



Please complete in typescript,
or in bold black capitals.

Mid
£315x21
101783

363a

Annual Return

Company Number

2984211

Company Name in full

GPT Special Project Management Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 03 1997

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

01 03 1998

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

NEW CENTURY PARK

P O BOX 53

COVENTRY

CV3 1HJ

Principal business activities

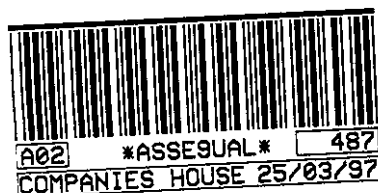
(See note 4)

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

3220

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

3220 - MANUFACTURE TV TRANSMITTERS, TELEPHONY ETC.



A02 *ASSEQUAL* 487
COMPANIES HOUSE 25/03/97

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.

| | | | |
|-----------------|------------------|----------|---------|
| | NEW CENTURY PARK | | |
| | P O BOX 53 | | |
| Post town | COVENTRY | | |
| County / Region | | Postcode | CV3 1HJ |

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.

| | | | |
|-----------------|------------------|----------|---------|
| | NEW CENTURY PARK | | |
| | P O BOX 53 | | |
| Post town | COVENTRY | | |
| County / Region | | Postcode | CV3 1HJ |

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

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Postcode

Country

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 | 05 | 07 | 1943 |
| | Forename(s) | ANTHONY ROBERT | | | | |
| | Surname | COBBE | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | THE STABLES, OLD FOSSE WAY | | | | | |
| | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | EATHORPE | | | | |
| | County / Region | WARWICKSHIRE | Postcode | CV33 9DF | | |
| | Country | | Nationality | UNITED STATES | | |
| Business occupation | MANAGING DIRECTOR | | | | | |
| Other directorships | See attached list | | | | | |
| * Voluntary details. | | | | | | |

| | | | | | | |
|--|----------------------------------|----------------|----------------------|--------------|-------------|------|
| Name | * Style / Title | MR | Day | Month | Year | |
| | * Honours etc | | Date of birth | 12 | 12 | 1944 |
| | Forename(s) | PETER NEWMAN | | | | |
| | Surname | GLANFIELD | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | TRENT HOUSE, 2B BEAUCHAMP AVENUE | | | | | |
| | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | LEAMINGTON SPA | | | | |
| | County / Region | WARWICKSHIRE | Postcode | CV32 5TA | | |
| | Country | | Nationality | BRITISH | | |
| Business occupation | GROUP DIRECTOR | | | | | |
| Other directorships | NO OTHER DIRECTORSHIPS | | | | | |
| | | | | | | |

Directors(see notes 1-5)

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 | 15 | 04 | 1961 |
| | Forename(s) | STEPHEN | | | | |
| | Surname | HARE | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname | | | | | |
| Address | 3 CHESTNUT CLOSE, BANBURY ROAD | | | | | |
| | ETTINGTON | | | | | |
| | Post town | STRATFORD-UPON-AVON | | | | |
| | County / Region | WARWICKSHIRE | Postcode | CV37 7SN | | |
| | Country | ENGLAND | | | | |
| | Nationality | BRITISH | | | | |
| | Business occupation | ACCOUNTANT | | | | |
| | Other directorships | See attached list | | | | |
| | | | | | | |

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

| | | | | | | |
|---------|----------------------|--|---------------|-------|------|--|
| Name | * Style / Title | | Day | Month | Year | |
| | * Honours etc | | Date of birth | | | |
| | Forename(s) | | | | | |
| | Surname | | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname | | | | | |
| Address | | | | | | |
| | | | | | | |
| | Post town | | | | | |
| | County / Region | | Postcode | | | |
| | Country | | | | | |
| | Nationality | | | | | |
| | Business occupation | | | | | |
| | Other directorships | | | | | |
| | | | | | | |

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

* Voluntary details.

Other relevant directorships

Company Number 2984211

Company Name GPT Special Project Management Limited

Directors Name COBBE ANTHONY ROBERT

† Directors only. † Other directorships

FIBREWAY LIMITED

GPT CHINA LIMITED

GPT HOLDINGS LIMITED

GPT INTERNATIONAL HOLDINGS LIMITED

GPT INTERNATIONAL INVESTMENTS LIMITED

GPT INTERNATIONAL LIMITED

GPT INVESTMENTS LIMITED

GPT LIMITED

GPT MIDDLE EAST LIMITED

GPT UKRAINE LIMITED

SCSL LIMITED

SGCS SALES AND SERVICES LIMITED

SIEMENS GEC COMMUNICATION SYSTEMS LIMITED

TCL PROJECTS LIMITED

TELEPHONE CABLES 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 2984211

Company Name GPT Special Project Management Limited

Directors Name HARE STEPHEN

† Directors only.

† Other directorships

ATRADA LIMITED

GEC INFORMATION SYSTEMS LIMITED

GEC OPTICAL FIBRES LIMITED

GECOM LIMITED

GPT CHINA LIMITED

GPT CONSUMER PRODUCTS LIMITED

GPT CS LIMITED

GPT FINANCE LIMITED

GPT HOLDINGS LIMITED

GPT INTERNATIONAL HOLDINGS LIMITED

GPT INTERNATIONAL INVESTMENTS LIMITED

GPT INTERNATIONAL LIMITED

GPT INVESTMENTS LIMITED

GPT LIMITED

GPT MIDDLE EAST LIMITED

GPT UKRAINE LIMITED

MICRO SCOPE LIMITED

NOTES

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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 2984211

Company Name GPT Special Project Management Limited

Directors Name HARE STEPHEN

† Directors only. † Other directorships

PRINTED CIRCUITS LIMITED

TCL PROJECTS 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

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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) |
|-------------------------------------|----------------------------|--|
| ORDINARY £1 | 2 | £ 2.00 |
| | | |
| | | |
| | | |
| Totals | 2 | £ 2.00 |

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

☐

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

☐

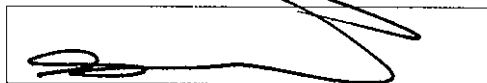
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

21 MAR 1997

† 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

continuation sheets.

(enter number)

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.

01203 562000

| | |
|--|-------------|
| MR G G DANIEL, GPT LIMITED, NEW CENTURY PARK, PO BOX 53, COVENTRY, CV3 1HJ | |
| | |
| Tel 01203 562000 | |
| DX number | DX exchange |



Please complete in typescript,
or in bold black capitals.

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

Company Number

2984211

Company Name in full

GPT Special Project Management 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 |
|---|---------------------------------------|------------------------------------|--|---------|
| GPT INVESTMENTS LIMITED NEW CENTURY PARK, P O BOX 53, COVENTRY, CV3 1HJ | Ordinary £1 1 | | | |
| GPT LIMITED NEW CENTURY PARK, P O BOX 53, COVENTRY, CV3 1HJ | Ordinary £1 1 | | | |
| | | | | |
| | | | | |
| | | | | |