

05

Lodgment of financial statements/Interim reports

(Sections 302 (4) (a), 302 (4) (b), 306, 329 (1) (a), 329 (1) (b), 329 (2) (a), 329 (2) (b), 329 (2) (c), 329 (2) (d), 329 (2) (e), 329 (2) (f), 329 (2) (g), 329 (2) (h), 329 (2) (i), 329 (2) (j), 329 (2) (k), 329 (2) (l), 329 (2) (m), 329 (2) (n), 329 (2) (o), 329 (2) (p), 329 (2) (q), 329 (2) (r), 329 (2) (s), 329 (2) (t), 329 (2) (u), 329 (2) (v), 329 (2) (w), 329 (2) (x), 329 (2) (y), 329 (2) (z), 329 (2) (aa), 329 (2) (ab), 329 (2) (ac), 329 (2) (ad), 329 (2) (ae), 329 (2) (af), 329 (2) (ag), 329 (2) (ah), 329 (2) (ai), 329 (2) (aj), 329 (2) (ak), 329 (2) (al), 329 (2) (am), 329 (2) (an), 329 (2) (ao), 329 (2) (ap), 329 (2) (aq), 329 (2) (ar), 329 (2) (as), 329 (2) (at), 329 (2) (au), 329 (2) (av), 329 (2) (aw), 329 (2) (ax), 329 (2) (ay), 329 (2) (az), 329 (2) (ba), 329 (2) (bb), 329 (2) (bc), 329 (2) (bd), 329 (2) (be), 329 (2) (bf), 329 (2) (bg), 329 (2) (bh), 329 (2) (bi), 329 (2) (bj), 329 (2) (bk), 329 (2) (bl), 329 (2) (bm), 329 (2) (bn), 329 (2) (bo), 329 (2) (bp), 329 (2) 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Registration No. of company
05/24583/06 X

REGISTRAR VAN MAATSKAPPYE
PRIVAATSAK/PRIVATE BAG X429
Revenue stamp or
revenue franking machine
impression R2
12-01-1984
PRETORIA 0001

Name of company ALTECH ELECTRONICS CORPORATION

REGISTRAR OF COMPANIES

12/1/84
5

Name of controlling company (if any) VENTECH (Pty) Ltd

Registration No. of controlling company 80/01642

The following documents are lodged herewith

~~Annual financial statements~~ ^{Group} ~~group annual financial statements~~ ~~group reports~~ (in terms of section 302 (4) (a) ~~† 329 (3)/~~

~~† 329 (5) of the Act for the financial year ended~~ 25 February 1981

~~† Annual financial statements in terms of section 302 (4) (b)~~
~~of the Act for the financial year ended~~ 19

~~† Interim report in terms of section 306/† 329 (2) of the Act for the half year ended~~ 19

~~† Provisional annual financial statements~~ ~~provisional annual group financial statements and group reports~~ in terms of
~~section 306 of the Act for the financial year ended~~ 19

Rubber stamp of company, if any, or of secretaries.

ALTECH MANAGEMENT SERVICES (PTY.) LTD.
Secretaries

*A separate form is to be used for each statement or report.

per

† Delete whichever is not applicable

N.B. Complete if annual financial statements in respect of controlled private company are lodged.

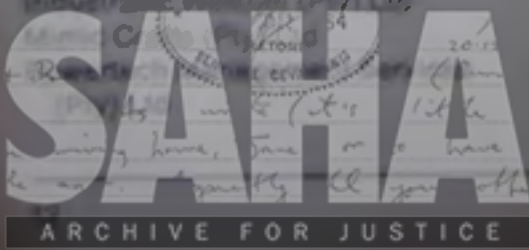
To be completed by company.

