



Companies House  
— for the record —

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP000

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2939693

Company Name in full

MATCON GROUP LIMITED

Date of  
appointment

Day Month Year  
16 08 2000

†Date of  
Birth

Day Month Year  
20 09 1946

**Appointment  
form**

Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

GRAHAM LESLIE

Surname

BARNES

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

104 TRESSILLIAN ROAD

Post town

LONDON

Postcode

SE4 1XX

County / Region

—

Country

UK

†Nationality

BRITISH

†Business occupation

NON EXECUTIVE DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED

**Consent signature**

I consent to act as \*\* director / secretary of the above named company

Date

25/08/00

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

John Thomason

Date

4/9/2000

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

JOHN THOMASON

MATCON GROUP LIMITED

MATCON HOUSE, LONDON ROAD  
MORETON-IN-MARSH

Tel

GLOS GL56 0HJ  
TEL 01608 651666 FAX 01608 651635

DX number

DX exchange



A49  
COMPANIES HOUSE

0400  
12/09/00  
06/09/00

Form revised July 1998

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

Company Number

† Directors only.

† Other directorships

SEE ATTACHED.

#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

# **G. L. Barnes - past & present directorships**

| Date appointed:                                                                                                                                                                                                                                                                                                                          | Date resigned: | Company:                                             | Activity:                                                                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------------------------------------------------------|----------------------------------------------------------------------------|
| <p><b>Key:</b></p> <ul style="list-style-type: none"> <li>* = in receivership or liquidation at date of resignation</li> <li>~ = Ivory &amp; Sime Baronsmead group company</li> <li># = appointed by Ivory &amp; Sime Baronsmead</li> <li>+ = appointed by Albemarle Private Equity Ltd.</li> <li>^ = Albemarle group company</li> </ul> |                |                                                      |                                                                            |
| 30-Jun-00                                                                                                                                                                                                                                                                                                                                | n/a            | ^ Albemarle Nominees (London) Limited                | Nominee Company                                                            |
| 16-Jan-00                                                                                                                                                                                                                                                                                                                                | n/a            | + Wassen International Limited                       | Producer / distributor of dietary supplements                              |
| 21-Dec-99                                                                                                                                                                                                                                                                                                                                | 12-Jun-00      | Hammond Group Holdings Limited                       | Logistics and distribution services group holding company                  |
| 02-Nov-99                                                                                                                                                                                                                                                                                                                                | n/a            | + Banro Sections Limited                             | Producer of cold rolled steel profiles - subsidiary of Banro Holdings Ltd. |
| 09-Sep-99                                                                                                                                                                                                                                                                                                                                | n/a            | + Banro Framing Limited                              | Modular buildings designer/supplier - subsidiary of Banro Holdings Ltd.    |
| 05-Mar-99                                                                                                                                                                                                                                                                                                                                | n/a            | The Cranswick Gourmet Sausage Company Limited.       | Sausage manufacturer.                                                      |
| 18-Jan-99                                                                                                                                                                                                                                                                                                                                | n/a            | + Banro Holdings Limited                             | Holding company of Banro Sections Limited & Modula Limited                 |
| 16-Sep-97                                                                                                                                                                                                                                                                                                                                | n/a            | ^ Albemarle Private Equity Limited                   | Private equity group operating company                                     |
| 16-Sep-97                                                                                                                                                                                                                                                                                                                                | n/a            | ^ Albemarle General Partner Limited                  | Private equity group general partner                                       |
| 16-Sep-97                                                                                                                                                                                                                                                                                                                                | n/a            | ^ Private Equity Managers Limited                    | Private equity group general partner                                       |
| 03-Mar-97                                                                                                                                                                                                                                                                                                                                | 03-Feb-98      | # Dan Technology Holdings plc                        | Computer group holding company                                             |
| 30-Aug-95                                                                                                                                                                                                                                                                                                                                | 19-Nov-95      | # Clerkite Limited                                   | Print group holding company                                                |
| 26-Nov-94                                                                                                                                                                                                                                                                                                                                | 27-May-97      | # Stoplock Holdings Limited                          | Holding Company of Metro Products (Accessories and Leisure) Limited        |
| 26-Nov-94                                                                                                                                                                                                                                                                                                                                | 27-Feb-96      | # Metro Products (Accessories and Leisure) Limited   | Consumer product distributor                                               |
| 02-Apr-93                                                                                                                                                                                                                                                                                                                                | 29-Apr-94      | # Stockman (Holdings) Limited                        | New Holding Company of Stockman London Limited                             |
| 19-Jan-93                                                                                                                                                                                                                                                                                                                                | 19-Jan-96      | The Smithfield Natural Sausage Company Limited       | Dormant                                                                    |
| 20-Oct-92                                                                                                                                                                                                                                                                                                                                | 15-May-93      | # County Management Limited                          | Holding Company of Bailey's Blind Company Limited                          |
| 16-Oct-92                                                                                                                                                                                                                                                                                                                                | 14-Jun-93      | # Marnair Holdings Limited                           | Holding Company of The Distinctive Clothing Company Limited                |
| 16-Oct-92                                                                                                                                                                                                                                                                                                                                | 14-Jun-93      | # The Distinctive Clothing Company Limited           | Clothing manufacturer                                                      |
| 28-May-92                                                                                                                                                                                                                                                                                                                                | 29-Apr-94      | # Stockman London Limited                            | Retail display product manufacturer                                        |
| 24-Jan-92                                                                                                                                                                                                                                                                                                                                | 28-Mar-95      | # Drumohr Holdings Limited                           | Holding Company of Robertson of Dumfries Limited                           |
| 24-Jan-92                                                                                                                                                                                                                                                                                                                                | 30-Apr-93      | # Robertson of Dumfries Limited                      | Knitwear manufacturer                                                      |
| 16-Sep-91                                                                                                                                                                                                                                                                                                                                | 14-Sep-97      | ~ Baronsmead Trustee Limited                         | Trustee Company                                                            |
| 15-Mar-91                                                                                                                                                                                                                                                                                                                                | 20-May-92      | ~ Ivory & Sime Baronsmead Holdings Limited           | Private equity group holding company                                       |
| 26-Jun-90                                                                                                                                                                                                                                                                                                                                | 14-Sep-97      | ~ Tovil (GP) Limited                                 | General Partner                                                            |
| 27-Jul-89                                                                                                                                                                                                                                                                                                                                | 14-Sep-97      | ~ Baronsmead (BBF) Nominees Limited                  | Nominee Company                                                            |
| 20-Jul-89                                                                                                                                                                                                                                                                                                                                | 14-Sep-97      | ~ Baronsmead (BRF) Nominees Limited                  | Nominee Company                                                            |
| 08-Jun-89                                                                                                                                                                                                                                                                                                                                | 14-Sep-97      | ~ Baronsmead General Partner Limited                 | Private equity group operating company                                     |
| 02-Jun-88                                                                                                                                                                                                                                                                                                                                | 28-Mar-95      | # Special Analysis and Simulation Technology Limited | Subsidiary of The SAST Corporation Limited                                 |
| 02-Jun-88                                                                                                                                                                                                                                                                                                                                | 28-Mar-95      | # The SAST Corporation Limited                       | Dynamic simulation system designer                                         |

