



Please complete in typescript,
or in bold black capitals.

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Annual Return

Company Number

88771



SCT *SFU0GCRK* 365
COMPANIES HOUSE 06/01/99

full

GEC Ferranti OSP Services Limited

Date of this return (See note 1)

The information in this return is made up to

| Day | Month | Year |
|-----|-------|------|
| 31 | 12 | 1998 |

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 |
|-----|-------|------|
| 31 | 12 | 1999 |

Registered Office (See note 3)

Show here the address at the date of this return.

6 SOUTH GYLE CRESCENT

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

Post town

EDINBURGH

County / Region

MIDLOTHIAN

Postcode

EH12 9EA

Principal business activities

(See note 4)

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

7499

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

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

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

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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

ST. ALBANS

County / Region

HERTFORDSHIRE

Postcode

AL4 9AJ

Country

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 | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | | | |
| | County / Region | Postcode | P0161 | |
| | Country | Nationality | BRITISH | |
| Business occupation | FINANCIAL DIRECTOR | | | |
| Other directorships | See attached list | | | |
| * Voluntary details. | | | | |

| | | | | |
|--|------------------------|--------------------|--------------|-------------|
| Name | * Style / Title | MR. | | |
| | | Day | Month | Year |
| * Honours etc | | 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 | Postcode | AL4 9AJ | |
| | Country | Nationality | BRITISH | |
| Business occupation | CHARTERED SECRETARY | | | |
| Other directorships | See attached list | | | |
| | | | | |

Other relevant directorships

Company Number 88771

Company Name GEC Ferranti OSP Services Limited

Directors Name KING IAN GRAHAM

† Directors only.

† Other directorships

ELMER U.K. LIMITED

FERRANTI-THOMSON SONAR SYSTEMS UK LIMITED

GEC (FIFTY THREE) LIMITED

GEC-MARCONI RDS LIMITED

MATRA MARCONI SPACE UK (HOLDINGS) LIMITED

MATRA MARCONI SPACE UK LIMITED

MMS SPACE SYSTEMS LIMITED

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.

Other relevant directorships

Company Number **88771**

Company Name **GEC Ferranti OSP Services Limited**

Directors Name **PEACHEY ERIC ALBERT**

† Directors only.

† Other directorships

ELMER U.K. LIMITED

GEC (FIFTY THREE) LIMITED

GEC-MARCONI RDS LIMITED

WIRRAL CAE SERVICES 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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- 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

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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

E. A. Peachey

Date

4th January, 1999

† a director/secretary

† Please delete as appropriate.

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, MARCONI ELECTRONIC SYSTEMS, THE GROVE, WARREN LANE, STANMORE, | |
| MIDDLESEX, HA7 4LY | |
| Tel 0181 420 3425 | |
| 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

88771

Company Name in full

GEC Ferranti OSP Services Limited

| Name and address | 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 | | | Remarks |
|--|---|---|--|--|---------|
| | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | | |
| ASSOCIATED ELECTRICAL INDUSTRIES HOLDINGS LIMITED 1 STANHOPE GATE, LONDON, W1A 1EH | £1 Ord shs 1 | | | | |
| MARCONI AVIONICS (HOLDINGS) LIMITED THE GROVE, WARREN LANE, STANMORE, MIDDLESEX, HA7 4LY | £1 Ord shs 99 | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
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