

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

497098

**Company Name in full**

RACAL ELECTRONICS PLC

**Date of this return**

The information in this return is made up  
to

Day Month Year  
2 3 0 8 2 0 0 0 ✓

**Date of next return**

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**

Show here the address at the date of  
this return.

WESTERN ROAD, BRACKNELL

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

Post town

BERKSHIRE

County / Region

RG12 1RG

UK Postcode

**Principal business activities**

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

7415

3220

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

PROFESSIONAL ELECTRONICS.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

IRG PLC, BOURNE HOUSE, 34 BECKENHAM ROAD

Post town BECKENHAM

County / Region KENT

UK Postcode BR3 4TU

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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

☐

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

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

BRIGITTE

BOUQUOT

59 BIS, RUE JOUFFROY D'ABBANS

Post town 75017 PARIS

County / Region

UK Postcode

Country France

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

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year  
Date of birth 2 3 0 6 1 9 5 6

Forename(s) BRIGITTE

Surname BOUQUOT

Address 59 BIS, RUE JOUFFROY D'ABBANS

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

Post town 75017 PARIS

County / Region UK Postcode

Country France

Nationality FRENCH

Business occupation DEPUTY CORPORATE SECRETARY

\* Voluntary details.

Name \* Style / Title SIR

Day Month Year  
Date of birth 0 7 1 0 1 9 3 9

Forename(s) COLIN MICHAEL

Surname CHANDLER

Address FOXHILL, FARNHAM ROAD

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

Post town ELSTEAD

County / Region SURREY UK Postcode GU8 3LE

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year  
Date of birth 1 0 0 9 1 9 4 6

Forename(s) ALEX

Surname DORRIAN

Address 53 RUE DE LISBONNE

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

Post town PARIS 8<sup>eme</sup>

County / Region UK Postcode

Country France Nationality BRITISH

Business occupation Senior Vice President, Naval System

\* Voluntary details.

Name \* Style / Title LORD

Day Month Year  
Date of birth 2 1 0 5 1 9 4 2

Forename(s) ROGER NORMAN

Surname FREEMAN

Address NO 8 KENSINGTON GATE

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

Post town LONDON

County / Region UK Postcode W8 5NA

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 1 0 3 1 9 5 0

Forename(s) ANTOINE

Surname LAGOMARSINO

Address 50 AVENUE FOCH

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

Post town 75116 PARIS

County / Region UK Postcode

Country France Nationality FRENCH

Business occupation FINANCE DIRECTOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 6 0 1 1 9 4 8

Forename(s) JOSE

Surname MASSOL

Address 18 RUE DU CLOS RIBAUDIS

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

Post town 95550 BESSANCOURT

County / Region UK Postcode

Country France Nationality FRENCH

Business occupation Senior Vice President, Operations

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
2	0	1	1	1	9
				5	0

Forename(s) | RICHARD JAMES

Surname | MOON

**Address**

| CHESTNUT BARN, PARSONAGE LANE, CHILCOMPTON

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

Post town | NR BATH

County / Region | AVON

UK Postcode | BA3 4JZ

Country |

Nationality | BRITISH

Business occupation | COMPANY DIRECTOR ✓

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	

Forename(s) |

Surname |

**Address**

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

Post town |

County / Region |

UK Postcode |

Country |

Nationality |

Business occupation |

**RACAL ELECTRONICS PLC**

Subsidiary and Associated Companies at 31 March 2000 not shown in the Report and Accounts. (All wholly-owned except where stated).

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UNITED KINGDOM (All incorporated in England except where stated)

