	2	4	1	1	1	9	4	5
Forename(s)	JOHN WATSON							
Surname	NEWMAN							
Address	"LONGRIDGE"							
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	ST GEORGE'S HILL							
Post town	WEYBRIDGE							
County / Region	SURREY				UK Postcode	KT13 0NA		
Country	ENGLAND				Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT							

* Voluntary details.

Name	* Style / Title							
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
	Day	Month	Year					
Date of birth	1	5	0	4	1	9	5	0
Forename(s)	RODERICK WILLIAM							
Surname	WEAVER							
Address	23 LLANDENNIS AVENUE							
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	CYNCOED							
Post town	CARDIFF							
County / Region					UK Postcode	CF23 6JE		
Country	WALES				Nationality	BRITISH		
Business occupation	GROUP FINANCE DIRECTOR							