



**BLUEPRINT**  
Company Secretary  
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# 363<sub>x</sub> Annual Return

Company number

CN 608030

Company name

CRYSTALATE HOLDINGS LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 0 7 0 2 9 6

## Date of next return

I wish to make the next return to

DB 0 7 0 2 9 7

## Registered Office

This is the address at the date of this return.

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

RO CLIVE HOUSE

12-18 QUEENS ROAD

Post town WEYBRIDGE

County/Region SURREY

Postcode KT13 9XB

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

## Register of members

The register of members is kept at

|                |                                 |  |
|----------------|---------------------------------|--|
| <b>RM</b>      | CLIVE HOUSE, 12-18 QUEENS ROAD, |  |
|                |                                 |  |
| Post town      | WEYBRIDGE                       |  |
| County/ Region | SURREY                          |  |
| Postcode       | KT13 9XB                        |  |

## Register of Debenture holders

A register of debenture holders is kept at

|                |  |  |
|----------------|--|--|
| <b>RD</b>      |  |  |
|                |  |  |
| Post town      |  |  |
| County/ Region |  |  |
| Postcode       |  |  |

## Company type

|           |                                   |
|-----------|-----------------------------------|
| <b>T2</b> | Private company limited by shares |
|-----------|-----------------------------------|

## Company Secretary

Name \*Style/ Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

|                |                           |  |
|----------------|---------------------------|--|
| <b>CS</b>      |                           |  |
|                | MARTIN GRAHAM             |  |
|                | LEIGH                     |  |
|                | ACMA                      |  |
|                |                           |  |
|                |                           |  |
|                |                           |  |
|                |                           |  |
| <b>AD</b>      | CHERITON, 18 PADDOCK WAY, |  |
|                | WOODHAM                   |  |
| Post town      | WOKING                    |  |
| County/ Region | SURREY                    |  |
| Postcode       | GU21 5TB                  |  |
| Country        | ENGLAND                   |  |

Usual residential address

\*Voluntary details

**Directors**

(Listed in alphabetical order)

**Name**                      **\*Style/ Title**

Forenames

Surname

**\*Honours etc**

Previous forenames

Previous surname

**Usual residential address**

**CD**

SHERIDAN WILLOUGHBY AUSTELL

COMONTE

**AD**

84 VICTORIA DRIVE

WIMBLEDON

Post town LONDON

County/ Region

Postcode SW19 6HQ

Country ENGLAND

**DO**

1 | 8 | 0 | 3 | 3 | 9

Nationality

**NA**

BRITISH

**OC**

DIVISIONAL CHIEF EXECUTIVE

**OD**~~CURRENT: TT GROUP PLC~~

SEE ATTACHED

**Name****\*Style/ Title****CD**

Forenames

MICHAEL RONALD

Surname

EKE

**\*Honours etc**

FCA

Previous forenames

Previous surname

**Usual residential address****AD**

GREENFIELDS, BLENHEIM CRESCENT,

FOLLY HILL

Post town FARNHAM

County/ Region SURREY

Postcode GU9 ODG

Country ENGLAND

**DO**

1 | 8 | 0 | 5 | 4 | 5

Nationality

**NA**

BRITISH

**OC**

CHARTERED ACCOUNTANT

**OD**~~CURRENT: TT GROUP PLC~~

SEE ATTACHED

~~PAST: MAGNETS INTERNATIONAL LIMITED~~**\*Voluntary details**

(see continuation sheet)

**Directors** (CONTINUED)  
(Listed in alphabetical order)

Company number (608030)

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

JOHN WATSON

NEWMAN

FCA

AD

FERNSIDE PLACE

179 QUEENS ROAD

Post town WEYBRIDGE

County/ Region SURREY

Postcode KT13 OAH

Country ENGLAND

DO 2 4 1 1 4 5

Nationality NA BRITISH

OC CHARTERED ACCOUNTANT

OD

CURRENT: TT GROUP PLC

SEE ATTACHED

PAST: DALE ELECTRICAL INSTALLATIONS LIMITED

(see continuation sheet)

