

mid 45x3

111290

363a

Annual Return

Company Number

608030

Company Name in full

CRYSTALATE HOLDINGS LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

07 02 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

07 02 98

Registered Office (See note 3)

Show here the address at the date of this return.

CLIVE HOUSE

12-18 QUEENS ROAD

WEYBRIDGE

SURREY

KT13 9XB

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Principal business activities

(See note 4)

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

9500

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

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

Companies House, Crown Way, Cardiff, CF4 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



EDX *EEH0000X* 4
COMPANIES HOUSE 25297

Register of members *(See note 5)*

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

Post town

County / Region

CLIVE HOUSE

12-18 QUEENS ROAD

WEYBRIDGE

SURREY

Postcode

KT13 9XB

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type*(See note 7)*

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary *(See notes 1-5)*

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

* Voluntary details.

Usual residential

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

Post town

County / Region

Country

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

*Honours etc

ACMA

MARTIN GRAHAM

LEIGH

CHERITON

18 PADDOCK WAY

WOODHAM

WOKING

SURREY

Postcode

GU21 5TB

ENGLAND

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 31	Month 08	Year 39
Forename(s)	DAVID EDWARD AUBREY				
Surname	CROWE				
Previous forename(s)					
Previous surname(s)					
Address	73 MANOR WAY				
Post town	BECKENHAM				
County / Region	KENT	Postcode	BR3 3LW		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	SOLICITOR				
Other directorships	None (see attached)				

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 24	Month 11	Year 45
Forename(s)	JOHN WATSON				
Surname	NEWMAN				
Previous forename(s)					
Previous surname(s)					
Address	FERNside PLACE				
	179 QUEENS ROAD				
Post town	WEYBRIDGE				
County / Region	SURREY	Postcode	KT13 OAH		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	(See continuation sheet).				

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

Individual Profile

DAVID EDWARD AUBREY CROWE

Current Directorships

Company Name	Title	Date of Appointment
AB ELECTRONIC PRODUCTS GROUP PUBLIC LIMITED COMPANY	DIRECTOR	07 Jan 1993
CRYSTALATE HOLDINGS LIMITED	DIRECTOR	02 May 1996
DALE ELECTRIC INTERNATIONAL plc	DIRECTOR	02 May 1996
MAGNETIC MATERIALS GROUP PLC	DIRECTOR	02 May 1996
TT GROUP PLC	DIRECTOR	25 Nov 1992
TTG INVESTMENTS LIMITED	DIRECTOR	02 May 1996
TTG MANUFACTURING LIMITED	DIRECTOR	02 May 1996

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
AB STRATOS LIMITED	DIRECTOR	01 Feb 1993	02 Feb 1993

DAVID EDWARD AUBREY CROWE

David Edward Aubrey Crowe is a director of the following companies:

	<u>Date of Appointment</u>
Newship Investments Limited	
<u>Past Directorship</u>	<u>Date of Resignation/Cessation</u>
Andrew Sykes Group plc	May 1994
Galatea Limited	June 1994
Martson Limited	June 1994
Kippington Road Limited	June 1994
Tomkins PLC	July 1996

Individual Profile

JOHN WATSON NEWMAN FCA

Current Directorships

Company Name	Title	Date of Appointment
AB ELECTRONIC PRODUCTS GROUP PUBLIC LIMITED COMPANY	DIRECTOR	07 Jan 1993
COMMENDSHAW LIMITED	DIRECTOR	27 Sep 1990
CRYSTALATE ENGINEERING LIMITED	DIRECTOR	11 Sep 1991
CRYSTALATE HOLDINGS LIMITED	DIRECTOR	04 Sep 1990
MAGNETIC MATERIALS GROUP PLC	DIRECTOR	08 Sep 1992
TT GROUP PLC	DIRECTOR	07 Nov 1986
TTG INVESTMENTS LIMITED	DIRECTOR	07 Oct 1987
TTG MANUFACTURING LIMITED	DIRECTOR	03 Jul 1980
TTG NOMINEES LIMITED	DIRECTOR	21 Jan 1988
TTG PROPERTIES LIMITED	DIRECTOR	26 Nov 1987
DALE ELECTRIC INTERNATIONAL plc	DIRECTOR	22 Aug 1994
INTERNATIONAL RESISTIVE CO. (BARBADOS) LIMITED	DIRECTOR	25 May 1992

