

363a

Please complete in typescript, or in bold black capitals.									
	Anr	านal	Re	tur	'n				
Company Number	3067909								
Company Name in full	COMMONWE	EALTH PAR	TNERSHIP	FOR T	ECHNOLOG	Y MANAG	EMENT L	IMITED	
* F 3 6 3 A C 4 0 *									
D (641)	Day	Month	Year						
Date of this return (See note 1) The information in this return is made up to	13	06	97						
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	Day	Month	Year	7					
here. Companies House will then send a form at the appropriate time.									
Registered Office (See note 3) Show here the address at the date of this return.	14 Quee	n Anne's	Gate						
Any change of Post town registered office	London								
must be notified County / Region on form 287.									
Postcode	SW1H 9A	A							
Principal business activities (See note 4) Show trade classification code number(s) for the principal activity or activities. If the code number cannot be determined, give a brief description of principal activity		930	5						-
						•			



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 Ca for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page 1

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	X Slave modulutha appropriate have
Private company limited by shares exempt under section 30	Please mark the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary (See note 8)	Details of a new company secretary must be notified on form 288a
(Please photocopy this area to provide Name * Style / Title	*Honours etc
details of joint secretaries). Forename(s)	
Surname	Comat Registrars Limited
* Voluntary details. Previous forename(s)	
Previous surname(s)	
Address	9 Gray's Inn Square
	Gray's Inn
Usual residential address must be given. Post town In the case of a	London
corporation, give the registered or principal County / Region	Postcode WCIR 5JQ
office address. Page No. 2 (Company No. 3067909) Country	England

Plaase list directors in	note 8) n alnhahet		Details of new directors	inust be no	unea on to	111 2008	a	
riagae ilat directors il	Name		Dr			Day	Month	Year
		* Honours etc		Da	te of birth	01	04	34
		Forename(s)	Moses Nee Buernor	_				
		Surname	Ayiku					
	Previo	us forename(s)						
	Previo	ous surname(s)					*	
	Address	•	3 Ghanair Avenue Extens	ion				
Usual residenti	ial		Airport Residential Are	ea.	$\overline{}$,		
	be	Post town	Accra					
corporation, give t registered or princip		ounty / Region		<u>-</u>	Postcode			
office address.		Country	Ghana		Nationality	Ghania	ın	
	Busines	s occupation	Co-Ordinator				-	
	Other di	irectorships	None					
* Voluntary details								
				3				
	Name	* Style / Title	Mr		_	Day	Month	Year
		* Honours etc		Da	te of birth	29	09	36
		Forename(s)	Roger Arthur			<u> </u>		
		Surname	Bambrough					
	Previo	us forename(s)						
	Previ	ious surname(s)						
	Addres	s	A-19-3 Menara Bangsar, Jalan Maarof					
Usual rasidan	tini		Bangsar					
Usual resident address must	be	Post town	Kuala Lumpur 59100					
given. In the case of corporation, give registered or princ	the C	County / Region	Malaysia		Postcode			
office address.	- I 	Country			Nationality	Britis	sh	
	Busines	ss occupation	Director of Corporate	Affairs				
	Other d	irectorships	YTL Corporation Berhad					

````	Directors (continued)		Details of new directors	must be notified on for	m 288a	ı			
	Nam	ne * Style / Title	Dr	_	Day	Month	Year		
		* Honours etc		Date of birth	31	07	41		
		Forename(s)	William Stanley		,				
		Surname	Bardo						
	Pre	vious forename(s)							
	Pr	revious surname(s)							
	Addı	ress	Cherry Tree Farm						
	Usual residential		Missenden Road						
	address must be given. In the case of a	Post town	Great Kingshill, High W	ycombe, Bucks					