Name

\*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

NICHOLAS DAMANTE

SHIPP

FCA

AD

FERNSIDE PLACE

179 QUEENS ROAD

Post town WEYBRIDGE

County/ Region SURREY

Postcode KT13 OAH

Country ENGLAND

DO 0 7 0 5 4 0

Nationality NA BRITISH

OC CHARTERED ACCOUNTANT

OD

CURRENT: TT GROUP PLC

SEE ATTACHED

PAST: DALE ELECTRICAL INSTALLATIONS LIMITED

(see continuation sheet)

\*Voluntary details

**LIST OF PAST**

SCHEDULE TO FORM 363

| Company Number: 608030                    |  |
|---|--|
| Company Name: CRYSTALATE HOLDINGS LIMITED |  |
| Name                                      | Address  |
| TTG NOMINEES LIMITED                      | CLIVE HOUSE<br>12-18 QUEENS ROAD<br>WEYBRIDGE<br>SURREY KT13 9XB |
| TT GROUP PLC                              | CLIVE HOUSE<br>12-18 QUEENS ROAD<br>WEYBRIDGE<br>SURREY KT13 9XB |
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## SCHEDULE TO FORM 363

[illegible]

**Issued share capital**

The shares in issue at the date of this return are

| Class                       | Number   | Aggregate Nominal Value |
|-----------------------------|----------|-------------------------|
| ORDINARY SHARES 0.05 EACH   | 31598859 | £ 1579942.95            |
| PREFERENCE SHARES 0.50 EACH | 150000   | £ 75000.00              |
|                             |          |                         |
|                             |          |                         |
|                             |          |                         |
|                             |          |                         |
|                             |          |                         |
|                             |          |                         |
|                             |          |                         |
|                             |          |                         |
|                             |          |                         |
|                             |          |                         |
|                             |          |                         |
|                             |          |                         |
|                             |          |                         |
| Totals                      | 31748859 | £ 1654942.95            |

A full list of members is enclosed on paper

**List of past and present members****Elective resolutions**

(Private companies only)

**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.

Make cheques payable to Companies House.

Signed MGL

Date 16.2.96

Secretary/ ~~Director~~ \*  
(\*Delete as appropriate)

This return includes 12 continuation sheets.  
(enter number)

**Contact point address**

MARTIN G LEIGH

TT GROUP PLC

CLIVE HOUSE

WEYBRIDGE, SURREY

KT13 9XB

**SHERIDAN WILLOUGHBY AUSTELL COMONTE**

Sheridan Willoughby Austell Comonte is a Director of the following

Newship Group companies:-

|                             | <b><u>Date of Appointment</u></b> |
|-----------------------------|-----------------------------------|
| Newship Group Limited       | 06/10/86                          |
| Newship Investments Limited | 07/10/83                          |
| Newship Products Limited    | 10/11/86                          |

**Past Directorships****Date of Resignation**

Sheridan Willoughby Austell Comonte is a Director of the following

TT Group companies:-

|  | <b><u>Date of Appointment</u></b> |
|--|-----------------------------------|
| Beatson Clark PLC                                  | 01/09/88                          |
| Crystalate Electronics Inc                         | 19/03/91                          |
| Crystalate Holdings Limited                        | 04/09/90                          |
| International Resistive Company Inc                | 19/03/91                          |
| International Resistive Company (Barbados) Limited | 25/05/92                          |
| Quality Mould Services Limited                     | 27/10/88                          |
| TT Group PLC                                       | 10/02/87                          |
| TTG Manufacturing Limited                          | 16/05/84                          |
| United Packaging Industries (UK) Limited           | 19/07/90                          |
| Welwyn Components Limited                          | 07/02/91                          |
| Welwyn Electronics Holdings Limited                | 27/09/90                          |
| Welwyn Industries Limited                          | 06/06/91                          |
| RCL Electronics Inc                                | 19/03/91                          |
| Shallcross Inc                                     | 19/03/91                          |

**Past Directorships****Date of Resignation**

|                                  |          |
|----------------------------------|----------|
| United Packaging PLC             | 16/09/92 |
| Beatson Clark (Trustees) Limited | 27/10/93 |
| BM (Plas) Limited                | 11/93    |
| FP Limited                       | 11/93    |
| UPB Limited                      | 11/93    |
| WACP Limited                     | 11/93    |
| UC Limited                       | 11/93    |
| UM Limited                       | 11/93    |
| Colvern Limited                  | 13/06/94 |
| Crystalate Electronics Limited   | 17/11/95 |