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
BEATSON CLARK PUBLIC LIMITED COMPANY	DIRECTOR	01 Sep 1988	02 May 1996
CRYSTALATE ELECTRONIC SYSTEMS LIMITED	DIRECTOR	27 Sep 1990	02 May 1996
DALE POWER SYSTEMS plc	DIRECTOR	22 Aug 1994	02 May 1996
NEOSID GROUP LIMITED	DIRECTOR	23 Sep 1992	02 May 1996
NEOSID LIMITED	DIRECTOR	30 Sep 1992	18 Jan 1995
NEOSID MANUFACTURING LIMITED	DIRECTOR	30 Sep 1992	22 Mar 1994
UNITED PACKAGING INDUSTRIES (UK) LIMITED	DIRECTOR	19 Jul 1990	01 May 1995
AIR TRANSPORT AVIONICS LIMITED	DIRECTOR	22 Aug 1994	02 May 1996
DALE ELECTRIC (1) LIMITED	DIRECTOR	22 Aug 1994	02 May 1996
DALE ELECTRIC OF GREAT BRITAIN LIMITED	DIRECTOR	22 Aug 1994	02 May 1996
DALE ELECTRICAL INSTALLATIONS LIMITED	DIRECTOR	22 Aug 1994	01 Feb 1995
ERSKINE SYSTEMS LIMITED	DIRECTOR	22 Aug 1994	02 May 1996
HOUCHIN AEROSPACE LIMITED	DIRECTOR	22 Aug 1994	02 May 1996
KINGSTON COMPUTERS LIMITED	DIRECTOR	22 Aug 1994	02 May 1996
QUALFIN LIMITED	DIRECTOR	25 Apr 1994	27 Apr 1994
SPEARHEAD ELECTRONICS LIMITED	DIRECTOR	22 Aug 1994	02 May 1996

JOHN WATSON NEWMAN

John Watson Newman is a Director of the following Newship Group companies:-

	<u>Date of Appointment</u>
Aylesbay Windows Limited	05/12/89
Baty Limited	06/12/89
Ben Turner & Son Limited	28/08/81
Ben Turner Industrial Limited	28/08/81
Ben Turner Tractors Limited	14/11/91
Burgess Industrial Limited	09/12/88
Burnt Common Nurseries Group Limited	01/06/79
Burnt Common Nurseries (Hire) Limited	18/03/85
Burnt Common Nurseries Limited	18/03/85
California Cooler Limited	14/11/91
Gibbons Sytems Limited	02/09/90
J & N Enterprises Limited	12/04/89
James Gibbons Holdings Limited	10/04/90
James Gibbons Manufacturing Limited	06/08/87
Jenks & Cattell Engineering Limited	13/09/89
Mepstar Finance Limited	15/06/77
Newship Distribution Limited	05/12/78
Newship Estates Limited	14/06/78
Newship Group Limited	04/02/72
Newship Holdings Limited	15/09/86
Newship Industries Limited	27/06/79
Newship Investments Ltd	05/07/82
Newship Limited	14/05/73
Newship Products Limited	15/09/86
Newship Properties Limited	19/06/80
Sound Garden Tools Limited	19/12/85
VW Properties Limited	28/11/85
VW Group Limited	17/08/78
Wilfield Limited	17/08/78
 Rumson Estates Limited	 02/04/96

PAST DIRECTORSHIPS

Gage Master Corporation	14/06/91
Bulldog Tools Limited	14/01/94
Jenks & Cattell Limited	14/01/94

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title									
	*Honours etc	FCA	Date of birth	<table border="1"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>07</td> <td>05</td> <td>40</td> </tr> </table>	Day	Month	Year	07	05	40
Day	Month	Year								
07	05	40								
	Forename(s)	NICHOLAS DAMANTE								
	Surname	SHIPP								
	Previous forename(s)									
	Previous surname(s)									
Address	FERNside PLACE									
	179 QUEENS ROAD									
	Post town	WEYBRIDGE								
	County / Region	SURREY	Postcode	KT13 OAH						
	Country	ENGLAND	Nationality	BRITISH						
	Business occupation	CHARTERED ACCOUNTANT								
	Other directorships	(See continuation sheet).								

