



BOS  
£15  
110381

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

3067909

Company Name in full

COMMONWEALTH PARTNERSHIP FOR TECHNOLOGY MANAGEMENT LIMITED



\* F 3 6 3 A C 4 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

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 here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of this return.

14 Queen Anne's Gate

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

Post town

London

County / Region

Postcode

SW1H 9AA

### Principal business activities

(See note 4)

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

9 3 0 5

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



A05 \*AFTYCXMB\* 229  
COMPANIES HOUSE 23/07/97

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

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**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

X

Please mark the appropriate box

**Company Secretary** (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

\*Honours etc

**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

9 Gray's Inn Square

Gray's Inn

London

WC1R 5JQ

England

**Directors** (See note 8)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	Dr				
	* Honours etc		Date of birth	Day	Month	Year
				01	04	34
	Forename(s)	Moses Nee Buernor				
	Surname	Ayiku				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	3 Ghanair Avenue Extension					
	Airport Residential Area					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Accra				
	County / Region		Postcode			
	Country	Ghana	Nationality	Ghanian		
	Business occupation	Co-Ordinator				
	Other directorships	None				
* Voluntary details						

<b>Name</b>	* Style / Title	Mr				
	* Honours etc		Date of birth	Day	Month	Year
				29	09	36
	Forename(s)	Roger Arthur				
	Surname	Bambrough				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	A-19-3 Menara Bangsar, Jalan Maarof					
	Bangsar					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Kuala Lumpur 59100				
	County / Region	Malaysia	Postcode			
	Country		Nationality	British		
	Business occupation	Director of Corporate Affairs				
	Other directorships	YTL Corporation Berhad				

**Directors** (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Dr		Day	Month	Year
	* Honours etc		Date of birth	31	07	41
	Forename(s)	William Stanley				
	Surname	Bardo				
	Previous forename(s)					
	Previous surname(s)					
Address	Cherry Tree Farm					
	Missenden Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Great Kingshill, High Wycombe, Bucks				
	County / Region		Postcode	HP15 6ED		
	Country		Nationality	British		
	Business occupation	Technical Director				
	Other directorships	GEC Marconi Ltd				
* Voluntary details	GEC Marconi Materials Technology Limited					

Name	* Style / Title	Dr		Day	Month	Year
	* Honours etc		Date of birth	16	11	27
	Forename(s)	George				
	Surname	Christodoulides				
	Previous forename(s)					
	Previous surname(s)					
Address	6 Saint Demetrios					
	Acropolis					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	2012 Nicosia				
	County / Region		Postcode			
	Country	Cyprus	Nationality	Cypriot		
	Business occupation	Chairman, Cyprus Standards Org				
	Other directorships	None				

**Directors** (continued)

Details of new directors must be notified on form 288a

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	20	09	50
	Forename(s)	Ian Christopher				
	Surname	Downing				
	Previous forename(s)					
	Previous surname(s)					
Address	18 Fortior Court					
	100 Hornsey Lane					
	Post town	London				
	County / Region		Postcode	N6 5LS		
	Country		Nationality	British		
Business occupation	Civil Servant					
Other directorships	None					
* Voluntary details						

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

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					
	Post town	London				
	County / Region		Postcode	SW14 8BG		
	Country		Nationality	British		
Business occupation	Deputy Chairman					
Other directorships	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.

(Please photocopy  
this area to provide  
details of joint  
secretaries.)

Name

\* Style / Title

\* Honours etc

Forename(s)

\* Voluntary details

Surname

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 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name

\* Style / Title

\* Honours etc

Forename(s)

Surname

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

Country

Nationality

Business occupation

Other directorships

Amsdr

Day

Month

Year

Date of birth

20

10

48

Parameswaran

Nagalingam

63 Lengkok Aminuddin Baki

Taman Tun Dr Ismail

60000 Kuala Lumpur

Malaysia

Malaysian

Under Secretary, Ministry of Foreign Affairs

None

continuation sheet

**Directors** (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b> * Style / Title									
* Honours etc		<b>Date of birth</b>	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>15</td> <td>06</td> <td>52</td> </tr> </table>	Day	Month	Year	15	06	52
Day	Month	Year							
15	06	52							
<b>Forename(s)</b>	Md Hussin								
<b>Surname</b>	Nayan								
<b>Previous forename(s)</b>									
<b>Previous surname</b>									
<b>Address</b>	No 22 Tamara, The Astaria								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Jalan Taman Kosas								
<b>Post town</b>	Ampang								
<b>County / Region</b>	Selangor	<b>Postcode</b>	68000						
<b>Country</b>	Malaysia								
<b>Nationality</b>	Malaysian								
<b>Business occupation</b>	Undersecretary								
<b>Other directorships</b>	None								

**Directors** (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b> * Style / Title	Prof								
* Honours etc		<b>Date of birth</b>	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>22</td> <td>09</td> <td>33</td> </tr> </table>	Day	Month	Year	22	09	33
Day	Month	Year							
22	09	33							
<b>Forename(s)</b>	Bishnodat								
<b>Surname</b>	Persaud								
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>	14 Limes Avenue								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Mill Hill								
<b>Post town</b>	London								
<b>County / Region</b>		<b>Postcode</b>	NW7 3PA						
<b>Country</b>									
<b>Nationality</b>	Barbados								
<b>Business occupation</b>	Consultant								
<b>Other directorships</b>	Jamaica Conservation & Development Trust								

continuation sheet

**Directors** (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Prof		
* Honours etc	OBE	Date of birth	Day 07	Month 02
			Year 33	
Forename(s)	Michael George			
Surname	Pitman			
Previous forename(s)				
Previous surname				
Address	50 Booroondara Street			
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.			
Post town	Reid			
County / Region		Postcode	ACT 2601	
Country	Australia			
Nationality	Australian			
Business occupation	Chief Scientist			
Other directorships	None			