18 December 1995



**SHERIDAN WILLOUGHBY AUSTELL COMONTE**

Sheridan Willoughby Austell Comonte is a Director of the following

Newship Group companies:-

|                             | <b><u>Date of Appointment</u></b> |
|-----------------------------|-----------------------------------|
| Newship Group Limited       | 06/10/86                          |
| Newship Investments Limited | 07/10/83                          |
| Newship Products Limited    | 10/11/86                          |

**Past Directorships****Date of Resignation**

Sheridan Willoughby Austell Comonte is a Director of the following

TT Group companies:-

|  | <b><u>Date of Appointment</u></b> |
|--|-----------------------------------|
| Beatson Clark PLC                                  | 01/09/88                          |
| Crystalate Electronics Inc                         | 19/03/91                          |
| Crystalate Holdings Limited                        | 04/09/90                          |
| International Resistive Company Inc                | 19/03/91                          |
| International Resistive Company (Barbados) Limited | 25/05/92                          |
| Quality Mould Services Limited                     | 27/10/88                          |
| TT Group PLC                                       | 10/02/87                          |
| TTG Manufacturing Limited                          | 16/05/84                          |
| United Packaging Industries (UK) Limited           | 19/07/90                          |
| Welwyn Components Limited                          | 07/02/91                          |
| Welwyn Electronics Holdings Limited                | 27/09/90                          |
| Welwyn Industries Limited                          | 06/06/91                          |
| RCL Electronics Inc                                | 19/03/91                          |
| Shallcross Inc                                     | 19/03/91                          |

**Past Directorships****Date of Resignation**

|                                  |          |
|----------------------------------|----------|
| United Packaging PLC             | 16/09/92 |
| Beatson Clark (Trustees) Limited | 27/10/93 |
| BM (Plas) Limited                | 11/93    |
| FP Limited                       | 11/93    |
| UPB Limited                      | 11/93    |
| WACP Limited                     | 11/93    |
| UC Limited                       | 11/93    |
| UM Limited                       | 11/93    |
| Colvern Limited                  | 13/06/94 |
| Crystalate Electronics Limited   | 17/11/95 |

18 December 1995

**MICHAEL RONALD EKE**

**Michael Ronald Eke is a Director of the following TT Group companies:**

|                                       | <b><u>Date of Appointment</u></b> |
|---------------------------------------|-----------------------------------|
| AB Connectors (Northampton) Limited   | 19/03/93                          |
| AB Electronics (Abercynon) Limited    | 19/03/93                          |
| AB Electronics Limited                | 19/03/93                          |
| AB Electronic (1) Limited             | 19/03/93                          |
| AB Electronic (2) Limited             | 19/03/93                          |
| AB Electronic (3) Limited             | 19/03/93                          |
| AB Electronic Components Limited      | 19/03/93                          |
| AB Electronic Product Group plc       | 07/01/93                          |
| AB Electronic Systems Limited         | 19/03/93                          |
| AB European (Marketing) Limited       | 01/02/93                          |
| AB Instrumentation Limited            | 19/03/93                          |
| AB International Limited              | 19/03/93                          |
| AB Microelectronics Limited           | 17/11/95                          |
| AB Power Technology Limited           | 19/03/93                          |
| AB Tandata Limited                    | 19/03/93                          |
| Anglosid Limited                      | 19/02/93                          |
| Automotive Electronic Systems Limited | 19/03/93                          |
| Barton Inductive Components Limited   | 19/02/93                          |
| Beckman International Group Limited   | 27/09/90                          |
| British Textile Fibres Limited        | 14/04/94                          |
| Bintcliffe Turner Limited             | 01/05/95                          |
| Cable Communications Systems Limited  | 19/03/93                          |
| C & S Hogarth Limited                 | 27/09/90                          |
| Coleman Fasteners Limited             | 27/09/90                          |
| Commendshaw Limited                   | 27/09/90                          |
| Computer Decisions Limited            | 19/03/93                          |
| Crystalate Electronics Limited        | 30/10/90                          |
| Crystalate Electronic Systems Limited | 27/09/90                          |
| Crystalate Engineering Limited        | 27/09/90                          |
| Crystalate Holdings Limited           | 09/09/90                          |
| Crystalate Services Limited           | 27/09/90                          |
| Danum Computer Systems Limited        | 19/03/93                          |
| Darwins Magnets International Ltd     | 19/02/93                          |
| Deltight International Limited        | 20/11/95                          |
| Deltight Washers Limited              | 01/05/95                          |
| Electronic Designs Limited            | 19/03/93                          |

