

COMPANIES HOUSE

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

COMPANIES HOUSE 30/09/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/08/97 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
0 8	0 9	9,7

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.

Registered Office (See note 3)

This is the address registered by Companies House.

PROGRESS WAY ENFIELD MIDDLESEX EN1 1UZ

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

B.05 615

Return

of company number

00901923

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company name TEC ELECTRICAL COMPONENTS LIMITED

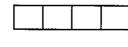
company type PRIVATE COMPANY LIMITED BY SHARES

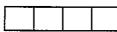
If you are making the return up to an earlier date. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year		

Day Month		Year
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00901923	details below and, for secretary and director ',
Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
SIMON TIMOTHY EVANS BA ACA 56 POLES HILL CHESHAM BUCKINGHAMSHIRE HP5 2QR	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. JOHN ALFRED BARKER 10 TAYLORS AVENUE HODDESDON HERTFORDSHIRE EN11 8QG	Date of any change.
Date of Birth:- 16/10/40 Nat:BRITISH OCC:TECHNICAL & MARKETING DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation. TEC ELECTRICAL COMPONENTS GROUP LIMITER
Show any relevant current and previous directorships.	TEC PANELGRAPHIC LIMITED

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. 00901923	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
SIMON TIMOTHY EVANS BA ACA 56 POLES HILL CHESHAM BUCKINGHAMSHIRE HP5 2QR	Date of any change.
Date of Birth:- 19/06/56 Nat:BRITISH Occ:COMPANY SECRETARY/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. TEC ELECTRICAL COMPONENTS GROUPLTD TEC PANEL GRAPHIC LIMITED
Particulars. STEWART ARTHUR HUNT 1 ST GILES AVENUE SOUTH MIMMS HERTFORDSHIRE EN6 3PZ	Day Month Year
Date of Birth:- 02/08/46 Nat:BRITISH Occ: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. TEC ELECTRICAL COMPONENT GROUP LIMITED
Particulars. ALAN CHARLES JAMES 3 CASTLE GARDENS SWAN STREET PETERSFIELD HAMPSHIRE GU32 3AG	Day Month Year Date of any change.
Date of Birth:- 03/10/38 Nat:ENGLISH/AUSTRALIAN Occ:SALES DIRECTOR f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
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00901923

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
MARTIN PAUL SOMERS 51 HAWKWOOD CRESCENT	
CHINGFORD LONDON E4 7PH	
Date of Birth:- 25/01/62 Nat:BRITISH OCC:MANUFACTURING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. TEC ELECTRICAL COMPONENTS GROUP LIMITED
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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				amendment,	give
details	below and	the date	of any	change.	•

Directors - continued	5	11		, ,
Particulars.	Day	Month	Year	Date of any change.
				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
			••••••	

If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Darkievilere	Day	Month	Year	
Particulars.		<u> </u>	ļ	Date of any change.
		•		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MUSI BE NOTIFIED ON FORM 2008.		••••		
		••••••		
If this person has ceased to be director, please	Day	Month .	Year	Date of resignation.
state when.		<u> </u>	<u> </u>	Bate of reeignation.
Show any relevant current and previous directorships.	***************************************		••••••	
Particulars.	Day	Month	Year	Date of any change.
		1	<u> </u>	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
		•••••••		

If this person has ceased to be director, please	Day	Month	Year	1
state when.		<u> </u>		Date of resignation.
Show any relevant current and previous directorships.				

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value * (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORO £1	3,245,000	issued multiplied by nominal value per share)
	Totals	3,245,000	£3,245,000
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 08/09/96	Please mark the appropriate box. There were no changes in the period		
The last full members list was at 100,000,000			not on on paper paper
	A list of changes is enclosed		
	A full list of members is enclosed		
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	Signed ST. EVANS Secretary/Director*		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29/9/97		
i enclose the fee of £ 15. Cheques should be made payable to Companies House.	This return includes O continuation sheets. (enter number) Please ensure that you have completed all sections on this page.		
To whom should Companies House direct any enquiries	MR S.T. EVANUS		
about the information shown in this return?	Postcode		
DAGE 6	Telephone 01	81 366 1291	Ext 223