



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/02/99
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	99

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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7	2	6	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

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BB
15
#02530
Bulk List
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

NEVILLE RERGISSTRARS LIMITED
NEVILLE HOUSE
18 LAUREL LANE
HALESOWEN WEST MIDLANDS B63 3DA

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

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Date of any change.

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

Day Month Year

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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

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Date of any change.

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

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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.

Day Month Year

19 02 98

Date of any change.

THOMAS RICHARD MOSELEY
KINSEY

PINEWOOD 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.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

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.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

CLIVE PHILLIP

MARTELL

19 BITON CLOSE

HARBORNE

BIRMINGHAM

WEST MIDLANDS B17 0AL

Date of Birth:- 21/06/61

Nat:BRITISH

Occ:UK DIVISION 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.

PETER
MILES
MINTZ COTTAGE CAKEBOLE
CHADDESLEY CORBETT
KIDDERMINSTER
WORCESTERSHIRE DY10 4RF

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 01/08/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

KULWANT
SINGH
5 SLEDMORE ROAD
DUDLEY
WEST MIDLANDS DY2 8DY

Day Month Year

Day	Month	Year

Date of any change.

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

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.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year
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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
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
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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
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Date of resignation.

Show any relevant current and previous directorships.

02311487

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	5,921,666	£592,166
2 ORD.	126,567	£12,657
Totals	6,048,233	£604,823

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 19/02/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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*

Date 25/2/99

This return includes 21 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

KULWANT SINGH

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

..... 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)

Telephc

FORM ML8

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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.

COMPANY NUMBER

2311487.