	corporation, give the registered or principal	County / Region		Postcode	HP15 6	ED			
	office address.	Country		Nationality	Britis	h			
·	Busi	iness occupation	n Technical Director						
	Othe	r directorships	GEC Marconi Ltd						
	* Voluntary details		GEC Marconi Materials To	C Marconi Materials Technology Limited					
	Name	•	Dr	Г	Day	Month	Year		
		* Honours etc		Date of birth	16	11	27		
		Forename(s)	George						
		Surname	Christodoulides						
	Pre	evious forename(s)							
	Pı	revious surname(s)				<u> </u>			
	Ado	Iress	6 Saint Demetrios						
	Usual residential		Acropolis						
	address must be given. In the case of a	Post town	2012 Nicosia						
	corporation, give the registered or principal	County / Region		Postcode					
	office address.	Country	Cyprus	Nationality	Cypric	ot			
	Bus	iness occupation	Chairman, Cyprus Standa	rds Org					
	Otho	er directorships	None						

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(Company No. 3067909

Directors (continu	ed)	Details of new directors	must be notified on for	m 288a		
**	van <b>vame</b> * Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	20 Z	09	50
	Forename(s)	Ian Christopher	<u> </u>			
	Surname		<del>, '</del>			
	Previous forename(s)				· · · · · · · · · · · · · · · · · · ·	
	Previous surname(s)				<del></del>	·
_				<del>.</del>		
P	ddress	18 Fortior Court		<del>/-</del>	<u>/</u>	
Usual residentia	1	100 Hornsey Lane			···	
address must be given. In the case of a		London	· · · · · · · · · · · · · · · · · · ·	•		
corporation, give the registered or principal office address.			Postcode	N6 5LS		
	Country	,	Nationality	Britis	h.	
E	Business occupation	Civil Servant				
C	Other directorships	None				
* Voluntary details						
			,	·		
	Name * Style / Title	Dr	_	Day	Month	Year
	* Honours etc	>	Date of birth	19	05	43
	Forename(s)	Tidu Yoginder Nath				
	Surname	Maini				
	Previous forename(s)			· · · · · · · · · · · · · · · · · · ·		
	Previous surname(s)					
	Address	30 Clare Lawn Avenue			/	
		East Sheen				
	e Post town	London		· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
given. In the case of corporation, give the	ne County / Region		Postcode	SW14 8	BG	
registered or princip office address.	ai Country		Nationality	Britis	h	

Page No. 6 (Company No. 3067909

**Business occupation** 

Other directorships

Deputy Chairman

See attached list

**Company Number** 3067909 **Company Name** COMMONWEALTH PARTNERSHIP FOR TECHNOLOGY MANAGEMENT LIMITED Company Secretary (See notes 1-5) Details of a new company secretary must be notified on form 288a. * Style / Title (Please photocopy Name this area to provide details of ioint * Honours etc secretaries.) Forename(s) * Voluntary details Surname Previous forename(s) Previous surname(s) **Address** Usual residential address must be Post town given. In the case of a corporation, give the County / Region Postcode registered or principal office address. Country Directors (see notes 1-5) Details of new directors must be notified on form 288a. Please list directors in alphabetical order Ambsdr * Style / Title Name Day Month Year 20 10 48 Date of birth * Honours etc Parameswaran Forename(s) Nagalingam Surname Previous forename(s) Previous surname(s) **Address** 63 Lengkok Aminuddin Baki Taman Tun Dr Ismail Usual residential address must be Post town 60000 Kuala Lumpur given. In the case of a corporation, give the registered or principal County / Region Postcode office address. Malaysia Country Malaysian Nationality Under Secretary, Ministry of Foreign Affairs **Business occupation** None Other directorships continuation sheet

Form 363a/b Continuation Sheet

<b>Directors</b> (See note Pease list directors in	es 1-5) alphabetical order [	Details of new directors	must be not	ified on fo	rm 288	а.	
