



Please complete in typescript,
or in bold black capitals.

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008523
£576(x34).

363a

Annual Return

Company Number

771516

Company Name in full

GEC-Marconi Electronics Overseas Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 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

22 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 *K2CCGPFU* 1994
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

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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

County / Region

Country

ST. ALBANS

HERTFORDSHIRE

Postcode

AL4 9AJ

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 | 24 | 04 1956 |
| | Forename(s) | IAN GRAHAM | | | |
| | Surname | KING | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | 9 WESSEX GARDENS, PORTCHESTER | | | | |
| | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | FAREHAM | | | |
| | County / Region | HAMPSHIRE | Postcode | PO16 9BT | |
| | Country | ENGLAND | Nationality | BRITISH | |
| Business occupation | FINANCIAL DIRECTOR | | | | |
| Other directorships | See attached list | | | | |
| * Voluntary details. | | | | | |

| | | | | | |
|--|-----------------------------|---------------|----------------------|--------------|-------------|
| Name | * Style / Title | MR. | Day | Month | Year |
| | * Honours etc | F.C.I.S. | Date of birth | 08 | 08 1944 |
| | Forename(s) | ERIC ALBERT | | | |
| | Surname | PEACHEY | | | |
| | 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 | Nationality | BRITISH | |
| Business occupation | CHARTERED SECRETARY | | | | |
| Other directorships | UKAMS LIMITED | | | | |
| | WIRRAL CAE SERVICES LIMITED | | | | |

Other relevant directorships

Company Number

771516

Company Name

GEC-Marconi Electronics Overseas Limited

Directors Name

KING IAN GRAHAM

† Directors only.

† Other directorships

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

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 ORD SHS | 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

☒
☐

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

☐

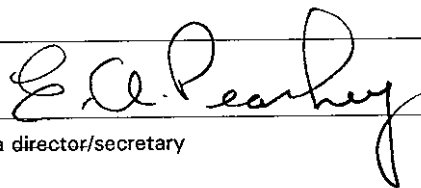
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

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

Signed



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

(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.

| | |
|---|-------------|
| 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

771516

Company Name in full

GEC-Marconi Electronics Overseas 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 Ord shs 99 | | | |
| ASSOCIATED ELECTRICAL INDUSTRIES HOLDINGS LIMITED 1 STANHOPE GATE, LONDON, W1A 1EH | £1 Ord shs 1 | | | |
| | | | | |
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