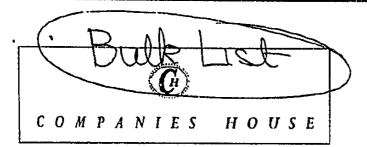
## 30-05-98



NW/000240/E15

of company number 03055360

company name NETWORK TECHNOLOGY PLC

company type
PUBLIC LIMITED COMPANY

### Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 24/04/98 If this information requires amendment use the spaces opposite.

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 Yoar

### Day Month Year

### 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
1,1	0,5	9,8

#### 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.

HBM HOUSE
26 VICTORIA WAY
BURGESS HILL
WEST SUUSEX RH15 9NF

#### Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

PAGE 1

03055360

Register of members (See note 5)

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

ine register is kept at	
5 BRIDGE ROAD BUSINESS PARK	18 PARK ROAD PLACE
BRIDGE ROAD	CARDIFE
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WEST SUSSEX RH16 1TX	diskutshinistanistanistanistanistanistanistanist
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Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	transporter indontringselekteritaleitelettikuneneleineleitiki elektrisien elitetelettiki elitetelettiki elitete
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	((d))
Company Secretary (Sec note 7)	
Dortioutory of a new assessment at the state of	Day Month Year
Particulars of a new secretary must be notified on form 258.	Date of any change.
TOTAL EGO.	<del></del>
HANNELORE BRIKA	
SCHLIEKER-BOLLMANN	n ers materialis i (Ambordingsphotomorphishingsphotomorphishister)
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•	<b></b>
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
KLAUS	((M)fessonsessissingerenni());;;;(s);(s);(s);(d);(d);(d);(d);(d);(d);(d);(d);(d);(d
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7 WOODGATE MEADOW	
PLUMPTON GREEN	
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EAST SUSSEX BN7 3BD	entry (de print) poet (n'el planet) a print par
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Date of Birth:- 11/03/56	enterprine examples a contract to the contract of the contract
Nat:GERMAN	Illustration to the international contraction by a kin step before a second
Occ: MANAGING DIRECTOR	to a translational control of the co
f this person has ceased to be director, please	Day Month Year
itate when.	
POTA TANIAN	
thow any relevant current and previous directorships.	High to 1499/4 (think of the characters of the control of the cont
PAGE 2	pose to the parties analysistelescoperates wholese in 11 distributionis in 12 of 2 of 2. A

# 30-05-98

à	03055360	If the information shown needs amendment, give details below and the date of any change.
Directors - continued		,
Particulars.		Day Month Year
MARTIN POLLINS FOREST RIDGE THE DRIVE HARESFIELD PARK MARESFIELD UCKFIELD EAST SUSSEX TN22 3ER		Date of any change.
Date of Birth:- 11/12/38 Nat:BRITISH OCC:CHARTERED ACCOUNTANT		
If this person has ceased to be director, state when.	please	Day Month Year  Date of resignation.
Show any relevant current and previous	directorships.	
Particulars.  HANNELORE ERIKA SCHLIEKER-BOLLMANN 7 WOODGATE MEADOW PLUMPTON GREEN EAST SUSSEX BN7 3BD		Day Month Year
Date of Birth:- 16/04/59 Nat:BRITISH OCC:FINNANCIAL DIRECTOR If this person has ceased to be director, state when. Show any relevant current and previous		Commercial Director  Day Month Year  Date of resignation,
Particulars.  THE HON ARTHUR NICHOLAS WINSTON SOAMES 65 CAMBRIDGE STREET LONDON SWIV 4PS		Day Month Year  Date of any change.
Date of Birth:- 12/02/48 Nat:BRITISH Occ:MP  If this person has ceased to be director,	please	Day Month Year
state when.  Show any relevant current and previous	directorships.	Date of resignation.
PAGE 4		

## U - U 3 - Y 8

03055360 Directors - continued	if the information shown needs amendment, give details below and the date of any change.
Particulars.	Day Month Year
PAUL ALAN	Date of any change.
COTTRELL 31 CASTLE RISE RIDGEWOOD UCKFIELD EAST SUSSEX TN22 5UN	
Date of Birth:- 17/02/56 Nat:BRITISH OCC:CHARTERED ACCOUNTANT	
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.
FRED KLINGENSMITH 6205 LOST CREEK CIRCLE AUTIN TEXAS TX 78746 USA	
Date of Birth:- 18/10/44 Nat:AMERICAN OCC:DIRECTOR	
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.
DAVID MOULD 14 SOUTHWAY BURGESS HILL WEST SUSSEX RH15 9ST	
Date of Birth:- 29/12/54 Nat:BRITISH Occ:TECHNICAL DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Your  L L Date of resignation.
Show any relevant current and previous directorships.	· · · · · · · · · · · · · · · · · · ·
PAGE 3	the same of the sa

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	details below and the date of any change.
Directors - continued	, ·
Particulars.	Day Month Your
GRAHAM GEOFFREY WOODHEAD HAMMER COTTAGE ABINGER HAMMER SURREY RH5 6QX	Date of any change.
Date of Birth:- 26/05/31	
Nat:BRITISH Occ:DIRZCTOR	
f this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Death of the	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please	Day Month Year
state when.	Day Month Year  Date of resignation.
	Date of resignation.
state when.	Day Month Year  Date of resignation.  Day Month Year  Date of any change.
state when.  Show any relevant current and previous directorships.	Day Month Year Date of any change,
Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Day Month Year Date of any change,
Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 268a.  This person has ceased to be director, please	Day Month Year  Day Month Year  Day Month Year  Day Month Year

## 

Issued Share Capital (See note 5)  Enter details of all shares in issue at the date of this	Class (eg Ordinary) Preference etc.)	Number of shares issued	Aggregate nominal value (te Number of shares issued multiplied by nominal value per share)
return.	ORDINARY	35, \$19, 187	nominal value per share)
		·	
	Totals	35, 879, 187	£ 3,587,918
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 11/05/97	Picase mark the appropriate box.  There were no changes in the period		
	A list of changes is A full list of membe	enclosed	not on paper
Certificate	A full list of membe	enclosed ers is enclosed	paper paper
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.		enclosed ers is enclosed	
I certify that the information given in this return is true to	A full list of members	enclosed ars is enclosed	paper paper
I certify that the information given in this return is true to the best of my knowledge and belief.	A full list of member	enclosed  ors is enclosed  1998  s 210 c (enter number) that you have	paper paper  pap
I certify that the information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £ 15.  Cheques should be made payable	Signed  Date 20 may  This return include  Please ensur/s	enclosed  ors is enclosed  1998  s 210 c  (enter number) that you have on this page.	paper paper  pap
I certify that the information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £ 15.  Cheques should be made payable to Companies House.  To whom should Companies House direct any enquiries	Signed  Date 20 MAY  This return include  Please ensur/2 all sections of	enclosed  ors is enclosed  in 1998  s 210 c  (enter number) that you have on this page.	paper paper  pap
I certify that the information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £ 15.  Cheques should be made payable to Companies House.	Signed  Date 20 may  This return include  Please ensury all sections of  P.A. Corre  26 Victo  85 RCESS	s 210 c (enter number) that you have on this page.	paper paper  pap

FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER...

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