	Name * Style / Title			_	Day	Month	Year
	* Honours etc		Date	of birth	15	06	52
	Forename(s)	Md Hussin					
	Surname	Nayan					
	Previous forename(s)				·		
	Previous surname			·			
	Address	No 22 Tamara, The Asta	ria				
Usual residentia address must b		Jalan Taman Kosas					
given. In the case of corporation, give the	a Post town	Ampang		/			
registered or principal office address.		Selangor		Postcode	68000		
	Country	Malaysia					
	Nationality	Malaysian					
	Business occupation	Undersecretary				_	
	Other directorships	None					
					·		
Directors (See not		Details of new directors	s must be not	ified on fo	rm 288	a.	i
Please list directors in	n alphabetical order <b>Name</b> * Style / Title	Prof		_	Day	Month	Year
	* Honours etc		Dat	te of birth	22	09	33
	Forename(s)	Bishnodat					
	Surname	Persaud					
	Previous forename(s)						
	Previous surname(s)						
	Address	14 Limes Avenue		-			
Usual residenti		Mill Hill		\ /			
address must be given. In the case of corporation, give the	a Post town	London		\/			
registered or princip office address.				Postcode	NW7 3	PA	
• • • • • • • • • • • • • • • • •	Country						
	Nationality	Barbados					
	Business occupation	Consultant					
	Other directorships	Jamaica Conservation &	Development	Trust			
continuation sheet	:						

<b>Directors</b> (See notes 1 Pease list directors in alp	-5)	Details of new directors	must be not	tified on fo	rm 288	а.		
	Name * Style / Title	Prof		_	Day	Month	Year	
	* Honours etc	OBE	Dat	e of birth	07	02	33	
	Forename(s)	Michael George	·					
	Surname	Pitman						
P	revious forename(s)							
	Previous surname							
•	Address	50 Booroondara Street						
Usual residential address must be								
given. In the case of a corporation, give the	Post town	Reid						
registered or principal office address.	County / Region			Postcode	ACT 2	601		
	Country	Australia						
Na	ationality	Australian						
В	usiness occupation	Chief Scientist						
01	ther directorships	None				-		
							<u></u>	
<b>Directors</b> (See notes Please list directors in all Na		Details of new directors Tan Sri Datuk Dr	must be no	tified on fo			Vaar	
Please list directors in al	phabetical order			tified on fo	Day 09	Month	Year 32	
Please list directors in al	phabetical order me * Style / Title			[	Day	Month		
Please list directors in al	phabetical order me * Style / Title * Honours etc	Tan Sri Datuk Dr		[	Day	Month		
Please list directors in al Na	phabetical order me * Style / Title  * Honours etc  Forename(s)	Tan Sri Datuk Dr		[	Day	Month		
Please list directors in al, Na	phabetical order me * Style / Title  * Honours etc  Forename(s)  Surname	Tan Sri Datuk Dr		[	Day	Month		
Please list directors in al Na	phabetical order me * Style / Title  * Honours etc  Forename(s)  Surname revious forename(s)	Tan Sri Datuk Dr		[	Day	Month		
Please list directors in algorithm Na	phabetical order me * Style / Title  * Honours etc  Forename(s)  Surname revious forename(s)  Previous surname(s)	Tan Sri Datuk Dr Omar Abdul Rahman	Da	[	Day	Month		
Please list directors in al, Na  P  Ad  Usual residential address must be given. In the case of a	phabetical order me * Style / Title  * Honours etc  Forename(s)  Surname revious forename(s)  Previous surname(s)	Tan Sri Datuk Dr Omar Abdul Rahman No 34 Jalan Tualang	Da	ite of birth	Day	Month		
Please list directors in all Na  Na  Ad  Usual residential address must be given. In the case of a corporation, give the registered or principal	phabetical order me * Style / Title  * Honours etc  Forename(s)  Surname revious forename(s)  Previous surname(s)	Omar Abdul Rahman  No 34 Jalan Tualang Bukit Bandaraya, Bangsa	Da	ite of birth	Day	Month		
Please list directors in al, Na  Na  P  Ad  Usual residential address must be given. In the case of a corporation, give the	phabetical order me * Style / Title  * Honours etc  Forename(s)  Surname revious forename(s)  Previous surname(s)  Idress  Post town	Omar Abdul Rahman  No 34 Jalan Tualang Bukit Bandaraya, Bangsa	Da	tvan	Day	Month		
Please list directors in al, Na  Na  List are idential address must be given. In the case of a corporation, give the registered or principal office address.	phabetical order me * Style / Title  * Honours etc  Forename(s)  Surname revious forename(s)  Previous surname(s)  Idress  Post town  County / Region	Omar Abdul Rahman  No 34 Jalan Tualang Bukit Bandaraya, Bangsa	Da	tvan	Day	Month		
