



**Companies House**

— for the record —

Company Name

**ELECTRIUM LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**3335339**

Information extracted from  
Companies House records on  
**23rd February 2003**

### Section 1: Company details



Ref: 3335339/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Lichfield Road</b> <b>Brownhills</b> <b>Walsall</b> <b>West Midlands WS8 6JZ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7415	Holding companies incl head offices																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Niall Mackenzie TURNBULL</b>  <b>Address</b> <b>12 Fallowfield Drive</b> <b>Barton Under Needwood</b> <b>Staffordshire</b> <b>DE13 8DH</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Niall Mackenzie TURNBULL</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David Robert BARKER</b>  <b>Address</b> <b>60 Woodwarde Road</b> <b>Dulwich</b> <b>London</b> <b>SE22 8UL</b>   <b>Date of birth</b> 15/01/1968  <b>Nationality</b> British  <b>Occupation</b> Venture Capitalist	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Robert BARKER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Sir Robin Adair BIGGAM CA</b>  <b>Address</b> <b>Old Linsdale Grange</b> <b>Old Linsdale</b> <b>Heath Reach Bedfordshire</b> <b>LU7 0DY</b>  <b>Date of birth</b> 08/07/1938  <b>Nationality</b> British  <b>Occupation</b> Chairman	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sir Robin Adair BIGGAM CA ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Graham James</b> <b>KENISTON-COOPER</b>  <b>Address</b> <b>17 Ovington Square</b> <b>London</b> <b>SW3 1LH</b>  <b>Date of birth</b> 03/10/1958  <b>Nationality</b> British  <b>Occupation</b> Venture Capitalist	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Graham James KENISTON-COOPER ceased to be director (if applicable)</b> 31 / 01 / 2003

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Andrew KITCHEN</b>	<b>Name</b>  
	<b>Address</b> <b>Oak Cottage Gayton Lane</b> <b>Wirral</b> <b>Merseyside</b> <b>L60 3SJ</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 02/06/1963	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andrew KITCHEN ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Managing Director	
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Christopher John THOMAS</b>	<b>Name</b>  
	<b>Address</b> <b>Whateley House 9 Whateley Green</b> <b>Four Oaks</b> <b>Sutton Coldfield</b> <b>West Midlands</b> <b>B74 2RL</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 15/04/1955	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Christopher John THOMAS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Chief Executive	

> **Director**  
*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

Current details	Amended details
<b>Name</b> Niall Mackenzie TURNBULL	<b>Name</b> _____
<b>Address</b> 12 Fallowfield Drive Barton Under Needwood Staffordshire DE13 8DH	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____
<b>Date of birth</b> 02/09/1963	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
<b>Nationality</b> British	<b>Date of change</b> _ _ / _ _ / _ _ _ _
<b>Occupation</b> Finance Director	<b>Date</b> Niall Mackenzie TURNBULL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	Ordinary	
	<b>Nominal value of each share</b> £1.00	Nominal value of each share
	<b>Number of shares issued</b> <del>225,000</del>	Number of shares issued <u>222,000</u>
	<b>Aggregate Nominal Value of issued shares</b> <del>£225,000.00</del>	Aggregate Nominal Value of issued shares <u>£222,000.00</u>
	<b>Class of share</b>	Class of share
	Ordinary A	
	<b>Nominal value of each share</b> £1.00	Nominal value of each share
	<b>Number of shares issued</b> <del>1,700,000</del>	Number of shares issued <u>1,660,000</u>
	<b>Aggregate Nominal Value of issued shares</b> <del>£1,700,000.00</del>	Aggregate Nominal Value of issued shares <u>£1,660,000.00</u>
	<b>Class of share</b>	Class of share
	Preference	
	<b>Nominal value of each share</b> £1.00	Nominal value of each share
	<b>Number of shares issued</b> <del>2,435,000</del>	Number of shares issued <u>811,800</u>
	<b>Aggregate Nominal Value of issued shares</b> <del>£2,435,000.00</del>	Aggregate Nominal Value of issued shares <u>£811,800.00</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>4,360,000</del>	Total number of shares issued <u>2,693,800</u>
	<b>Total Nominal value of shares issued</b> <del>£4,360,000.00</del>	Total Nominal value of shares issued <u>£2,693,800.00</u>

## Current details

## Amended details

**List of past and present members** *(Tick appropriate box)*

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 18/03/2002

> **REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
A full list of shareholders is required with the first and every third Annual Return thereafter  
List shareholders in alphabetical order or provide an index  
List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Maier Tansel  
(Director / Secretary)

