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## Annual Return

Company number

CN 444860

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Company name

GEC-Marconi (Projects) Limited

**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

R0 The Grove

Warren Lane

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

Post town STANMORE

County/Region Middlesex

Postcode HA7 4LY

**Principal business activities**

The trade classification code number(s) for principal activity or activities is (are)

PA 3 6 7 0

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**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

**Name** \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

**Usual residential address**

<b>CS</b>	Mr.
	Eric Albert
	Peachey
	F.C.I.S.
<b>AD</b>	27 Ripon Way
<b>Post town</b>	ST. ALBANS
<b>County/Region</b>	Hertfordshire
<b>Postcode</b>	AL4 9AJ
<b>Country</b>	England

\* Voluntary details

**Directors** (Listed in alphabetical order)

<b>Name</b>	<b>* Style/Title</b>	<b>CD</b>	Mr.
	<b>Forenames</b>	John Winham	
	<b>Surname</b>	Doyle	
	<b>* Honours etc</b>		
	<b>Previous forenames</b>		
	<b>Previous surname</b>		
<b>Usual residential address</b>	<b>AD</b>	16 McNaughton Close	
		Southwood	
	<b>Post town</b>	FARNBOROUGH	
	<b>County/Region</b>	Hants	
	<b>Postcode</b>	GU14 0PX	<b>Country</b> England
	<b>Date of birth</b>	<b>DO</b> 10 11 34	<b>Nationality</b> NA British
	<b>Business occupation</b>	<b>OC</b>	Managing Director
	<b>Other directorships</b>	<b>OD</b>	None

<b>Name</b>	<b>* Style/Title</b>	<b>CD</b>	Mr.
	<b>Forenames</b>	Ian Graham	
	<b>Surname</b>	King	
	<b>* Honours etc</b>		
	<b>Previous forenames</b>		
	<b>Previous surname</b>		
<b>Usual residential address</b>	<b>AD</b>	9 Wessex Gardens	
		Portchester	
	<b>Post town</b>	FAREHAM	
	<b>County/Region</b>	Hampshire	
	<b>Postcode</b>	P016 9BT	<b>Country</b> England
	<b>Date of birth</b>	<b>DO</b> 24 04 56	<b>Nationality</b> NA British
	<b>Business occupation</b>	<b>OC</b>	Financial Director
	<b>Other directorships</b>	<b>OD</b>	See attached list

\* Voluntary details

**Directors** (continued)

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

<b>Name</b>	<b>* Style/Title</b>	<b>CD</b>	
	<b>Forenames</b>		
	<b>Surname</b>		
	<b>* Honours etc</b>		
	<b>Previous forenames</b>		
	<b>Previous surname</b>		
<b>Usual residential address</b>	<b>AD</b>		
	<b>Post town</b>		
	<b>County/Region</b>		
	<b>Postcode</b>		<b>Country</b>
	<b>Date of birth</b>	<b>DO</b>	<b>Nationality</b> NA
	<b>Business occupation</b>	<b>OC</b>	
	<b>Other directorships</b>	<b>OD</b>	

\* Voluntary 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

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Shares	100	100.00
<b>Totals</b>	<b>100</b>	<b>100.00</b>

A full list of members is enclosed on paper

**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.

Signed ..... *E. A. Peachey* .....  
Secretary/Director \*  
(\* delete as appropriate)

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

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
Shares of £1 each	1				1

**Member's Name and Address**

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

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
Shares of £1 each	99				99