**continued...**

|  | <b><u>Date of Appointment</u></b> |
|--|-----------------------------------|
| EMME Limited                               | 19/02/93                          |
| Huntingdon Magnets Limited                 | 19/02/93                          |
| Midland Electronics Limited                | 19/03/93                          |
| MMG Ltd                                    | 19/02/93                          |
| Neosid Group Limited                       | 13/09/94                          |
| Permag (Europe) Limited                    | 19/02/93                          |
| Quality Mould Services Limited             | 01/05/95                          |
| Stress Engineering Services Limited        | 31/05/91                          |
| Trackvision Limited                        | 19/02/93                          |
| Tandata Design Consultants Limited         | 19/03/93                          |
| Tandata Marketing Limited                  | 19/03/93                          |
| TTG Investments Limited                    | 09/08/90                          |
| TTG Manufacturing Limited                  | 16/05/84                          |
| TT Group PLC                               | 10/02/87                          |
| The Yorkshire Rope & Twine Company Limited | 14/04/94                          |
| United Packaging Industries (UK) Limited   | 19/07/90                          |
| Voice Microsystems Limited                 | 19/03/93                          |
| Welwyn Currah Limited                      | 27/09/90                          |
| Welwyn Electronics Limited                 | 27/09/90                          |
| Welwyn Industries Limited                  | 06/06/91                          |
| Welwyn (Overseas) Limited                  | 27/09/90                          |

| <b><u>Past Directorships</u></b>    | <b><u>Date of Resignation</u></b> |
|-------------------------------------|-----------------------------------|
| Welwyn Components Limited           | 07/02/91                          |
| Welwyn Systems Limited              | 04/03/91                          |
| Magnetic Materials Group plc        | 26/10/93                          |
| Magnets International Limited       | 09/11/93                          |
| Magnetic Polymers Limited           | 05/04/94                          |
| Neosid Limited                      | 18/01/95                          |
| Neosid Manufacturing Limited        | 22/03/94                          |
| Potters Market Limited              | 09/11/93                          |
| Preformations Group Limited         | 09/11/93                          |
| Preformations Magnets Limited       | 09/11/93                          |
| AB Connectors Limited               | 23/11/93                          |
| Wolsey Electronics Limited          | 29/11/93                          |
| AB Electronics (Rogerstone) Limited | 29/11/93                          |
| AB Components Limited               | 07/12/93                          |
| AB Stratos Limited                  | 07/12/93                          |
| AB Electronics (4) Limited          | 02/08/95                          |

**MICHAEL RONALD EKE**

Michael Ronald Eke is a Director of the following Newship Group companies:

|                             | <b><u>Date of Appointment</u></b> |
|-----------------------------|-----------------------------------|
| Newship Group Limited       | 07/10/86                          |
| Newship Industries Limited  | 11/06/82                          |
| Newship Investments Limited | 05/07/82                          |

| <b><u>Past Directorships</u></b>     | <b><u>Date of Resignation</u></b> |
|--------------------------------------|-----------------------------------|
| Ben Turner Tractors Limited          | 14/11/91                          |
| California Cooler Limited            | 14/11/91                          |
| Clarke & Spears Hire Limited         | 14/11/91                          |
| James Gibbons Holdings Limited       | 14/11/91                          |
| James Gibbons Manufacturing Limited  | 14/11/91                          |
| Newship Limited                      | 14/11/91                          |
| Newship Holdings Limited             | 14/11/91                          |
| Mepstar Finance Limited              | 24/12/92                          |
| Mica Products Limited                | 27/02/92                          |
| Burnt Common Nurseries Group Limited | 23/07/93                          |
| Sendmarsh Nurseries Limited          | 23/07/93                          |
| BM (Plas) Limited                    | 11/93                             |
| UC Limited                           | 11/93                             |
| UM Limited                           | 11/93                             |
| UPB Limited                          | 11/93                             |
| WACP Limited                         | 11/93                             |
| FP Limited                           | 11/93                             |

**JOHN WATSON NEWMAN**

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

|                                       | <b><u>Date of Appointment</u></b> |
|---------------------------------------|-----------------------------------|
| 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 Systems 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                          |

