



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

HSBC
#45X3
115533

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	1

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.

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



A04
COMPANIES HOUSE

0518
13/02/01

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

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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

Day Month Year
Date of birth 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.

Day Month Year
Date of birth 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

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 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

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on paper in another format

A list of changes is enclosed

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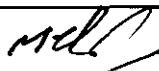
A full list of shareholders is enclosed

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Certificate

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

Signed



Date

8.2.01

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

Tel

DX number

DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

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	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	CYNCOED			
Post town	CARDIFF			
County / Region			UK Postcode	CF23 6JE
Country	WALES		Nationality	BRITISH
Business occupation	GROUP FINANCE DIRECTOR			

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 608030

Company Name in full CRYSTALATE HOLDINGS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TT GROUP PLC <hr/> Address CLIVE HOUSE, 12-18 QUEENS ROAD, WEYBRIDGE, SURREY, ENGLAND. <hr/> UK Postcode <u>KT13 9XB</u>	Ordinary Shares £0.05 each <div style="text-align: right;">31,598,858</div> <hr/> Preference Shares £0.50 each <div style="text-align: right;">150,000</div>		
Name TTG NOMINEES LIMITED <hr/> Address CLIVE HOUSE, 12-18 QUEENS ROAD, WEYBRIDGE, SURREY, ENGLAND. <hr/> UK Postcode <u>KT13 9XB</u>	Ordinary Shares £0.05 each <div style="text-align: right;">1</div>		
Name <hr/> Address <hr/> UK Postcode <u> </u>			