



Please complete in typescript,
or in bold black capitals.

USBC £735x44

109868

363a

Annual Return

CHFP029

Company Number

688533

Company Name in full

Penny & Giles International pic

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
3	0	0
0	5	2
0		0
0		0

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
3	0	0
0	5	2
0		0
1		1

Registered Office (See note 3)

Show here the address at the date of this return.

SPIRENT HOUSE

CRAWLEY BUSINESS QUARTER, FLEMING WAY

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

Post town

CRAWLEY

County / Region

WEST SUSSEX

Postcode

RH10 2QL

Principal business activities

(See note 4)

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

7415

HOLDING COMPANY

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

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

Page 1



Form revised July 1998

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

☐

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

Forename(s)

MICHAEL

Surname

ARNAOUTI

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

87 DITTON ROAD

Usual residential

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

Post town

SURBITON

County / Region

SURREY

Postcode

KT6 6RJ

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		
			0	9	0
			2	1	9
			5	7	
Forename(s)	TIMOTHY RICHARD				
Surname	EVANS				
Previous forename(s)					
Previous surname(s)					
Address	2 BRAMBLEWOOD CLOSE, THORNHILL				
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.				
Post town	CARDIFF				
County / Region	S GLAMORGAN		Postcode		
Country			Nationality	BRITISH	
Business occupation	ACCOUNTANT				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			3	1	0
			5	1	9
			5	5	
Forename(s)	ERIC GEORGE				
Surname	HUTCHINSON				
Previous forename(s)					
Previous surname(s)					
Address	HURSTWOOD FARMHOUSE				
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.				
Post town	HORSTED KEYNES				
County / Region	WEST SUSSEX		Postcode	RH17 7BG	
Country	ENGLAND		Nationality	BRITISH	
Business occupation	ACCOUNTANT				
Other directorships	See attached list				

Other relevant directorships

Company Number 688533

Company Name Penny & Giles International plc

Directors Name EVANS TIMOTHY RICHARD

† Directors only.

† Other directorships

INFORMATRIX LIMITED

PENNY & GILES CONTROLS LIMITED

PENNY & GILES ELECTRONIC COMPONENTS LIMITED

PENNY & GILES INDUCTIVE TECHNOLOGY LIMITED

PENNY & GILES POSITION SENSORS LIMITED

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.

Other relevant directorships

Company Number 688533

Company Name Penny & Giles International plc

Directors Name HUTCHINSON ERIC GEORGE

† Directors only.

† Other directorships

BOWTHORPE EMP LIMITED

BOWTHORPE INDUSTRIES LIMITED

BOWTHORPE MANAGEMENT PLC

CAMBRIDGE ANALYTICAL GROUP LIMITED

CREDITDETAIL LIMITED

CROON LIMITED

DEVLIN ELECTRONICS LIMITED

GLOBAL SIMULATION SYSTEMS LIMITED

MONITOR LABS LIMITED

PENNY & GILES CONTROLS LIMITED

PENNY & GILES DATA SYSTEMS LIMITED

PENNY & GILES DRIVES TECHNOLOGY LIMITED

PENNY & GILES LIMITED

PENNY & GILES TRANSDUCERS LIMITED

PROTIMETER PLC

SPIRENT CAPITAL LIMITED

SPIRENT COMPONENTS LIMITED

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.

Other relevant directorships

Company Number 688533

Company Name Penny & Giles International plc

Directors Name HUTCHINSON ERIC GEORGE

† Directors only.

† Other directorships

SPIRENT FINANCIAL LIMITED

SPIRENT PLC

STAENG LIMITED

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)
ORD 25P EACH	9,549,761	£ 2,387,440.25
Totals	9,549,761	£ 2,387,440.25

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



Date

10 July 2000

† 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

☐

(enter number)

continuation sheets.

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.

SECRETARIAL DEPARTMENT, SPIRENT PLC, CRAWLEY BUSINESS QUARTER, FLEMING WAY, CRAWLEY,	
WEST SUSSEX, RH10 2QL	
Tel 01293 767676	
DX number	DX exchange

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

688533

Company Name in full

Penny & Giles International plc

Name and address	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			Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer		
SPIRENT PLC, COLIN MICHAEL MCCARTHY GATWICK ROAD, CRAWLEY, WEST SUSSEX. RH10 2RZ	Ord 25p each 1				
SPIRENT PLC SPIRENT HOUSE, CRAWLEY BUSINESS QUARTER, FLEMING WAY, CRAWLEY, WEST SUSSEX, RH10 2QL, ENGLAND	Ord 25p each 9,549,760				