RACAL-DECCA MARINE LIMITED

RACAL DEFENCE SYSTEMS LIMITED

RACAL ENERGY RESOURCES LIMITED

RACAL GEOPHYSICS LIMITED

RACAL SURVEY CHINA LIMITED

RACAL MANAGED DEFENCE SERVICES LIMITED

RACAL SURVEY INTERNATIONAL LIMITED

RACAL MARINE GROUP LIMITED

RACAL SURVEY (UK) LIMITED

RACAL DEFENCE RADAR AND DISPLAYS LIMITED

RACAL DEFENCE ELECTRONICS (RADAR) LIMITED

DECCA RADIO & TELEVISION LIMITED

RACAL W1 LIMITED

RACAL W2 LIMITED

RACAL W3 LIMITED

RACAL W4 LIMITED

RACAL WEYMOUTH LIMITED

RACAL (TELFORD) LIMITED

DECCA NAVIGATOR OVERSEAS LIMITED

COASTAL SURVEYS LIMITED

OFFSHORE ENVIRONMENTAL SYSTEMS LIMITED

RACAL-DECCA SERVICE LIMITED

RACAL ELECTRONICS ESOT TRUSTEE LIMITED

RACAL MARINE CONTROLS LIMITED

RACAL LIMITED

RACAL PANORAMA LIMITED

RACAL COMMUNICATIONS EQUIPMENT LIMITED

RACAL COUGAR LIMITED

BRITISH COMMUNICATIONS CORPORATION LIMITED

RACAL SEATON LIMITED

RACAL-TACTICOM INTERNATIONAL MANUFACTURING LIMITED

ANDEC LIMITED

CONTROLS & COMMUNICATIONS LIMITED

HENCKELS HAAS & BROWN EUROPE LIMITED

RACAL RADIO GROUP LIMITED

RACAL-BCC SERVICE LIMITED

BCC (SALES) LIMITED

RACAL DATA COMMUNICATIONS GROUP LIMITED

RACAL DATA SECURITY LIMITED

INTERLAN LIMITED

RACAL MANAGED SERVICES LIMITED

RACAL DATA GROUP (EUROPE) LIMITED

RACAL (NEWBRIDGE) LIMITED (SCOTLAND)

RACAL-COMSEC LIMITED

FAIREY ELECTRONICS LIMITED

RACAL ELECTRONICS (IRAN) LIMITED

RACAL-ESL LIMITED

RACAL-HYPERON LIMITED

RACAL-MILGO LIMITED

RACAL-DECCA PENSION TRUSTEE LIMITED

RACAL EXECUTIVE TRUSTEE LIMITED



RACAL COMMUNICATIONS LIMITED

RACAL COMMUNICATIONS SYSTEMS LIMITED

RACAL-TACTICOM LIMITED

RACAL-MOBILCAL LIMITED

RACAL-NORSK LIMITED

51%

RACAL FINANCE IRELAND CO.

RACAL GROUP MARKETING LIMITED

RACAL IMAGING SYSTEMS LIMITED

RACAL INFORMATION TECHNOLOGY SERVICES LIMITED

RACAL MICROELECTRONIC SYSTEMS LIMITED

RACAL NEWBRIDGE TRUSTEE LIMITED

RACAL OIL AND GAS LIMITED

RACAL-SES LIMITED

RACAL SIMULATION LIMITED

RACAL NOMINEES LIMITED

RACAL STAFF TRUSTEE LIMITED

RACAL SENIOR MANAGER TRUSTEE LIMITED

RACAL HEALTH & SAFETY GROUP LIMITED

RACAL HEALTH & SAFETY LIMITED

RACAL TELECOMMUNICATIONS INTERNATIONAL LIMITED

RACAL AUTOMATION LIMITED

RACAL-GUARDATA FINANCIAL SYSTEMS LIMITED

RACAL GUARDATA LIMITED

AIRTECH COMPUTER SECURITY LIMITED

AIRTECH SECURITY LIMITED

AIRTECH SYNCRESYS LIMITED

COMPUTER SECURITY LIMITED

THE HARDWARE FORGE LIMITED

SOFTWARE FORGE LIMITED

BRT LIMITED

EUTEL LIMITED

EULINK LIMITED

EURATEL LIMITED

RACAL RADIO LIMITED

RACAL DEFENCE RADAR LIMITED

INOTEK LIMITED

RACAL NETWORK SERVICES GROUP LIMITED

RACAL FINANCE LIMITED

ORCHID TELECOM LIMITED

50%

CITYLINK TELECOMMUNICATIONS LIMITED

33%

CISL LIMITED

26.67%

RACAL INSURANCE SERVICES LIMITED

50%

OVERSEASCOUNTRY OF  
INCORPORATION

C E MARINE CONTROLS	JAPAN	7.5%
RACAL SURVEY (NIGERIA) LIMITED	NIGERIA	60%
AFRODISIA LIMITED	NIGERIA	40%
WEST AFRICAN SURVEYS LIMITED	NIGERIA	60%
DECCA SERVICES (NIGERIA) LIMITED	NIGERIA	40%
COMPLETE DESIGN ELECTRONICS NIGERIA LIMITED	NIGERIA	20%
RACAL-SMD ELECTRONICS (PTY) LIMITED	S AFRICA	
RACAL FINANCE PTY LIMITED	S AFRICA	
RACAL IRAN PUBLIC LIMITED COMPANY	IRAN	
RACAL ELECTRONICS DO BRAZIL REPRESENTACOES LDA	BRAZIL	
RACAL ELECTRONICS PTY LIMITED	AUSTRALIA	
TAPE RECORDERS (PTY) LIMITED	AUSTRALIA	
RACAL AUSTRALIA HOLDINGS PTY LIMITED	AUSTRALIA	
RACAL-GUARDATA PTY LIMITED	AUSTRALIA	
RACAL-REDAC PTY LIMITED	AUSTRALIA	
DECCA CONSTRUCTORS PTY LIMITED	AUSTRALIA	
RACAL HEALTH & SAFETY PTY LIMITED	AUSTRALIA	
RACAL ROMANIA SRL	ROMANIA	
RACAL ELECTRONICS FRANCE SA	FRANCE	
RACAL-MESL (FRANCE) SARL	FRANCE	
RACAL ELECTRONICS IRELAND LIMITED	EIRE	
RACAL MARINE (IRELAND) LIMITED	EIRE	
SEA SURVEYS LIMITED	EIRE	
RACAL INVEST A/S	NORWAY	
RACAL HEALTH & SAFETY INC	USA	
RACAL PANORAMA INC	USA	
RACAL-DECCA SURVEY DE PANAMA SA	PANAMA	
RACAL SURVEY DO BRAZIL EQUIPAMENTOS E PESQUISAS LTDA	BRAZIL	