|           |           |                                          |                                                      |
|-----------|-----------|------------------------------------------|------------------------------------------------------|
| 11-Mar-88 | 19-Oct-93 | # Ottakars PLC                           | Book retailer                                        |
| 17-Feb-88 | 27-Jun-90 | # Metapraxis Limited                     | Executive information system designer                |
| 23-Oct-87 | 28-Apr-88 | ** Data Magnetix Limited                 | Data storage media manufacturer                      |
| 30-Jul-87 | 22-Jun-89 | GDC (Holdings) Limited                   | Local authority investment company                   |
| 30-Jul-87 | 22-Jun-89 | The Greenwich Development Co. Limited    | Local authority investment company                   |
| 27-Aug-85 | 08-Nov-88 | # Weir House Trout Farms Limited         | Trout farmer / processor                             |
| 14-Jun-85 | 14-Sep-97 | ~ Baronsmead Fund Nominees Limited       | Nominee Company                                      |
| 14-Feb-85 | 21-Apr-88 | # Convergent Communications limited      | Interactive video system designers                   |
| 26-Oct-84 | 14-Sep-97 | ~ BAL Nominees Limited                   | Nominee Company                                      |
| 26-Oct-84 | 14-Sep-97 | ~ Baronsmead (LP) Limited                | Limited Partner                                      |
| 26-Oct-84 | 14-Sep-97 | ~ Baronsmead Nominees Limited            | Nominee Company                                      |
| 12-Jul-84 | 25-Apr-86 | ** Flexible Automation Systems Limited   | Manufacturing systems designer                       |
| 12-Jul-84 | 25-Apr-86 | ** Inco Midlands Limited                 | Subsidiary of Flexible Automation Systems Limited    |
| 01-Jan-84 | 14-Sep-97 | ~ Ivory & Sime Baronsmead plc            | Private equity group operating company               |
| 20-Dec-83 | 02-Sep-88 | # Meta Machines Limited                  | Robotic sensor designer                              |
| 19-Dec-83 | 02-Sep-85 | # Micro Aided Engineering Limited        | CAD/CAM system designer                              |
| 07-Sep-83 | 01-Jan-86 | # Universal Machine Intelligence Limited | Robotics                                             |
| 07-Sep-83 | 01-Jan-86 | # The Original Android Company Limited   | Subsidiary of Universal Machine Intelligence Limited |