* Voluntary details.

Name	*Style / Title									
	*Honours etc	FCA	Date of birth	<table border="1"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>15</td> <td>04</td> <td>50</td> </tr> </table>	Day	Month	Year	15	04	50
Day	Month	Year								
15	04	50								
	Forename(s)	RODERICK WILLIAM								
	Surname	WEAVER								
	Previous forename(s)									
	Previous surname(s)									
Address	23 LLANDENNIS AVENUE									
	CYNCOED									
	Post town	CARDIFF								
	County / Region		Postcode	CF2 6JE						
	Country	WALES	Nationality	BRITISH						
	Business occupation	GROUP FINANCE DIRECTOR								
	Other directorships	None (see attached)								

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

Individual Profile

NICHOLAS DAMANTE SHIPP FCA

Current Directorships

Company Name	Title	Date of Appointment
MAGNETIC MATERIALS GROUP PLC	DIRECTOR	08 Sep 1992
AB ELECTRONIC PRODUCTS GROUP PUBLIC LIMITED COMPANY	DIRECTOR	07 Jan 1993
COMMENDSHAW LIMITED	DIRECTOR	27 Sep 1990
CRYSTALATE ENGINEERING LIMITED	DIRECTOR	11 Sep 1991
CRYSTALATE HOLDINGS LIMITED	DIRECTOR	04 Sep 1990
TT GROUP PLC	DIRECTOR	07 Nov 1986
TTG INVESTMENTS LIMITED	DIRECTOR	07 Oct 1987
TTG MANUFACTURING LIMITED	DIRECTOR	03 Jul 1980
TTG NOMINEES LIMITED	DIRECTOR	21 Jan 1988
TTG PROPERTIES LIMITED	DIRECTOR	26 Nov 1987
DALE ELECTRIC INTERNATIONAL plc	DIRECTOR	22 Aug 1994
INTERNATIONAL RESISTIVE CO. (BARBADOS) LIMITED	DIRECTOR	25 May 1991

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
BEATSON CLARK PUBLIC LIMITED COMPANY	DIRECTOR	01 Sep 1988	02 May 1996
NEOSID GROUP LIMITED	DIRECTOR	23 Sep 1992	02 May 1996
NEOSID LIMITED	DIRECTOR	30 Sep 1992	18 Jan 1995
NEOSID MANUFACTURING LIMITED	DIRECTOR	30 Sep 1992	22 Mar 1994
UNITED PACKAGING INDUSTRIES (UK) LIMITED	DIRECTOR	19 Jul 1990	01 May 1995
AIR TRANSPORT AVIONICS LIMITED	DIRECTOR	22 Aug 1994	02 May 1996
DALE ELECTRIC (1) LIMITED	DIRECTOR	22 Aug 1994	02 May 1996
DALE ELECTRIC OF GREAT BRITAIN LIMITED	DIRECTOR	22 Aug 1994	02 May 1996
DALE ELECTRICAL INSTALLATIONS LIMITED	DIRECTOR	22 Aug 1994	01 Feb 1995
DALE POWER SYSTEMS plc	DIRECTOR	22 Aug 1994	02 May 1996
ERSKINE SYSTEMS LIMITED	DIRECTOR	22 Aug 1994	02 May 1996
HOUCHIN AEROSPACE LIMITED	DIRECTOR	22 Aug 1994	02 May 1996
KINGSTON COMPUTERS LIMITED	DIRECTOR	22 Aug 1994	02 May 1996
MUNRADTECH GENERATORS LIMITED	DIRECTOR	01 Aug 1996	11 Sep 1996
QUALFIN LIMITED	DIRECTOR	25 Apr 1994	27 Apr 1994
SPEARHEAD ELECTRONICS LIMITED	DIRECTOR	22 Aug 1994	02 May 1996

