HOUSE COMPANIES

> THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 02/08/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2,3	0,8	9,6

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.

Registered Office (See note 3)

This is the address registered by Companies House. WESTERN ROAD BRACKNELL BERKS RG12 1RG

Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS 3220 MFR TV TRANSMITTERS, TELEPHONY ETC

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

T BULK FICHE

Return

of company number

00497098

company name

RACAL ÉLECTRONICS PUBLIC LIMITED

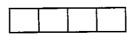
COMPANY

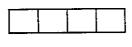
company type
PUBLIC LIMITED COMPANY

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
ı		

Day	Month	Year
1	1	1





Register	of	members	(See note 5	i)
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

BARCLAYS REGISTRARS	
34 BECKENHAM ROAD	
BECKENHAM	
KENT	
Dogiotov of dohombus h	

The register is kept at

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

 INDEFEN	AEVT	MEGISTAMI	Conord	kim i 729	
 BOURNE	Hoved				******
 	•••••••				
 		***	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

DAVID
WHITTAKER
KERLANDS
LLANVAIR DRIVE
SOUTH ASCOT
BERKSHIRE SL5 9LN

If this person has ceased to be secretary, please state when.

		Date of any change.

Day

Day

Month

Month

Year

state when.

Day	Month	Year	
			Date of resignation.

Year

Directors (See note 7)

Particulars of a new director must be notified on form 288.

SIR
EDWARD BECKWITH
ASHMORE
GCB DSC
SOUTH COTTAGE
HEADLEY DOWN
BORDON
HAMPSHIRE GU5 8JU

Date of Birth:- 11/12/19 Nat:BRITISH

OCC: COMPANY DIRECTOR

if this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

PAGE :

,		·····	
	•••••		

***************************************		••••••	

Day	Month	Year	
			Date of resignation.

Date of any change.

00497098	If the information shown needs amendment, give details below and the date of any change.
Directors - continued Particulars.	Day Month Year
BARTON JAMES CLARKE	Date of any change.
CBE SHARMON 10 THE BARTON COBHAM SURREY KT11 2NJ	
Date of Birth:- 12/05/35 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
DAVID CLARK ELSBURY OBE	
UPLANDS WHITCHURCH-ON-THAMES PANGBOURNE READING BERKSHIRE RG8 7HH	
Date of Birth:- 19/01/36 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	SEE ATTHONG SHORT
Particulars.	Day Month Year
SIR ERNEST THOMAS HARRISON OBE MAKENZIES TILFORD FARNHAM SURREY GU10 2ED	
Date of Birth:- 11/05/26 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	SEE ATTACHOO JHEET

PAGE 3

00497098

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

Directors - continued	Day	Month	Year	date of any change.	
Particulars.	Day	1 .	, real	Date of any change.	
PAUL GENNADY		<u> </u>	L!_	Date of any change.	
KOZLOWSKI 5100 NORTH OCEAN BOULEVARD		•••••	***************************************		
APPT 1009	***************************************				
FORT LAUDERDALE FLORIDA 33308			***************************************		
AMERICA					
	***************************************		*************		
Date of Birth:- 27/05/38					
Nat:AMERICAN	***************************************	••••	••••••		
Occ: COMPANY DIRECTOR					
If this person has ceased to be director, please	Day	Month	Year	1	
state when.				Date of resignation.	
Show any relevant current and previous directorships.			······		

Destinutors	Day	Month	Year		
Particulars.		,		Date of any change.	
MARTIN ROGER		<u>. </u>	<u> </u>	, ,	
RICHARDSON THE OLD RECTORY MILL LANE	***************************************		***************************************		
MONKS RISBOROUGH			***************************************		
BUCKINGHAMSHIRE HP27 9LG	**************	•••••			
	***************************************	•••••••			
Dato of Bintham OC/O4/45					
Date of Birth:- 08/04/45 Nat:BRITISH					
Occ: COMPANY DIRECTOR					
If this person has ceased to be director, please	Day	Month	Year	Data of vanionation	
state when.				Date of resignation.	
Show any relevant current and previous directorships.	SEE	ATTACHI	en J	HEET	

Particulars.	Day	Month	Year		
i articulais.	i		ı	Date of any change.	
SIR					
GERALD ARTHUR WHENT					
CBE					
THE BOTHY HORRIS BANK					
HORRIS HILL NEWTOWN COMMON NEWBURY		••••••			
BERKSHIRE RG15 9DF		******************	.*	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Date of Birth:- 01/03/27	***		******		
Nat:BRITISH	***************************************	***************************************			
Occ: COMPANY DIRECTOR	*		***************************************		
Matrix managers to a second se	Day	Month	Year		
If this person has ceased to be director, please state when.		,		Date of resignation.	
				A	
Show any relevant current and previous directorships.	Vo Arton	(1)	a0	NL	