Please list directors in al, Na  Na  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Na	phabetical order me * Style / Title  * Honours etc  Forename(s)  Surname revious forename(s)  Previous surname(s)  Idress  Post town  County / Region  Country	Omar Abdul Rahman  No 34 Jalan Tualang Bukit Bandaraya, Bangsa 59100 Kuala Lumpar, Wila	Da	tvan	Day	Month		
Please list directors in al, Na  Ad  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Na  Bu	phabetical order me * Style / Title  * Honours etc  Forename(s)  Surname revious forename(s)  Previous surname(s)  Idress  Post town  County / Region  Country	Omar Abdul Rahman  No 34 Jalan Tualang Bukit Bandaraya, Bangsa 59100 Kuala Lumpar, Wila	Da	tvan	Day	Month		

<b>Directors</b> (See not Pease list directors in	es 1-5)	Details of new directors must be notified on form 288a.							
rease list directors in	Name * Style / Title	Mr		<del></del>	Day	Month	Year		
	* Honours etc	CMT (Gold)	Date	of birth	17	08	30		
	Forename(s)	Frank							
	Surname	Rampersad							
	Previous forename(s)								
	Previous surname								
	Address	2 St Vincent Avenue				,			
Usual residenti		Federation Park	\						
address must be given. In the case of corporation, give the	F USL LUVVII I	Port of Spain							
registered or principal office address.				Postcode					
	Country	Trinidad							
	Nationality	Trinidadian							
	Business occupation	Co-ordinator							
	Other directorships	None							
Directors (See no		Details of new directors	s must be noti	ified on fo	rm 288	a.			
Please list directors i	Name * Style / Title	Mr		_	Day	Month	Year		
	* Honours etc		Date	e of birth	19	02	40		
	Forename(s)	Ramanan Rickie							
	Surname	Sankar							
	Previous forename(s)								
	Previous surname(s)			,	/				
	Address			1					
Usual residenti		11 Alpine Copse		J					
address must given. In the case of corporation, give t	fa Post town	Bickley							
registered or princip office address.		Kent		Postcode	BR1 2	AW			
	Country								
	Nationality	Guyanan							
	Business occupation	Head - Finance							
	Other directorships	None							
continuation shee	t								

<b>Directors</b> (See note Pease list directors in	es 1-5)	Details of new directors	must be no	tified on fo	rm 288	a.	
	Name * Style / Title	Prof		-	Day	Month	Year
	* Honours etc		Dat	te of birth	26	04	36
	Forename(s)	Peter					
	Surname	Serracino-Inglott		·			
	Previous forename(s)						
	Previous surname						
	Address	University of Malta					
Usual residentia							
given. In the case of corporation, give the	a Post town	Msida					
registered or princip office address.				Postcode			
	Country	Malta					
	Nationality	Maltese					
	Business occupation	Rector					
	Other directorships	None					
Directors (See no Please list directors in		Details of new directors	must be no	tified on fo	orm 288	a.	,
	Name * Style / Title	Mr	<u> </u> 	r	Day	Month	Year
	* Honours etc		Da	ate of birth	03	03	39
	Forename(s)	Jonathan Hilali Moiese					
	Surname	Solomon			·		-
	Previous forename(s)						
	Previous surname(s)						
	Address	12 Kidderpore Gardens					
Usual residenti address must l	al pe						
given. In the case of corporation, give the	a Post town	London					
registered or princip office address.				Postcode	NW3 7	SR	
	Country	England					
	Nationality	British					
	Business occupation	Director					
	Other directorships	Cable & Wireless plc					
continuation sheet	<b>:</b>						

Pease list directors in alp						
	Name * Style / Title			Day	Month	Year
	* Honours etc	Yg. Bhg. Dato	Date of birth	23	08	54
	Forename(s)	Francis Sock Ping				
	Surname	Yeoh				
Р	revious forename(s)					
	Previous surname					
	Address	No. 3 Lorong 16/7B				· · · · · · · · · · · · · · · · · · ·
Usual residential				-		
address must be given. In the case of a corporation, give the	Post town	Petaling Jaya				
registered or principal office address.	County / Region	Selangor	Postcode	46350	<u> </u>	
	Country	Malaysia				
Na	ationality	Malaysian				
В	usiness occupation	Managing Director				
Oi	ther directorships	None				
				·		
Directors (See notes		Details of new directors m	ust be notified on f	orm 288	a.	
