

HOUSE COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3U HOUSE 01/03/

This form should be proted 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
1,9	0 2	9,9

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.

Re	aist	ered	Office	(See note 3
		C1 C4		I DEE HOLE J

This is the address registered by Companies House.

TALBOT WAY SMALL HEATH BUSINESS PARK

BIRMINGHAM

WEST MIDLANDS BLO OHJ

Principal business activities (See note 4)

Trade classification is 3320 MFR INSTRUMENTS FOR MEASURING ETC

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

Sulk Lis

Return

of company number

02311487

company name DELCAM PLC

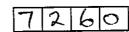
company type PUBLIC LIMITED COMPANY

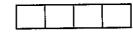
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

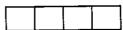
Day	Month	Year

Day	Month	Year

7	2	J	0







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	
NEVILLE RERGISTRARS 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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	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
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. HUGH RICHARD OWEN HUMPHREYS 4 CRONDAL PLACE EDGBASTON BIRMINGHAM WEST MIDLANDS B15 2LB	Date of any change.
Date of Birth:- 15/01/45 Nat:BRITISH Occ:MANAGING DIRECTOR	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	

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

pirectors - continued	Day Month Year
articulars.	1 9 012 918 Date of any change.
THOMAS RICHARD MOSELEY KINSEY PINEWOOD POOLHEAD LANE TANWORTH IN ARBEN SOLIHUL WEST MIDLANDS 894 5ED	6, SUTTON LODGE BLOSSOMFIELD ROAD SOLIHULL W. MIDLANDS B91-INB
Date of Birth:- 13/10/29 Nat:BRITISH OCC:COMPANY CHAIRMAN I this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. EDWARD BARRETT LAMBOURNE 16 GREENING DRIVE EDGBASTON BIRMINGHAM WEST MIDLANDS B15 2XA	Day Month Year
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 Date of resignation.
Particulars. CLIVE PHILLIP MARTELL 19 BITON CLOSE HARBORNE BIRMINGHAM WEST MIDLANDS B17 OAL	Day Month Year
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.	

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02311487

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

Directors - continued		_				
Particulars.		Day	M	onth	Year	l marine
PETER MILES MINTZ COTTAGE CAKEBOLE CHADDESLEY CORBETT KIDDERMINSTER		1				Date of any change.
WORCESTERSHIRE DY10 4RF Date of Birth:- 01/08/39 Nat:BRITISH						
Occ: COMPANY DIRECTOR If this person has ceased to be director, please		Day	Mo	onth	Year	I
state when. Show any relevant current and previous directorships.				1		Date of resignation.

Particulars.		Day I	М	onth	Year	Date of any change.
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.	_	Day		onth	Year	Date of resignation.
Show any relevant current and previous directorships.						
Particulars.		Day	Мс	onth	Year J	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	Мс	onth	Year	Date of resignation.
Show any relevant current and previous directorships.		················				
PAGE 4			••••••			•••••

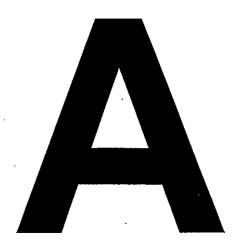
if the information shown needs amendment, give details below and the date of any change.

Directors - continued	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 state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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
Particulars.	Day Month Year
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
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares			
Enter details of all shares in issue at the date of this return.	ORDINARY	5,921,666	issued multiplied by nominal value per share) £592,166			
	c orb,	126,567	£12,657			
	Totals	6,048,233	£604,823			
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 19/02/98	Please mark the appropriate box. There were no changes in the period					
	A list of changes A full list of mem		not on paper			
Certificate	Signed	MV				
certify that the information given in this return is true to the best of my knowledge and belief.	Secretary A Director* *(delete as appropriate)					
enclose the fee of £ 15. Cheques should be made payable Companies House.		des (enter number) re that you have s on this page.				
	Kuluh	JT SINGH				
To whom should Companies House direct any enquiries about the information shown in this return?	Small He Birming Tel: + 44 Fax: + 44 Tlx: 338	MANTERNATIONAL PLC eath Business Park ham B10 OHJ, UK is 21 766 5544 is 21 766 5511 is 3024—BIRCOM G (DELCA				
7.7 Am.	Telepho					



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

231148/