



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

NSBC £300 x 20  
091421

363a

## Annual Return

CHFP029

Company Number 402792

Company Name in full GPT Middle East Limited

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

0 1 0 3 2 0 0 0

**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

0 1 0 3 2 0 0 1

**Registered Office** (See note 3)  
Show here the address at the date of  
this return.

NEW CENTURY PARK

P O BOX 53

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

Post town

COVENTRY

County / Region

Postcode

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.



A09  
COMPANIES HOUSE

0252  
28/03/00

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

X

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

Forename(s)

CLIVE JAMES

Surname

WHORTON

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

STRAWBERRY FIELDS

BUTT LANE

**Usual residential address**

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

Post town

HARBURY

County / Region

WARWICKSHIRE

Postcode

CV33 9JL

Country

ENGLAND

**Directors** (see notes 1 to 5)  
Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>						
	<b>* Honours etc</b>			<b>Date of birth</b>	1	5	0	4	1	9	6	1
	<b>Forename(s)</b>	STEPHEN										
	<b>Surname</b>	HARE										
	<b>Previous forename(s)</b>											
	<b>Previous surname(s)</b>											
<b>Address</b>	3 CHESTNUT CLOSE, BANBURY ROAD											
	ETTINGTON											
	<b>Post town</b>	STRATFORD-UPON-AVON										
	<b>County / Region</b>	WARWICKSHIRE						<b>Postcode</b>	CV37 7SN			
	<b>Country</b>	ENGLAND						<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	ACCOUNTANT											
<b>Other directorships</b>	See attached list											
* Voluntary details.												

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>						
	<b>* Honours etc</b>			<b>Date of birth</b>	2	8	0	2	1	9	5	9
	<b>Forename(s)</b>	PETER MICHAEL										
	<b>Surname</b>	HINCHLIFFE										
	<b>Previous forename(s)</b>											
	<b>Previous surname(s)</b>											
<b>Address</b>	91 ASHCOMBE ROAD											
	<b>Post town</b>	DORKING										
	<b>County / Region</b>	SURREY						<b>Postcode</b>	RH4 1LW			
	<b>Country</b>	ENGLAND						<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	COMMERCIAL & LEGAL DIRECTOR											
<b>Other directorships</b>	See attached list											

## Other relevant directorships

**Company Number** 402792

**Company Name** GPT Middle East Limited

**Directors Name** HARE STEPHEN

† Directors only.

† Other directorships

AVERY INDIA LIMITED

ELMER U.K. LIMITED

GEC INFORMATION SYSTEMS LIMITED

GEC OPTICAL FIBRES LIMITED

GECOM LIMITED

GPT CONSUMER PRODUCTS LIMITED

GPT CS LIMITED

GPT SPECIAL PROJECT MANAGEMENT LIMITED

MARCONI COMMUNICATIONS C.I.S. LIMITED

MARCONI COMMUNICATIONS CHINA LIMITED

MARCONI COMMUNICATIONS GLOBAL NETWORKS LIMITED

MARCONI COMMUNICATIONS HOLDINGS LIMITED

MARCONI COMMUNICATIONS INTERNATIONAL HOLDINGS LIMITED

MARCONI COMMUNICATIONS INTERNATIONAL INVESTMENTS LIMITED

MARCONI COMMUNICATIONS INTERNATIONAL LIMITED

MARCONI COMMUNICATIONS INVESTMENTS LIMITED

MARCONI COMMUNICATIONS 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** 402792

**Company Name** GPT Middle East Limited

**Directors Name** HARE STEPHEN

† Directors only.

† Other directorships

MARCONI COMMUNICATIONS OVERSEAS SERVICES LIMITED

MARCONI MOBILE HOLDINGS LIMITED

MARCONI MOBILE LIMITED

SEAL SEMI CONDUCTORS LIMITED

TCL PROJECTS LIMITED

TELEPHONE CABLES LIMITED

THE GENERAL ELECTRIC COMPANY OF HONG KONG LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 402792

**Company Name** GPT Middle East Limited

**Directors Name** HINCHLIFFE PETER MICHAEL

† Directors only.

† Other directorships

CONSORTIUM FINANCIAL SERVICES LIMITED

FIBREWAY LIMITED

GPT SPECIAL PROJECT MANAGEMENT LIMITED

MARCONI COMMUNICATIONS CHINA LIMITED

MARCONI COMMUNICATIONS INTERNATIONAL HOLDINGS LIMITED

MARCONI COMMUNICATIONS INTERNATIONAL INVESTMENTS LIMITED

MARCONI COMMUNICATIONS INVESTMENTS LIMITED

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- 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	100,000	£ 100,000.00
Totals	100,000	£ 100,000.00

**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

☐

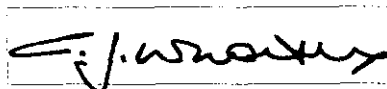
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

23. 3. 2000

† 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

1  
(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.

MRC J WHORTON, MARCONI COMMUNICATIONS LIMITED, NEW CENTURY PARK, PO BOX 53, COVENTRY, CV3 1HJ

Tel 01203 562000

DX number

DX exchange



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 402792

Company Name in full GPT Middle East 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

GEC OPTICAL FIBRES LIMITED  
NEW CENTURY PARK, P O BOX 53, COVENTRY, CV3  
1HJ

Ordinary £1  
1

MARCONI COMMUNICATIONS INTERNATIONAL  
INVESTMENTS LIMITED  
NEW CENTURY PARK, P O BOX 53, COVENTRY, CV3  
1HJ

Ordinary £1  
99,999