Date

14, 04, 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 18/3/2003 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_ \_\_ \_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th March 2004** please give the new date here:

\_\_ / \_\_ / \_\_ \_\_ \_\_

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Lisa Clarke

Telephone number inc code

01543 455000

Address

Electrum Limited  
Lichfield Road Brownhills  
West Midlands

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

WS 8 6JZ

**ELECTRIUM LIMITED**  
**REGISTER OF SHARES**  
as at 18 March 2003

	Shares Currently Held	Number Transferred	Date of Transfer	Type
Swift Incorporations Limited 1 Mitchell Lane Bristol BS1 6BU	Nil	1 (1)	18-Mar-97 09-Apr-97	Ordinary
Instant Companies Limited 1 Mitchell Lane Bristol BS1 6BU	Nil	1 (1)	18-Mar-97 09-Apr-97	Ordinary
E Crowhurst 1 Chancellors Street London W6 9RN	Nil	1 (1)	09-Apr-97 10-Apr-97	Ordinary
V Butcher 21 Greencroft Gardens London NW6	Nil	1 (1)	09-Apr-97 10-Apr-97	Ordinary
A Poole 7 Lockswell Close Pewsham, Chippenham SN15 3UR	Nil	2,000 (2,000)	10-Jun-97 03-Nov-97	Ordinary
C. J. Thomas Whateley House 9 Whateley Green Four Oaks Sutton Coldfield B74 2RL	70,000	250 99,750 (30,000)	10-Apr-97 14-Apr-97 01-Jul-97	Ordinary
The Trustees of the Thomas Family Trust CJ Thomas & SE Thomas Whateley House 9 Whateley Green Four Oaks Sutton Coldfield B74 2RL	30,000	30,000	01-Jul-97	Ordinary
N M Turnbull 2 Bass Arms Mews Tatenhill Common, Rangemoor Burton on Trent Staffs DE13 9RS	50,000	250 49,750	10-Apr-97 14-Apr-97	Ordinary
D H Norman Oakswater 15 Bexton Lane Kunutsford Cheshire WA16 9BW	0	250 49,750 (50,000)	10-Apr-97 14-Apr-97 01-Mar-01	Ordinary

**ELECTRIUM LIMITED**  
**REGISTER OF SHARES**

as at 18 March 2003

	Shares Currently Held	Number Transferred	Date of Transfer	Type
A Kitchen		250	10-Apr-97	Ordinary
Oak Cottage	50,000	49,750	14-Apr-97	
Gayton Lane				
Gayton				
Wirral				
L60 3SJ				
Coal Pension Venture Nominees Limited		629,223	14-Apr-97	Ordinary 'A'
Pinnars Hall		(10,934)	30-Mar-98	
105-108 Old Broad Street		4,518	05-May-98	
London EC2 1EH	626,014	3,207	21-Dec-98	
Asea Brown Boveris Limited	0	60,000	14-Apr-97	Ordinary 'A'
Orion House	0	2,435,000	14-Apr-97	Preference
5 Upper Street		(60,000)	09-Dec-99	Ordinary 'A'
London WC2 9EA		(2,435,000)	09-Dec-99	Preference
Railway Pension Venture Capital Limited		240,452	14-Apr-97	Ordinary 'A'
Broad Street House	237,519	(2,933)	21-Dec-98	
55 Old Broad Street				
London EC2M 1RX				
Barclays Venture Nominees Limited		240,452	14-Apr-97	Ordinary 'A'
54 Lombard Street	237,519	(2,933)	21-Dec-98	
London EC3P 3AH				
Cinven Nominees Limited Account No 1		4,139	14-Apr-97	Ordinary 'A'
Pinnars Hall		(72)	30-Mar-98	
105-108 Old Broad Street		29	05-May-98	
London EC2 1EH	4,114	18	21-Dec-98	
Cinven Nominees Limited Account No 2		3,104	14-Apr-97	Ordinary 'A'
Pinnars Hall		(54)	30-Mar-98	
105-108 Old Broad Street		22	05-May-98	
London EC2 1EH	3,086	14	21-Dec-98	
Cinven Nominees Limited Account No 3		1,034	14-Apr-97	Ordinary 'A'
Pinnars Hall		(18)	30-Mar-98	
105-108 Old Broad Street		7	05-May-98	
London EC2 1EH	1,028	5	21-Dec-98	
Cinven Nominees Limited Account No 4		2,070	14-Apr-97	Ordinary 'A'
Pinnars Hall		(36)	30-Mar-98	
105-108 Old Broad Street		15	05-May-98	
London EC2 1EH	2,060	11	21-Dec-98	