NICHOLAS DAMANTE SHIPP

Nicholas Damante Shipp is a Director of the following Newship Group companies:-

	Date of Appointment
Aylesbay Windows Limited	05/12/89
Baty Limited	06/12/89
Ben Turner Industrial Limited	28/08/81
Ben Turner & Son Limited	28/08/81
Ben Turner Tractors Limited	14/11/91
Burgess Industrial Limited	09/12/88
Burnt Common Nurseries Group Limited	26/09/77
Burnt Common Nurseries Limited	18/03/85
Burnt Common Nurseries (Hire) Limited	18/03/85
California Cooler Limited	14/11/91
Gibbons Systems Limited	02/05/90
J & N Enterprises Limited	28/04/82
James Gibbons Manufacturing Limited	09/09/87
James Gibbons Holdings Limited	10/04/90
Jenks & Cattell Engineering Limited	13/09/89
Mepstar Finance Limited	15/06/77
Newship Products Limited	15/09/89
Newship Investments Ltd	15/07/82
Newship Properties Limited	19/06/80
Newship Distribution Limited	05/12/78
Newship Industries Limited	27/06/79
Newship Estates Limited	14/06/78
Newship Limited	14/05/73
Newship Group Limited	04/02/72
Newship Holdings Limited	15/09/86
Sendmarsh Limited	04/04/77
Sound Garden Tools Limited	19/12/88
VW Group Limited	17/08/78
VW Properties Limited	28/11/85
Wilfield Limited	17/08/78

Past Directorships**Date of Resignation**

Gage Master Corporation	14/06/91
Bulldog Tools Limited	14/01/94
Jenks & Cattell Limited	14/01/94

Individual Profile

RODERICK WILLIAM WEAVER FCA

Current Directorships

Company Name	Title	Date of Appointment
AB CONNECTORS (NORTHAMPTON) LIMITED	DIRECTOR	02 May 1996
AB ELECTRONIC (1) LIMITED	DIRECTOR	02 May 1996
AB ELECTRONIC (2) LIMITED	DIRECTOR	02 May 1996
AB ELECTRONIC (3) LIMITED	DIRECTOR	02 May 1996
AB ELECTRONIC COMPONENTS LIMITED	DIRECTOR	02 May 1996
AB ELECTRONIC PRODUCTS GROUP PUBLIC LIMITED COMPANY	DIRECTOR	02 May 1996
AB ELECTRONIC SYSTEMS LIMITED	DIRECTOR	02 May 1996
AB ELECTRONICS (ABERCYNON) LIMITED	DIRECTOR	02 May 1996
AB ELECTRONICS LIMITED	DIRECTOR	02 May 1996
AB EUROPEAN MARKETING LIMITED	DIRECTOR	02 May 1996
AB INSTRUMENTATION LIMITED	DIRECTOR	02 May 1996
AB INTERNATIONAL LIMITED	DIRECTOR	02 May 1996
AB MICROELECTRONICS LIMITED	DIRECTOR	02 May 1996
AB POWER TECHNOLOGY LIMITED	DIRECTOR	02 May 1996
AB TANDATA LIMITED	DIRECTOR	02 May 1996
ANGLOSID LIMITED	DIRECTOR	02 May 1996
AUTOMOTIVE ELECTRONIC SYSTEMS LIMITED	DIRECTOR	02 May 1996
BARTON INDUCTIVE COMPONENTS LIMITED	DIRECTOR	02 May 1996
BAS (AIRCRAFT COMPONENTS) LIMITED	DIRECTOR	02 May 1996
BECKMAN INTERNATIONAL GROUP LIMITED	DIRECTOR	02 May 1996
BINTCLIFFE TURNER LIMITED	DIRECTOR	02 May 1996
BRITISH TEXTILE FIBRES LIMITED	DIRECTOR	02 May 1996
C & S HOGARTH LIMITED	DIRECTOR	02 May 1996
CABLE COMMUNICATIONS SYSTEMS LIMITED	DIRECTOR	02 May 1996
COLEMAN FASTNERS LIMITED	DIRECTOR	02 May 1996
COMPUTER DECISIONS LIMITED	DIRECTOR	02 May 1996
CRYSLATE ELECTRONIC SYSTEMS LIMITED	DIRECTOR	02 May 1996
CRYSLATE ELECTRONICS LIMITED	DIRECTOR	02 May 1996
CRYSLATE ENGINEERING LIMITED	DIRECTOR	02 May 1996
CRYSLATE HOLDINGS LIMITED	DIRECTOR	02 May 1996
CRYSLATE SERVICES LIMITED	DIRECTOR	02 May 1996
DALE ELECTRIC (1) LIMITED	DIRECTOR	02 May 1996
DALE ELECTRIC OF GREAT BRITAIN LIMITED	DIRECTOR	02 May 1996
DANUM COMPUTER SYSTEMS LIMITED	DIRECTOR	02 May 1996
DARWINS MAGNETS INTERNATIONAL LIMITED	DIRECTOR	02 May 1996
DELTIGHT INTERNATIONAL LIMITED	DIRECTOR	02 May 1996
DELTIGHT WASHERS LIMITED	DIRECTOR	02 May 1996
E.M.M.E. LIMITED	DIRECTOR	02 May 1996
ELECTRONIC DESIGNS LIMITED	DIRECTOR	02 May 1996
HUNTINGDON MAGNETS LIMITED	DIRECTOR	02 May 1996
KINGSTON COMPUTERS LIMITED	DIRECTOR	02 May 1996
LINTONS LIMITED	DIRECTOR	02 May 1996
MAGNETIC MATERIALS GROUP PLC	DIRECTOR	02 May 1996
MIDLAND ELECTRONICS LIMITED	DIRECTOR	02 May 1996
MMG LIMITED	DIRECTOR	02 May 1996
NEOSID GROUP LIMITED	DIRECTOR	02 May 1996
PERMAG (EUROPE) LIMITED	DIRECTOR	02 May 1996
QUALFIN LIMITED	DIRECTOR	02 May 1996
QUALITY MOULD SERVICES LIMITED	DIRECTOR	02 May 1996
RACE ELECTRONICS LIMITED	DIRECTOR	02 May 1996

