

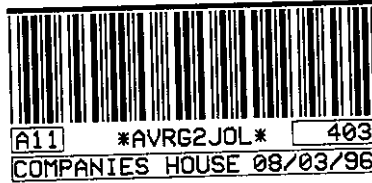
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THE SECRETARIAT

MB

£486 x 27
101429.

363_x Annual Return



Company number

CN 2984211

Company name

GPT Special Project Management Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 01 03 96

Date of next return
I wish to make the next
return to

DB 01 03 97

Registered Office
This is the address at the
date of this return

RO New Century Park

P O Box 53

Any change of registered
office must be notified
on form 287

Post town COVENTRY

County/Region

Postcode CV3 1HJ

Principal business activities

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

PA 3 6 3 0

Register of Members

The register of members
is kept at

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

Register of Debenture Holders

A register of debenture
holders is kept at

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

Company type

T2	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

CS	Mr
Forenames	Graham Geoffrey
Surname	Daniel
AD	70 Maxwell Road
Post town	BEACONSFIELD
County/Region	Bucks
Postcode	HP9 1QZ
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	Anthony Robert	
	Surname	Cobbe	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	The Stables
		Old Fosse Way	
	Post town	EATHORPE	
	County/Region	Warwickshire	
	Postcode	CV33 9DF	Country
	Date of birth	DO	05 07 43 Nationality NA American
	Business occupation	OC	Group Director
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Peter Newman	
	Surname	Glanfield	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Trent House
		2B Beauchamp Avenue	
	Post town	LEAMINGTON SPA	
	County/Region	Warwickshire	
	Postcode	CV32 5TA	Country
	Date of birth	DO	12 12 44 Nationality NA British
	Business occupation	OC	Group Director
	Other directorships	OD	None

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Stephen	
	Surname	Hare	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	3 Chestnut Close
		Banbury Road, Ettington	
	Post town	STRATFORD-UPON-AVON	
	County/Region	Warwickshire	
	Postcode	CV37 7SN	Country England
	Date of birth	DO	15 04 61 Nationality NA British
	Business occupation	OC	Accountant
	Other directorships	OD	See attached list

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	NA
	Business occupation	OC	
	Other directorships	OD	

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for A R Cobbe

Fibreway Limited
GPT Communication Systems Limited
GPT Sales and Services Limited
SCSL Limited
TCL Projects Limited
Telephone Cables Limited

Other directorships for S Hare

TCL Projects Limited

Class	Number	Aggregate Nominal Value
Ordinary £1	2	2.00
Totals	2	2.00

A full list of members is enclosed on paper

None

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

Signed  Secretary/Director*
(* delete as appropriate)

Date 20 MAR 1996

This return includes 2 continuation sheets.

	Postcode
Telephone	Extension

Complete List of Members for GPT Special Project Management Limited from
01/03/95 to 01/03/96

Member's Name and Address

GPT Investments Limited
New Century Park, P O Box 53
COVENTRY CV3 1HJ

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

Member's Name and Address

GPT Limited
New Century Park, P O Box 53
COVENTRY CV3 1HJ

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