**ELECTRIUM LIMITED**  
**REGISTER OF SHARES**

as at 18 March 2003

	Shares Currently Held	Number Transferred	Date of Transfer	Type
Cinven Nominees Limited Account No 5 Pinners Hall 105-108 Old Broad Street London EC2 1EH	2,060	2,070 (36) 15 11	14-Apr-97 30-Mar-98 05-May-98 21-Dec-98	Ordinary 'A'
Cinven Nominees Limited Account No 6 Pinners Hall 105-108 Old Broad Street London EC2 1EH	2,060	2,070 (36) 15 11	14-Apr-97 30-Mar-98 05-May-98 21-Dec-98	Ordinary 'A'
Cinven Nominees Limited Account No 7 Pinners Hall 105-108 Old Broad Street London EC2 1EH	2,060	2,070 (36) 15 11	14-Apr-97 30-Mar-98 05-May-98 21-Dec-98	Ordinary 'A'
Cinven Nominees Limited Account No 8 Pinners Hall 105-108 Old Broad Street London EC2 1EH	2,060	2,070 (36) 15 11	14-Apr-97 30-Mar-98 05-May-98 21-Dec-98	Ordinary 'A'
Cinven Nominees Limited Account No 9 Pinners Hall 105-108 Old Broad Street London EC2 1EH	2,060	2,070 (36) 15 11	14-Apr-97 30-Mar-98 05-May-98 21-Dec-98	Ordinary 'A'
Cinven Nominees Limited Account No 10 Pinners Hall 105-108 Old Broad Street London EC2 1EH	2,060	2,070 (36) 15 11	14-Apr-97 30-Mar-98 05-May-98 21-Dec-98	Ordinary 'A'
Cinven Nominees Limited Account No 11 Pinners Hall 105-108 Old Broad Street London EC2 1EH	2,060	2,070 (36) 15 11	14-Apr-97 30-Mar-98 05-May-98 21-Dec-98	Ordinary 'A'
Cinven Nominees Limited Account No 12 Pinners Hall 105-108 Old Broad Street London EC2 1EH	2,060	2,070 (36) 15 11	14-Apr-97 30-Mar-98 05-May-98 21-Dec-98	Ordinary 'A'
Cinven Nominees Limited Account No 13 Pinners Hall 105-108 Old Broad Street London EC2 1EH	2,060	2,070 (36) 15 11	14-Apr-97 30-Mar-98 05-May-98 21-Dec-98	Ordinary 'A'
Cinven Nominees Limited Account No 14 Pinners Hall 105-108 Old Broad Street London EC2 1EH	2,060	2,070 (36) 15 11	14-Apr-97 30-Mar-98 05-May-98 21-Dec-98	Ordinary 'A'

**ELECTRIUM LIMITED**  
**REGISTER OF SHARES**

as at 18 March 2003

	Shares Currently Held	Number Transferred	Date of Transfer	Type
Cinven Nominees Limited Account No 15 Pinners Hall 105-108 Old Broad Street London EC2 1EH	2,060	2,070 (36) 15 11	14-Apr-97 30-Mar-98 05-May-98 21-Dec-98	Ordinary ' A '
Cinven Fund US No 1 Limited Partnership Pinners Hall 105-108 Old Broad Street London EC2 1EH	154,273	157,687 (2,695) (1,510) 791	14-Apr-97 30-Mar-98 05-May-98 21-Dec-98	Ordinary ' A '
Cinven Fund No 1 Limited Partnership Pinners Hall 105-108 Old Broad Street London EC2 1EH	331,727	339,069 (5,795) (3,246) 1,699	14-Apr-97 30-Mar-98 05-May-98 21-Dec-98	Ordinary ' A '
B Anderson 278 Sharoe Green Lane Fulwood, Preston PR2 9HD	0	4,000 (4,000)	10-Jun-97 01-Mar-01	Ordinary
C Blaquis 1 Rue De La Prevoste 61700 Domfront France	0	2,000 (2,000)	10-Jun-97 01-Mar-02	Ordinary
P Bond 4 Higher Greenfield Ingol, Preston PR2 3ZX	0	2,000 (2,000)	10-Jun-97 01-Mar-01	Ordinary
A Edmunds 108 Longhurst Lane Mellor, Stockport SK6 5PG	2,000	2,000	10-Jun-97	Ordinary
P Ferguson Beckbury Post Office Beckbury, Shifnal Shropshire TR11 9DF	2,000	2,000	10-Jun-97	Ordinary
K Gerrard 69 Gilda Road Boothstown, Manchester M28 1DP	0	2,000 (2,000)	10-Jun-97 01-Mar-01	Ordinary
R Houston 84 Sharmans Cross Road Solihull, B91 1RQ	0	2,000 (2,000)	10-Jun-97 01-Mar-01	Ordinary

