

05/24583/06

Annexure 1

Information in respect of interest in subsidiaries

	Issued capital	Ordinary share capital held					
		Effectively					
		1982	1981				
R	%	%					
Bilven (Pty) Ltd	1	100	100				
Village Investments (Pty) Ltd	2 000	100	100				
Altech Group							
Allied Technologies Limited	9 583 838	57	57				
Allied Electric (Pty) Ltd	2	57	57				
Allied Electric Properties (Pty) Ltd	1 000	57	57				
Allied Electronic Components (Pty) Ltd	1 576	57	57				
Altech Finance (Pty) Ltd	5 000	57	57				1 122
Altech Investments (Pty) Ltd	200	57	57				
Altech Management Services (Pty) Ltd	100	57	57				
Amalgamated Radio (Pty) Ltd	200	57	57				
K Baker Associates (Pty) Ltd	40 000	57	57				
Battery Systems (Pty) Ltd	5 000	57	57				
Comsal (Pty) Ltd	8 500	57	57				
Disbar (Pty) Ltd	200 000	57	—				
Electronic Building Elements (Pty) Ltd	4 000	57	57				
Fairmont Electronics (Pty) Ltd	20 000	57	57				
Fairtronics (Pty) Ltd	1 000	57	45				
A C Gowlett (Pty) Ltd	20 000	57	57				
Handelbel Beperk	43 002	57	57				
*Industrial Drives (Pty) Ltd	200 000	57	—				
Jas Culhane Beperk	19 800	57	57				
Liberty Electronics (Pty) Ltd	5 000	57	57				
Little Wonder Pools (Pty) Ltd	10 000	—	57				
Mayne & Allen Natal (Pty) Ltd	1 000	57	57				
Messina Electronics (Pty) Ltd	1	57	57				
MSN Products (Pty) Ltd	12 000	57	57				
Multikomponents (Pty) Ltd	100	57	57				
Pace Electronic Components (Pty) Ltd	5 000	57	51				
Pool Services (Pty) Ltd	200	—	57				
Rectifier & Communication Systems (Pty) Ltd	100	57	57				
Republic Acceptances (Pty) Ltd	200	57	57				
Socross Limited	14	57	57				
*Specialised Rotating Machines (Pty) Ltd	100	57	57				
Standard Telephones & Cables SA Ltd	7	57	57				
Technologies Acceptances (Pty) Ltd	100	57	57				
Telecommunication Technologies (Pty) Ltd	1 000 000	28	28				
Calvert Holding Inc. (Registered in USA)	\$500 000	57	57				
Powertech Group							
Power Technologies Ltd Ord.	14 823 653	36	42				
9% conv. pr	12 213 967	36	—				
Advance Electric (Pty) Ltd	8 000	36	42				
Circuitaire (Pty) Ltd	120	36	42				
Conelco Holdings (Pty) Ltd	2 000	60	—				
Delta Controls (Pty) Ltd	4 000	21	25				
Disbar (Pty) Ltd	200 000	—	42				
Electrical Protection Company (Pty) Ltd	40 000	36	42				

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Annexure 1 (cont.)

	R	%	%	R	Indebtedness	
					1982	1981
					R	R
Industralec (Welkom) (Pty) Ltd	40 000	00	20	—	—	—
Lascon Lighting Industries (Pty) Ltd	000	00	—	—	—	—
Langlaagte Properties (Pty) Ltd	1	00	—	—	—	—
Lenavon Sheetmetal (Pty) Ltd	100	00	—	—	—	—
Mimic Crafts (Pty) Ltd	0000	—	00	—	—	—
W J Parry (Pty) Ltd	20000	00	—	—	—	—
Power Electrical Components (Pty) Ltd	10000	00	—	—	—	—
Powertech Management Services (Pty) Ltd	2	00	00	—	—	—
R & H Engineering (Pty) Ltd	10000	00	00	—	—	—
Southern Cross Investments (Pty) Ltd	10	00	00	—	—	—
Whiteleys (Pty) Ltd	000	00	00	—	—	—
Willard Batteries (Pty) Ltd	20000	00	100	—	—	—
				<u>26 765</u>	<u>9 781</u>	<u>7 495</u>
Accounts receivable from subsidiaries					<u>7 552</u>	<u>7 722</u>
Accounts payable to subsidiaries					<u>(57)</u>	<u>(57)</u>
					<u>7 495</u>	<u>7 665</u>

*formerly South African Flameproof Equipment (Pty) Ltd

**formerly Bull Motors SA (Pty) Ltd

An exemption to disclose particulars in respect of certain subsidiaries has been granted and details thereof are not included in this annexure.