**Directors** (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Tan Sri Datuk Dr		
* Honours etc		Date of birth	Day 09	Month 11
			Year 32	
Forename(s)	Omar Abdul			
Surname	Rahman			
Previous forename(s)				
Previous surname(s)				
Address	No 34 Jalan Tualang			
Usual residential address	Bukit Bandaraya, Bangsar			
Post town	59100 Kuala Lumpur, Wilayah Persekutuan			
County / Region		Postcode		
Country	MALAYSIA			
Nationality	Malaysian			
Business occupation	Science Adviser			
Other directorships	None			

continuation sheet



**Directors** (See notes 1-5)

Please list directors in alphabetical order

**Details of new directors must be notified on form 288a.**

<b>Name</b> * Style / Title	Mr		<b>Day</b>	<b>Month</b>	<b>Year</b>
* Honours etc	CMT (Gold)	<b>Date of birth</b>	17	08	30
<b>Forename(s)</b>	Frank				
<b>Surname</b>	Rampersad				
<b>Previous forename(s)</b>					
<b>Previous surname</b>					
<b>Address</b>	2 St Vincent Avenue				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Federation Park				
<b>Post town</b>	Port of Spain				
<b>County / Region</b>		<b>Postcode</b>			
<b>Country</b>	Trinidad				
<b>Nationality</b>	Trinidadian				
<b>Business occupation</b>	Co-ordinator				
<b>Other directorships</b>	None				

**Directors** (See notes 1-5)

Please list directors in alphabetical order

**Details of new directors must be notified on form 288a.**

<b>Name</b> * Style / Title	Mr		<b>Day</b>	<b>Month</b>	<b>Year</b>
* Honours etc		<b>Date of birth</b>	19	02	40
<b>Forename(s)</b>	Ramanan Rickie				
<b>Surname</b>	Sankar				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	11 Alpine Copse				
<b>Post town</b>	Bickley				
<b>County / Region</b>	Kent	<b>Postcode</b>	BR1 2AW		
<b>Country</b>					
<b>Nationality</b>	Guyanan				
<b>Business occupation</b>	Head - Finance				
<b>Other directorships</b>	None				

continuation sheet

**Directors** (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b> * Style / Title	Prof								
* Honours etc		<b>Date of birth</b>	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>26</td> <td>04</td> <td>36</td> </tr> </table>	Day	Month	Year	26	04	36
Day	Month	Year							
26	04	36							
<b>Forename(s)</b>	Peter								
<b>Surname</b>	Serracino-Inglott								
<b>Previous forename(s)</b>									
<b>Previous surname</b>									
<b>Address</b>	University of Malta								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.									
<b>Post town</b>	Msida								
<b>County / Region</b>		<b>Postcode</b>							
<b>Country</b>	Malta								
<b>Nationality</b>	Maltese								
<b>Business occupation</b>	Rector								
<b>Other directorships</b>	None								

**Directors** (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b> * Style / Title	Mr								
* Honours etc		<b>Date of birth</b>	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>03</td> <td>03</td> <td>39</td> </tr> </table>	Day	Month	Year	03	03	39
Day	Month	Year							
03	03	39							
<b>Forename(s)</b>	Jonathan Hilali Moiese								
<b>Surname</b>	Solomon								
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>	12 Kidderpore Gardens								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.									
<b>Post town</b>	London								
<b>County / Region</b>		<b>Postcode</b>	NW3 7SR						
<b>Country</b>	England								
<b>Nationality</b>	British								
<b>Business occupation</b>	Director								
<b>Other directorships</b>	Cable & Wireless plc								

continuation sheet

**Directors** (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				
* Honours etc	Yg. Bhg. Dato	Date of birth	Day 23	Month 08	Year 54
Forename(s)	Francis Sock Ping				
Surname	Yeoh				
Previous forename(s)					
Previous surname					
Address	No. 3 Lorong 16/7B				
Usual residential address					
Post town	Petaling Jaya				
County / Region	Selangor	Postcode	46350		
Country	Malaysia				
Nationality	Malaysian				
Business occupation	Managing Director				
Other directorships	None				

**Directors** (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				
* Honours etc	Prof	Date of birth	Day 08	Month 12	Year 47
Forename(s)	Noel				
Surname	Zarb-Adami				
Previous forename(s)					
Previous surname(s)					
Address	"Sorriso"				
Usual residential address	Gibba Street				
Post town	Attard				
County / Region		Postcode	BZN 12		
Country	Malta				
Nationality	Maltese				
Business occupation	Professor				
Other directorships	None				

continuation sheet

**Other Directorships**

Continuation sheet number: 7

**Company****Company Number**

COMMONWEALTH PARTNERSHIP FOR TECHNOLOGY MANAGEMENT LIMITED

3067909

**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		

This is a Company limited by guarantee 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 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 1997

† Please delete as appropriate

† 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

7

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.

Deloitte & Touche	
Hill House, 1 Little New Street	
London, England, , EC4A 3TR	Tel
DX number	DX exchange