



Please complete in typescript,
or in bold black capitals.

6270 x 18
009576

363a

Annual Return

Company Number

444860

Company Name in full

GEC-Marconi (Projects) Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

21 09 1998

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

21 09 1999

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

THE GROVE

WARREN LANE

STANMORE

MIDDLESEX

HA7 4LY

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

3162

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



A26 *AGFPE9TA* 460
COMPANIES HOUSE 22/09/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR.

*Honours etc

F.C.I.S.

Forename(s)

ERIC ALBERT

Surname

PEACHEY

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

27 RIPON WAY

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

ST. ALBANS

County / Region

HERTFORDSHIRE

Postcode

AL4 9AJ

Country

ENGLAND

*** Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR."/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="09"/>	<input type="text" value="12"/>	<input type="text" value="1953"/>	
	Forename(s)	<input type="text" value="JEREMY ST. JOHN"/>					
	Surname	<input type="text" value="FOTHERGILL"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="4 BURFORD LANE"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="EPSOM"/>					
	County / Region	<input type="text" value="SURREY"/>	Postcode	<input type="text" value="KT17 3EY"/>			
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>			
	Business occupation	<input type="text" value="COMMERCIAL DIRECTOR"/>					
	Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>					
* Voluntary details.	<input type="text"/>						

Name	* Style / Title	<input type="text" value="MR."/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="27"/>	<input type="text" value="12"/>	<input type="text" value="1959"/>	
	Forename(s)	<input type="text" value="IAN STUART"/>					
	Surname	<input type="text" value="MUIR"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="76 CRANMER COURT, WHITEHEAD'S GROVE"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="LONDON"/>					
	County / Region	<input type="text"/>	Postcode	<input type="text" value="SW3 3HH"/>			
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>			
	Business occupation	<input type="text" value="FINANCIAL DIRECTOR"/>					
	Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>					
	<input type="text"/>						

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 SHARES	100	£ 100.00
Totals	100	£ 100.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.
(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐

Elective resolutions

(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

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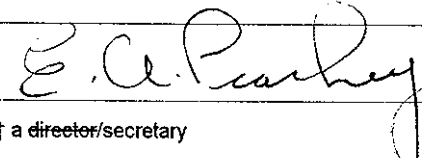
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed


† a director/secretary

Date

21 SEP 1998

† Please delete as appropriate.

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

This return includes

(enter number)

continuation sheets.

MR. E. A. PEACHEY, GEC-MARCONI LIMITED, THE GROVE, WARREN LANE, STANMORE. HA7 4LY

Tel 0181 420 3425

DX number

DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number 444860

Company Name in full GEC-Marconi (Projects) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

ASSOCIATED ELECTRICAL INDUSTRIES HOLDINGS
LIMITED
1 STANHOPE GATE, LONDON, W1A 1EH

£1 Shares

1

MARCONI ELECTRONIC SYSTEMS LIMITED
THE GROVE, WARREN LANE, STANMORE,
MIDDLESEX, HA7 4LY

£1 Shares

99