

594 x 33
hwt
008037

363_x

Annual Return

Company number

CN

53403

Company name

GEC-Marconi Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 22 09 95

Date of next return

I wish to make the next return to

DB 22 09 96

Registered Office

This is the address at the date of this return

RO

The Grove

Warren Lane

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

Post town STANMORE

County/Region Middlesex

Postcode HA7 4LY

Principal business activities

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

PA 3 6 7 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
-----------	-----------------------------------

Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr.
	Eric Albert
	Peachey
	F.C.I.S.
AD	27 Ripon Way
Post town	ST. ALBANS
County/Region	Hertfordshire
Postcode	AL4 9AJ
Country	England

* Voluntary details

Directors

(Listed in alphabetical order)

Company 53403

Name * Style/Title

CD

Mr.

Forenames

Willaim Stanley

Surname

Bardo

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Cherry Tree Farm

Missenden Road

Post town

GREAT KINGSHILL

County/Region

Bucks

Postcode

HP15 6ED

Country

England

Date of birth

DO

31

07

41

Nationality

NA

British

Business occupation

OC

Group Technical Director

Other directorships

OD

See attached list

Name

* Style/Title

CD

Mr

Forenames

Peter Oliver

Surname

Gershon

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

1 Deep Acres

Copperkins Lane

Post town

CHESHAM BOIS

County/Region

Buckinghamshire

Postcode

HP6 5NX

Country

England

Date of birth

DO

10

01

47

Nationality

NA

British

Business occupation

OC

Managing Director

Other directorships

OD

See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD

Mr.

Forenames

Ian Graham

Surname

King

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

9 Wessex Gardens

Portchester

Post town

FAREHAM

County/Region

Hampshire

Postcode

P016 9BT

Country

England

Date of birth

DO

24

04

56

Nationality

NA

British

Business occupation

OC

Financial Director

Other directorships

OD

See attached list

Name

* Style/Title

CD

Dr.

Forenames

Ian Grant

Surname

MacBean

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

16 Longdean Park

Post town

HEMEL HEMPSTEAD

County/Region

Hertfordshire

Postcode

HP3 8BZ

Country

England

Date of birth

DO

30

09

31

Nationality

NA

British

Business occupation

OC

Chairman

Other directorships

OD

See attached list

* Voluntary details

Directors (continued)**Name** * Style/Title**CD**

Dr.

Forenames

Raffaele

Surname

Piccini

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD**

4/12 Corso Magenta

Post town

GENOVA

County/Region**Postcode****Country**

Italy

Date of birth**DO**

16

09

27

Nationality**NA**

Italian

Business occupation**OC****Other directorships****OD**

None

Name

* Style/Title

CD

Mr.

Forenames

Brian Hampton

Surname

Saunders

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD**

81 Calder Avenue

Brookmans Park

Post town

HATFIELD

County/Region

Hertfordshire

Postcode

AL9 7AJ

Country

England

Date of birth**DO**

20

03

40

Nationality**NA**

British

Business occupation**OC**

Commercial Director

Other directorships**OD**

See attached list

* Voluntary details

Name * Style/Title

CD

Forenames

Simon Andrew

Surname

Weinstock

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

19 Pelham Place

Post town

LONDON

County/Region

Postcode SW7 2NQ

Country

England

Date of birth

DO

24

02

52

Nationality

NA

British

Business occupation

OC

Deputy Chairman

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

Nationality

NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question**Other directorships for W. S. Bardo**

Commonwealth Partnership for Technology Management
Icose (UK Branch) Limited

Other directorships for P. O. Gershon

GPT (Exports) Limited (resigned 14/11/94)
GPT China Limited (resigned 14/11/94)
GPT Communication Systems Limited (resigned 14/11/94)
GPT Holdings Limited
GPT International Investments Limited
GPT International Limited (resigned 14/11/94)
GPT Investments Limited (resigned 14/11/94)
GPT Limited
GPT Middle East Limited (resigned 14/11/94)
GPT Sales and Services Limited (resigned 14/11/94)
GPT Special Project Management Limited (resigned 14/11/94)
GPT Ukraine Limited (resigned 14/11/94)
Matra Marconi Space N.V.
SCSL Limited (resigned 14/11/94)
Siemens Stromberg-Carlson (resigned 01/10/94)

Other directorships for I. G. King

Marconi Space Systems Participations B.V.
Matra Marconi Space N.V.
Matra Marconi Space UK (Holdings) Limited
Matra Marconi Space UK Limited
MMS Space Systems Limited
UKADGE Systems Limited

Other directorships for Dr. I. G. MacBean

Canadian Marconi Company
Matra Marconi Space N.V.
United Satellites Limited (resigned 14/04/92)

Other directorships for B. H. Saunders

UKADGE Systems Limited (resigned 30/09/91)

Other directorships for S. A. Weinstock

Ballymacoll Stud Company (wound up not due to financial difficulties
31.5.1994)
Ballymacoll Stud Farm Inc. (Wound Up) (resigned 31/12/91)
CEGELEC S.A. (resigned 05/11/91)
GEC Alsthom N.V.
GEC Siemens plc (in members voluntary liquidation)
GEC Siemens Securities Limited
GPT Holdings Limited
GPT International Investments Limited

Other relevant directorships, specifying the director in question**Other directorships for S. A. Weinstock**

GPT Limited
Marconi Finanziaria S.p.A.
Matra Marconi Space N.V.
Picker International Inc.
Power Controls B.V. (resigned 09/11/94)
The Plessey Company Limited
The Summit Group plc (resigned 25/05/92)

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
50p Ord shs	16,000,000	8,000,000.00
Totals	16,000,000	8,000,000.00

A full list of members is enclosed on paper

List of past and present Members**Elective resolutions**

(Private companies only)

None

Certificate

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

I enclose the fee of **£18**.

Make cheques payable to **Companies House**.

Signed

E. A. Peachey

Secretary/Director *
(* delete as appropriate)

Date

28 SEP 1995

This return includes 5 continuation sheets.

Contact point address

E. A. Peachey
The Grove
Warren Lane
STANMORE
Middlesex

Postcode HA7 4LY

Telephone 081 954 2311

Extension

Complete List of Members for GEC-Marconi Limited from 22/09/94 to 22/09/95**Member's Name and Address**

Associated Electrical Industries Holdings Limited
 1 Stanhope Gate, LONDON
 W1A 1EH

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 50p each	200				200

Member's Name and Address

Associated Electrical Industries Limited
 1 Stanhope Gate, LONDON
 W1A 1EH

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 50p each	200				200

Member's Name and Address

The English Electric Company, Limited
 1 Stanhope Gate, LONDON
 W1A 1EH

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 50p each	15,999,600				15,999,600