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or in bold black capitals.

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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 1996

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 1997

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

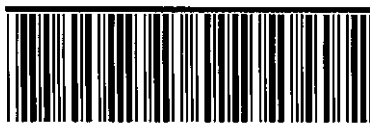
(See note 4)

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

~~3670~~ 3210.

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

MANUFACTURERS OF CAPITAL ELECTRONICS EQUIPMENT



KLO *K2CC4PFI* 1982
COMPANIES HOUSE 01/10/96

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

THE GROVE		
WARREN LANE		
STANMORE		
MIDDLESEX	Postcode	HA7 4LY

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

THE GROVE		
WARREN LANE		
STANMORE		
MIDDLESEX	Postcode	HA7 4LY

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
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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	MR.	Day	Month	Year	
	* Honours etc		Date of birth	10	11	1934
Forename(s)	JOHN WINHAM					
Surname	DOYLE					
Previous forename(s)						
Previous surname(s)						
Address	16 MCNAUGHTON CLOSE, SOUTHWOOD					
Post town	FARNBOROUGH					
County / Region	HANTS	Postcode	GU14 0PX			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	MANAGING DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

* Voluntary details.

Usual residential

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

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	24	04	1956
Forename(s)	IAN GRAHAM					
Surname	KING					
Previous forename(s)						
Previous surname(s)						
Address	9 WESSEX GARDENS, PORTCHESTER					
Post town	FAREHAM					
County / Region	HAMPSHIRE	Postcode	PO16 9BT			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	FINANCIAL DIRECTOR					
Other directorships	See attached list					

Usual residential

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

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	13	03	1958
	Forename(s)	PETER JOHN				
	Surname	LYNAS				
	Previous forename(s)					
	Previous surname					
Address	1 RAVEN CLOSE, WATERMEAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	AYLESBURY				
	County / Region	BUCKINGHAMSHIRE	Postcode	HP20 2UE		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	FINANCIAL DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					
Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname					
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country					
Nationality						
Business occupation						
Other directorships						

* Voluntary details.

Other relevant directorships

Company Number

444860

Company Name

GEC-Marconi (Projects) Limited

Directors Name

KING IAN GRAHAM

FERRANTI-THOMSON SONAR SYSTEMS UK LIMITED

MARCONI SPACE SYSTEMS PARTICIPATIONS B.V.

MATRA MARCONI SPACE N.V.

MATRA MARCONI SPACE UK (HOLDINGS) LIMITED

MATRA MARCONI SPACE UK LIMITED

MMS SPACE SYSTEMS LIMITED

THOMSON MARCONI SONAR N.V.

UKADGE SYSTEMS LIMITED

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

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

☐

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

E. A. Peachey

Date

27 SEP 1996

† Please delete as appropriate.

† a director/secretary

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

This return includes

continuation sheets.

(enter number)

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.

MR. E. A. PEACHEY, GEC-MARCONI LIMITED, THE GROVE, WARREN LANE, STANMORE, HA7 4LY	
Tel 0181 420 3425	
DX number	DX exchange



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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
GEC - MARCONI LIMITED THE GROVE, WARREN LANE, STANMORE, MIDDLESEX, HA7 4LY	£1 Shares 99			
ASSOCIATED ELECTRICAL INDUSTRIES HOLDINGS LIMITED 1 STANHOPE GATE, LONDON, W1A 1EH	£1 Shares 1			