	Please list directors in alphabetical order  Name * Style / Title			Day	Month	Year
	* Honours etc		Date of birth	08	12	47
	* Honours etc Forename(s)	Noel	Date of birth	08		
		Noel Zarb-Adami	Date of birth	08		
P	Forename(s)		Date of birth	08		
	Forename(s) Surname	Zarb-Adami	Date of birth	08		
	Forename(s) Surname Previous forename(s)	Zarb-Adami	Date of birth	08		
Ac Usual residential	Forename(s) Surname Previous forename(s) Previous surname(s)	Zarb-Adami	Date of birth	08		
Ac  Usual residential address must be given. In the case of a	Forename(s) Surname Previous forename(s) Previous surname(s)	Zarb-Adami "Sorriso"	Date of birth	08		
Ac Usual residential address must be	Forename(s) Surname Previous forename(s) Previous surname(s) Idress	Zarb-Adami "Sorriso" Gibba Street	Postcode		12	
Usual residential address must be given. In the case of a corporation, give the registered or principal	Forename(s) Surname Previous forename(s) Previous surname(s) Idress Post town	Zarb-Adami "Sorriso" Gibba Street			12	
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Forename(s) Surname Previous forename(s) Previous surname(s) Idress  Post town County / Region	Zarb-Adami  "Sorriso"  Gibba Street  Attard			12	
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Forename(s) Surname Previous forename(s) Previous surname(s) Idress  Post town County / Region Country	Zarb-Adami  "Sorriso"  Gibba Street  Attard  Malta			12	
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Na	Forename(s) Surname Previous forename(s) Previous surname(s) Idress  Post town County / Region Country Intionality	Zarb-Adami  "Sorriso"  Gibba Street  Attard  Malta  Maltese			12	

## Other Directorships

Continuation sheet number: 7

Company

**Company Number** 

3067909

COMMONWEALTH PARTNERSHIP FOR TECHNOLOGY MANAGEMENT LIMITED

Director / Directorships

Date Resigned

## Maini, Tidu Yoginder Nath

EASAMS Limited
GEC-Marconi (Thailand) Limited
GEC-Marconi Naval Systems Overseas Limited
GEC-Marconi S3I Limited
Marconi Command and Control International Limited

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)
	Totals		
Т	l his is a Company l:	imited by guarant	   ee with no share capital
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	There were no changes	in the period	
returns.		on paper	in another format
(See note 10)	A list of changes is encl	osed	
	A full list of members is	enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	ırn an election is in ford annual general meet	•
	If at the date of this retu laying ac	ırn an election is in forc counts in general meet	, i
Certificate	I certify that the information knowledge and belief.	ation given in this return	n is true to the best of my
Signed	Crop won	Date	10 July 1997
† Please delete as appropriate	† swiirester/secretary V	Lewis	
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to	This return include:	(enter number)	ntinuation sheets
Companies House.			
Please give the name, address, telephone number, and if available,	Deloitte & Touche		
a DX number and Exchange, for	Hill House, 1 Little N	lew Street	
the person Companies House should contact if there is any query.	London, England, , EC4	3TR	Tel
	DX number	DX exchange	

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(Company No. 3067909

Ref: CoSec/Cook