



C O M P A N I E S   H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/02/97  
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
19	02	97

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

TALBOT WAY  
SMALL HEATH BUSINESS PARK  
BIRMINGHAM  
WEST MIDLANDS B10 0HJ

.....  
.....  
.....  
.....

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

Trade classification is  
3320 MFR INSTRUMENTS FOR MEASURING ETC

7	2	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

For 215  
to 1185

363s

**Annual Return**

of company number 02311487

K

company name  
DELCAM PLC

company type  
PUBLIC LIMITED COMPANY

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

## Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

KULWANT  
 SINGH  
 5 SLEDMORE ROAD  
 DUDLEY  
 WEST MIDLANDS DY2 8DY

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
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 .....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

HUGH RICHARD OWEN  
 HUMPHREYS  
 4 CRONDAL PLACE  
 EDGBASTON  
 BIRMINGHAM  
 WEST MIDLANDS B15 2LB

Day	Month	Year

Date of any change.

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 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

Date of Birth:- 15/01/45  
 Nat:BRITISH  
 Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....  
 .....  
 .....  
 .....

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

THOMAS RICHARD MOSELEY  
KINSEY  
PINWOOD POOLHEAD LANE  
TANWORTH IN ARDEN  
SOLIHULL  
WEST MIDLANDS B94 5ED

Date of Birth:- 13/10/29  
Nat:BRITISH  
Occ:COMPANY CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

EDWARD BARRETT  
LAMBOURNE  
16 GREENING DRIVE  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS B15 2XA

Date of Birth:- 05/10/50  
Nat:BRITISH  
Occ:TECHNICAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CLIVE PHILLIP  
MARTELL  
19 BITON CLOSE  
HARBORNE  
BIRMINGHAM  
WEST MIDLANDS B17 0AL

Date of Birth:- 21/06/61  
Nat:BRITISH  
Occ:MARKETING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

KULWANT  
SINGH  
5 SLEDMORE ROAD  
DUDLEY  
WEST MIDLANDS DY2 8DY

Date of Birth:- 04/02/64  
Nat:BRITISH  
Occ:FINANCIAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02311487

Enter details of all shares in issue at the date of this return.

[illegible]

## 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 19/02/96

*Please mark the appropriate box.*

There were no changes in the period

\* TO ADVISE NEXT YEAR

on paper	not on paper
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A list of changes is enclosed

A full list of members is enclosed

## 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 £ 15.

Cheques should be made payable to **Companies House**.

**Signed**

~~Secretary/Director \*~~

*\*(delete as appropriate)*

Date \_\_\_\_\_

This return includes 216 continuation sheets.

(enter number)  
Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

KULWANT SINGH  
DELAM PL,  
TARBOT WAY, SMALL HEATH BUS, PARK  
BIRMINGHAM Postcode B10-0HT

Telephone 0121-766-5544 Ext x14