THE SECRETARIAT

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363_x Annual Return

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Company number	CN 444860	
Company name	GEC-Marconi (Projects) Limited	
1		
Date of this return The information on this return is made up to	Day Month Year DA 21 09 95	
Date of next return I wish to make the next return to	DB 21 09 96	
Registered Office This is the address at the date of this return	RO The Grove	
	Warren Lane	
Any change of registered office must be notified	Post town STANMORE	
on form 287	County/Region Middlesex	
	Postcode HA7 4LY	
Principal business activities The trade classification code number(s) for principal activity or activities	PA 3 6 7 0	
is (are)		

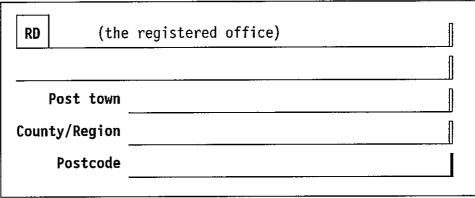
Register	of	Members
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The register of members is kept at

RM	(the registered office)	
Post t	own	
County/Reg	ion	
Posto	ode	

Register of Debenture Holders

A register of debenture holders is kept at



Company type

T2 | Private company limited by shares

Company Secretary

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

	ı		
CS	Mr.		
	Eric Albe	ert	
	Peachey		
	F.C.I.S.		
AD	27 Ripon	Way	
	Post town	ST. ALBANS	
Coun	ty/Region	Hertfordshire	
	Postcode	AL4 9AJ Country	England

* Voluntary details

Directors	(continued)	
Name	* Style/Title Forenames	CD Mr. Andrew John
	Surname	Walsh
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual	residential address	AD 36 North Street
		Post town GREAT DUNMOW
		County/Region Essex
		Postcode CM6 1BA Country England
	Date of birth	DO 15 11 56 Nationality NA British
	Business occupation	OC Financial Director
	Other directorships	OD None
Name	* Style/Title	CD
	Forenames	
	Surname	
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual	residential address	AD
		Post town
		County/Region
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	ОС
	Other directorships	OD
* Volunta	ry details	

Other relevant directorships, specifying the director in question

Other directorships for I. G. King	
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 UKADGE Systems Limited	,
Matra Marconi Space UK Limited MMS Space Systems Limited UKADGE Systems Limited	
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Issued share capital
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Shares	100	100.00
		,
		
Totals	100	100.00

List of past and present Members

Elective resolutions (Private companies only)

None

Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Date 28 SEP 1995

This return includes 2 continuation sheets.

Contact point address

E. A. Peachey The Grove Warren Lane STANMORE Middlesex

Postcode HA7 4LY

Telephone 081 954 2311

Extension

Complete List of Members for GEC-Marconi (Projects) Limited from 21/09/94 to 21/09/95

Member's Name and Address

Associated Electrical Industries Holdings Limited 1 Stanhope Gate, LONDON W1A 1EH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Held at date of this return
Shares of £1 eac	h 1			1

Member's Name and Address

GEC-Marconi Limited The Grove, Warren Lane STANMORE Middlesex HA7 4LY

	Held at date of incorp. or	Shares received		Held at date of this
	last return		ration	return
Shares of £1 each	99			99