**PAST DIRECTORSHIPS**

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

**3 October 1995**

**JOHN WATSON NEWMAN**

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

|  | <b><u>Date of Appointment</u></b> |
|--|-----------------------------------|
| AB Electronic Products Group plc                   | 07/01/93                          |
| Air Transport Avionics Limited                     | 22/08/94                          |
| Beatson Clark plc                                  | 01/09/88                          |
| Commendshaw Limited                                | 27/09/90                          |
| Crystalate Electronic Systems Limited              | 27/09/90                          |
| Crystalate Engineering Limited                     | 11/09/91                          |
| Crystalate Holdings Limited                        | 04/09/90                          |
| Dale Electric (1) Limited                          | 22/08/94                          |
| Dale Electric International plc                    | 22/08/94                          |
| Dale Electric of Great Britain Limited             | 22/08/94                          |
| Dale Power Systems Plc                             | 22/08/94                          |
| Erskine Systems Limited                            | 22/08/94                          |
| Houchin Limited                                    | 22/08/94                          |
| Kingston Computers Limited                         | 22/08/94                          |
| International Resistive Company (Barbados) Limited | 25/05/91                          |
| Magnetic Materials Group PLC                       | 08/09/92                          |
| Neosid Group Limited                               | 23/09/92                          |
| Spearhead Electronics Limited                      | 22/08/94                          |
| TT Group PLC                                       | 07/11/86                          |
| TTG Investments Limited                            | 07/10/87                          |
| TTG Manufacturing Limited                          | 03/07/80                          |
| TTG Nominees Limited                               | 21/01/88                          |
| TTG Properties Limited                             | 26/11/87                          |

**PAST DIRECTORSHIPS OF TT GROUP COMPANIES**

|  |          |
|--|----------|
| Dale Electrical Installations Ltd            | 01/02/95 |
| Neosid Limited                               | 18/01/95 |
| Neosid Manufacturing Limited* (deregistered) | 22/03/94 |
| Qualfin Limited                              | 02/04/94 |
| United Packaging Industries (UK) Limited     | 01/05/95 |

**3 October 1995**

**NICHOLAS DAMANTE SHIPP**

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

|                                       | <b>Date of Appointment</b> |
|---------------------------------------|----------------------------|
| 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 Sytems 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 |

**3 October 1995**

**NICHOLAS DAMANTE SHIPP**

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

|  | <b><u>Date of Appointment</u></b> |
|--|-----------------------------------|
| AB Electronic Products Group plc                   | 07/09/93                          |
| Air Transport Avionics Limited                     | 22/08/94                          |
| Beatson Clark PLC                                  | 01/09/88                          |
| Commendshaw Limited                                | 27/09/90                          |
| Crystalate Engineering Limited                     | 11/09/91                          |
| Crystalate Holdings Limited                        | 04/09/90                          |
| Dale Electric International plc                    | 22/08/94                          |
| Dale Electric of Great Britain Limited             | 22/08/94                          |
| Dale Electric (1) Limited                          | 22/08/94                          |
| Dale Power Systems plc                             | 22/08/94                          |
| Erskine Systems Limited                            | 22/08/94                          |
| Houchin Limited                                    | 22/08/94                          |
| International Resistive Company (Barbados) Limited | 25/05/91                          |
| Kingston Computers Limited                         | 22/08/94                          |
| Magnetic Materials Group PLC                       | 08/09/92                          |
| Neosid Group Limited                               | 23/09/92                          |
| Spearhead Electronics Limited                      | 22/08/94                          |
| TT Group PLC                                       | 07/11/86                          |
| TTG Investments Limited                            | 07/10/87                          |
| TTG Manufacturing Limited                          | 03/07/80                          |
| TTG Nominees Limited                               | 21/01/88                          |
| TTG Properties Limited                             | 26/11/87                          |

**PAST DIRECTORSHIPS**

|   | <b><u>Date of Resignation</u></b> |
|---|-----------------------------------|
| Dale Electrical Installation Limited        | 01.02.95                          |
| Neosid Limited                              | 18.01.95                          |
| Neosid Manufacturing Limited*(deregistered) | 22/3/94                           |
| Qualfin Limited                             | 27.04.94                          |
| United Packaging Industries (UK) Limited    | 01.05.95                          |