



COMPANIES HOUSE

BULK
LIST

MRB L18

363s

207432

Annual Return

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



A32 *A5G40K9S* 423
COMPANIES HOUSE 29/03/96

of company number 02311487

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company name
DELCAM INTERNATIONAL PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/01/96

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	96

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
3540 TECHNOLOGY SYSTEMS & INSTRUMENTS

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

02311487

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.

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.

Day	Month	Year

Date of any change.

KULWANT
SINGH
5 SLEDMORE ROAD
DUDLEY
WEST MIDLANDS DY2 8DY

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

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

Other directorships.

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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.

Other directorships.

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

Day	Month	Year

Date of any change.

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.

Other directorships.

Day	Month	Year

Date of any change.

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
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ORDINARY	3,098,000	£309,800.
Totals	3,098,000	£309,800

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.

Please mark the appropriate box.

The last full members list was at 08/02/95

There were no changes in the period ☐

on paper

not on paper

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 **£18.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date

22/3/96

This return includes 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

DELCAM INTERNATIONAL PLC

Small Heath Business Park

Birmingham B10 0HJ, UK

Tel: + 44 21 766 5544

Fax: + 44 21 766 5511

Tlx: 338024-BIRCOM G (DELCAM)

Telephone



Printed on
Recycled Paper

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below 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

Company Number 2311487

Company Name DEL CAM INTERNATIONAL PLC

Made-up-date 19.2.96.