RACAL ANTENNAS INC	USA	
RACAL MESSENGER INC	USA	
RACAL SURVEY (CANADA) INC	CANADA	
RACAL FILTER TECHNOLOGIES INC	CANADA	
URALITE (NORTH AMERICA) INC	CANADA	
RACAL TELECOMMUNICATIONS NETWORKS BV	HOLLAND	
RACAL RECORDERS (CANADA) INC	CANADA	
RACAL CANADA INC	CANADA	
THE DECCA NAVIGATOR CO (SA) (PTY) LIMITED	S AFRICA	
RACAL ACOUSTICS (PTY) LIMITED	S AFRICA	
FLIGHTCRAFT AVIATION (PTY) LIMITED	S AFRICA	
RACAL NAMIBIA PTY LIMITED	NAMIBIA	
RACAL-REDAC ASIA LIMITED	HONG KONG	
RACAL ELECTRONICS (SINGAPORE) PTE LIMITED	SINGAPORE	
ECOSEM EQUIPOS DE RADIOCOMMUNICATIONS	ECUADOR	
SAPURA HOLDINGS SDN BHD	MALAYSIA	30%
RACAL SURVEY BRUNEI SDN BHD	BRUNEI	70%
GLOBAL TELEMATICS SA (PTY) LIMITED	SOUTH AFRICA	50%
VHR WIRELESS (PTY) LIMITED	SOUTH AFRICA	25%
SWIFTNET PTY LIMITED	SOUTH AFRICA	10%
DECCA (SA)(PTY) LIMITED	SOUTH AFRICA	
DECCA SURVEY (SAUDI ARABIA) LIMITED	SAUDI ARABIA	40%
J R RACAL SURVEY SDN BHD	MALAYSIA	40%
EUROART ADVANCED RADAR TECHNOLOGY GMBH	GERMANY	25%
ASIATIC UNDERWATER CONTRACTORS PTE LIMITED	SINGAPORE	
AUSTRALIAN UNDERWATER CONTRACTORS PTY LIMITED	AUSTRALIA	

**Issued share capital**

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, or total amount of stock)
ORDINARY	298,452,708	£74,613,177.00
<b>Totals</b>	<b>298,452,708</b>	<b>£74,613,177.00</b>

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

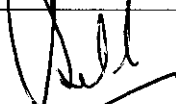
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed



Date

30.8.00

† Please delete as appropriate.

† ~~director~~ secretary  
AssistantWhen 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

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mr M Seabrook, Racal Group Services Limited, 309

Fleet Road, Fleet, Hants GU13 8BU

Tel

DX number

DX exchange

Please file with Annual Return

23-8-2000

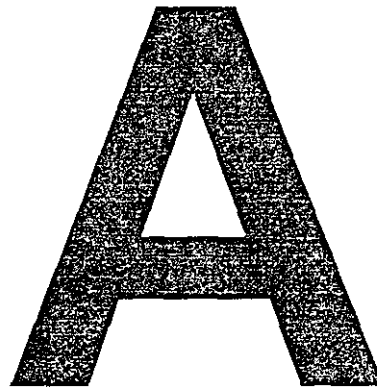
**RACAL ELECTRONICS PLC**  
**COMPANY NUMBER - 497098**  
**RETURN DATE : 23.08.2000**

The above Company's register for filing with the annual return is on the attached C.D.

However, please note that the holding of Ewan Lindsay Frazer should appear as 1,462 and not 3,075 Ordinary Shares.

Therefore, the issued share capital is 298,452,708 Ordinary Shares.

NN/ys  
22.09.2000

**FORM ML8****BULK LIST OF SHAREHOLDERS OR MEMBERS**

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 497098