REGISTRAR VAN MAATSKAPPYE
PRIVAATSAK/PRIVATE BAG X429
12-01-1984
PRETORIA 0001
REGISTRAR OF COMPANIES
12/1/84
5

Annexure 1

Information in respect of interest in subsidiaries

	Issued capital R	Ordinary share capital held					
		Effectively	shares			Indebtedness	
			1981 %	1981 R000	1980 R000	1981 R000	1980 R000
Bilven (Pty) Ltd	1	100	3425	—	4 136	—	
Village Investments (Pty) Ltd	2 000	100	39	70	(57)	—	
Altech Group			6 317		2 464		
Allied Technologies Ltd	8 712 580	57	—	—	—	—	
Allied Electric (Pty) Ltd	2	57	—	—	—	—	
Allied Electric (Properties) (Pty) Ltd	1 000	57	—	—	—	—	
Altech Finance (Pty) Ltd	5 000	57	—	—	1 122	—	
Altech Investments (Pty) Ltd	200	57	—	—	—	—	
Altech Management Services (Pty) Ltd	100	57	—	—	—	—	
Almalgamated Radio (Pty) Ltd	200	57	—	—	—	—	
K Baker Associates (Pty) Ltd	40 000	57	—	—	—	—	
Battery Systems (Pty) Ltd	5 000	57	—	—	—	—	
Bull Motors SA (Pty) Ltd	100	57	—	—	—	—	
Comsal (Pty) Ltd	8 500	57	—	—	—	—	
Electronic Building Elements (Pty) Ltd	4 000	57	—	—	—	—	
Fairmont Electronics (Pty) Ltd	20 000	57	—	—	—	—	
Fairtronics (Pty) Ltd	1 000	45	—	—	—	—	
A C Gowlett (Pty) Ltd	20 000	57	—	—	—	—	
Handelbel Beperk	43 002	57	—	—	—	—	
Jas Oshane Beperk	19 800	57	—	—	—	—	
Liberty Electronics (Pty) Ltd	5 000	57	—	—	—	—	
Little Wonder Pools (Pty) Ltd	10 000	57	—	—	—	—	
Mayne & Allen (Pty) Ltd	1 000	57	—	—	—	—	
Messina Electronics (Pty) Ltd	1	57	—	—	—	—	
MSN Products (Pty) Ltd	120 000	57	—	—	—	—	
Multikomponent (Pty) Ltd	100	57	—	—	—	—	
Pace Electronic Components (Pty) Ltd	5 000	51	—	—	—	—	
Pool Services (Pty) Ltd	200	57	—	—	—	—	
Rectifier and Communication Systems (Pty) Ltd	100	57	—	—	—	—	
Republic Acceptances (Pty) Ltd	200	57	—	—	—	—	
Socross Limited	14	57	—	—	—	—	
Standard Telephones & Cables SA Limited	7	57	—	—	—	—	
Technologies Acceptances (Pty) Ltd	100	57	—	—	—	—	
Telecommunication Technologies (Pty) Ltd	1 000 000	28	—	—	—	—	
Calvert Electronics Inc Reg. in USA	1 050	57	—	—	—	—	
STC (Zimbabwe) (Pvt) Ltd Reg. in Zimbabwe	291 982	100	—	—	—	—	
Powertech Group							
Power Technologies (Pty) Ltd	3 441 536	42	—	—	—	—	
Advantage Electric (Pty) Ltd	8 000	42	—	—	—	—	
Circuitaire (Pty) Ltd	120	42	—	—	—	—	
Delta Controls (Pty) Ltd	4 000	25	—	—	—	—	
Dieter (Pty) Ltd	200 000	42	—	—	—	—	
Electrical Protection Company (Pty) Ltd	40 000	42	—	—	—	—	
Industrial Electronics (Pty) Ltd	40 000	28	—	—	—	—	
Industrial Electronics (Pty) Ltd	4 000	42	—	—	—	—	
	3	42	—	—	—	—	



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	Issued capital	Ordinary share capital held		Indebtedness		
		Effectively	shares			
	R	1981	1981	1980	1981	1980
		%	R000	R000	R000	R000
R & H Engineering (Pty) Ltd	12 000	42	—	—	—	—
SA Flameproof Equipment (Pty) Ltd	200 000	42	—	—	—	—
Southern Cross Investments Ltd	12	42	—	—	—	—
Whiteleys (Pty) Ltd	625	28	—	—	—	—
			<u>9 781</u>	<u>70</u>	<u>7 665</u>	<u>—</u>
Accounts receivable from subsidiaries					<u>7 722</u>	<u>—</u>
Accounts payable to subsidiaries					<u>(57)</u>	<u>—</u>
					<u>7 665</u>	<u>—</u>

An exemption to disclose particulars in respect of certain subsidiaries has been granted and details thereof are not included in this annexure. The cost of these investments is included in accounts receivable.