**ELECTRIUM LIMITED**  
**REGISTER OF SHARES**

as at 18 March 2003

	Shares Currently Held	Number Transferred	Date of Transfer	Type
G Hughes 15 Heatherfield Edgeworth, Bolton BL7 8DJ	2,000	2,000	10-Jun-97	Ordinary
R Hutson 16 Firbank, Church Park Euxton, Chorley PR7 6HP	2,000	2,000	10-Jun-97	Ordinary
G Martin 15 Old Hall Road, Salford M7 0JJ	8,000	8,000	10-Jun-97	Ordinary
T Morgan 5 Jack Holden Avenue Woodcross, Cosley Wolverhampton	0	2,000 (2,000)	10-Jun-97 01-Mar-02	Ordinary
G Norman 65 Bretby Lane Bretby Burton on Trent DE15 0QW	0	2,000 (2,000)	10-Jun-97 01-May-98	Ordinary
J Price 'Grantley', Park Street Charlton, Wiltshire SN16 9DF	0	4,000 (4,000)	10-Jun-97 01-May-00	Ordinary
P K Ramakrishnan c/o Dorman Smith Switchgear P O Box 12872 Dubai	0	2,000 (2,000)	10-Jun-97 01-Mar-01	Ordinary
P Short 14 Rowan Croft Clayton Le Woods Chorley PR6 7UX	0	2,000 (2,000)	10-Jun-97 01-Mar-01	Ordinary
A Stocker 10 Snowberry Avenue Home Meadow Worcester WR4 0JA	0	2,000 (2,000)	10-Jun-97 01-Mar-01	Ordinary

**ELECTRIUM LIMITED**  
**REGISTER OF SHARES**

as at 18 March 2003

	Shares Currently Held	Number Transferred	Date of Transfer	Type
M Vincent L 'Ermitage Perrou 61700 Domfront France	0	2,000 (2,000)	10-Jun-97 01-Mar-01	Ordinary
S Watson The Old Builders' Arms Chalford Hill Stroud Glos. GL6 8EF	0	2,000 (2,000)	10-Jun-97 01-May-00	Ordinary
P Bowen 34 Birch Croft Road Sutton Coldfield B75 6BP	2,000	2,000	10-Jun-97	Ordinary
J Butler 7 Union Street Chasetown, Walsall WS7 8XX	2,000	1,000 1,000	03-Nov-97 31-May-00	Ordinary
J Currie 42 Gladstone Avenue Liverpool L16 2LQ	2,000	1,000 1,000	03-Nov-97 01-May-98	Ordinary
Sir R Biggam Streatley House Streatley Bedfordshire LU3 3PS	20,000	20,000	30-Mar-98	Ordinary
ABB Limited Orion House 5 Upper Street London WC2 9EA	20,000 811,800	60,000 2,435,000 (20,000) (811,600) (20,000) (811,600)	09-Dec-99 09-Dec-99 31-Mar-01 01-Apr-01 31-Mar-02 31-Mar-02	Ordinary 'A' Preference Ordinary 'A' Preference

**ELECTRIUM LIMITED**  
**REGISTER OF SHARES**  
as at 18 March 2003

	Shares Curently Held	Number Transferred	Date of Transfer	Type
J Ridley 26 Marina Avenue Fulwell Sunderland SR6 9AL	0	1,000 1,000 (2,000)	01-May-98 31-May-01 01-Mar-01	Ordinary
Marc Simon 11 Rue Saulier 14500 Vire France	0	2,000 (2,000)	31-May-01 01-Mar-01	Ordinary
Caroline Hummel 19 Rue Wilson F- 68170 Rexheim France	0	1,000 (1,000)	31-May-00 14-Jun-02	Ordinary
Joe Mulvay 5 Yew Tree Drive Beaufront Park Bedlington Northumberland NE22 7LT	0	1,000 (1,000)	31-May-01 01-Mar-01	Ordinary

Issued and fully paid

2,693,800

Authorised

4,435,000