Individual Profile

RODERICK WILLIAM WEAVER FCA

SPEARHEAD ELECTRONICS LIMITED	DIRECTOR	02 May 1996
STRESS ENGINEERING SERVICES LIMITED	DIRECTOR	02 May 1996
TANDATA DESIGN CONSULTANTS LIMITED	DIRECTOR	02 May 1996
TANDATA MARKETING LIMITED	DIRECTOR	02 May 1996
THE YORKSHIRE ROPE & TWINE COMPANY LIMITED	DIRECTOR	02 May 1996
TRACKVISION LIMITED	DIRECTOR	02 May 1996
TT GROUP PLC	DIRECTOR	01 Dec 1995
TTG INVESTMENTS LIMITED	DIRECTOR	02 May 1996
TTG MANUFACTURING LIMITED	DIRECTOR	02 May 1996
UNITED PACKAGING INDUSTRIES (UK) LIMITED	DIRECTOR	02 May 1996
VOICE MICROSYSTEMS LIMITED	DIRECTOR	02 May 1996
WELWYN (OVERSEAS) LIMITED	DIRECTOR	02 May 1996
WELWYN CURRAH LIMITED	DIRECTOR	02 May 1996
WELWYN ELECTRONICS HOLDINGS LIMITED	DIRECTOR	02 May 1996
WELWYN ELECTRONICS LIMITED	DIRECTOR	02 May 1996
WELWYN INDUSTRIES LIMITED	DIRECTOR	02 May 1996

List of past and present members
Schedule to form 363a and 363b

608030

CRYSTALATE HOLDINGS LIMITED

Particulars of shares or stock 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.

[illegible]

Issued share capital (see note 9)
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)

Ordinary Shares £0.05 each	31,598,859	£1,579,942.950
Preference Shares £0.50 each	150,000	£75,000.000
Totals	31,748,859	£1,654,942.950

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

MGL

Date

18.2.97

† 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

☐ 9

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 Group PLC
Clive House
12-18 Queens Road
Weybridge
Surrey KT13 9XB