PAGE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
SIR CLIVE ANTHONY WHITMORE GCB CVO 19 ST SWITHINS LANE LONDON EC4P 4DU	
Date of Birth:- 18/01/35 Nat:BRITISH OCC:NON EXECUTIVE DIRECTOR f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	SEE ATTACHED CHEET
Particulars. DAVID WHITTAKER KERLANDS LLANVAIR DRIVE SOUTH ASCOT BERKSHIRE SL5 9LN	Day Month Year Date of any change.
Date of Birth:- 28/02/44 Nat:BRITISH Occ:SOLICITOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	JEE ATTHENED THEFT
Particulars. ANDREW RICHARD WOOD 15 MILDMAY COURT ODIHAM HAMPSHIRE RG25 1AX	Day Month Year Date of any change. GROVET EN COULD GRO
Date of Birth:- 24/06/51 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
PAGE 5	

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.		284 412 793	(ie Number of share issued multiplied by nominal value per share)
			
			
	Totals	284,412,793	71,103,198-25
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 23/08/95	Please mark the appropriate box. There were no changes in the period		
	A list of changes	,	paper paper
	A full list of mem	nbers is enclosed	
Certificate	Signed	Jare 12 mar	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9.9.	*//	cretary/Director * delete as appropriate)
I enclose the fee of £ 18.	This season in the	·····	
Cheques should be made payable to Companies House.	Please ensu	des co (enter number) re that you hav s on this page.	
	J. BELLUER		
To whom should Companies House direct any enquiries about the information shown in this return?		uci Nic, Ricumo	, , , , , , , , , , , , , , , , , , ,
		Postcode (
PAGE 6	Telephone 00	51 622144 E	xt_250L

RACAL ELECTRONICS PLC

OTHER DIRECTORSHIPS

DAVID CLARK ELSBURY OBE

Other Current Directorships

Camelot Group Plc (Alternate)

Racal-Norsk Limited

Satellite Information Services (Holdings) Limited (Alternate)

Other Past Directorships

Camelot Holdings Limited

DAVID WHITTAKER

Other Current Directorships

Chubb Executive Trustee Limited

Chubb Group Services Limited

Chubb Properties Limited

Chubb Security (Pensions) Limited

Manor Lane Developments Limited

Racal Insurance Services Limited

Other Past Directorships

Guardall Electronic Security Products Limited

Camelot Holdings Limited (Alternate)

SIR ERNEST THOMAS HARRISON OBE

Other Current Directorships

Camelot Group Plc

Chubb Executive Trustee Limited

Chubb Security (Pensions) Limited

Chubb Security Public Limited Company

Vodafone Group Plc

Other Past Directorships

Camelot Holdings Limited

MARTIN ROGER RICHARDSON

Other Current Directorships

Racal-Norsk Limited

Other Past Directorships

Chubb Alarms Limited

Chubb Group Services Limited

Chubb Properties Limited

Chubb Security Contracts Limited

Chubb Wardens Limited

Guardall Electronic Security Products Limited

Guardall Limited

Satellite Information Services (Holdings) Limited (Alternate)

SIR CLIVE ANTHONY WHITMORE

Other Current Directorships

N M Rothschild & Sons Limited

The Boots Company Plc

The Morgan Crucible Company Pic

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RACAL ELECTRONICS PLC

Subsidiary Companies at 31 March 1996 not shown in the Report and Accounts. (All wholly-owned except where stated).

UNITED KINGDOM (All incorporated in England except where stated)

RACAL DEFENCE SYSTEMS LIMITED

RACAL ENERGY RESOURCES LIMITED

RACAL POSITIONING SYSTEMS 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

SUPERMARINE CONSORTIUM LIMITED

11%

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 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 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-NORSK LIMITED	51%
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	
MANOR LANE DEVELOPMENTS LIMITED	50%
RACAL-SES LIMITED	
RACAL SIMULATION LIMITED	
RACAL NOMINEES LIMITED	
RACAL STAFF TRUSTEE LIMITED	
RACAL SENIOR MANAGER TRUSTEE LIMITED	
RACAL AUTOMATION LIMITED	
RACAL-GUARDATA FINANCIAL SYSTEMS LIMITED	
RACAL GUARDATA LIMITED	
AIRTECH COMPUTER SECURITY LIMITED	
AIRTECH SYNCRESYS LIMITED	
THE HARDWARE FORGE LIMITED	
BRT HOLDINGS LIMITED	
BRT LIMITED	
EUTEL LIMITED	
EULINK LIMITED	
EURATEL LIMITED	10.50/
UTILITIES CONSORTIUM LIMITED	12.5%
CASHSTOP! SERVICES LIMITED	12.5%

GERMANY

OVERSEAS	COUNTRY O	
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	A
TAPE RECORDERS (PTY) LIMITED	AUSTRALIA	A
RACAL AUSTRALIA HOLDINGS PTY LIMITED	AUSTRALIA	A
RACAL-GUARDATA PTY LIMITED	AUSTRALIA	A
RACAL-REDAC PTY LIMITED	AUSTRALIA	A
DECCA CONSTRUCTORS PTY LIMITED	AUSTRALIA	A
TELEPACIFIC NETWORKS LIMITED	NEW ZEAL	AND
RACAL ROMANIA SRL	ROMANIA	
RACAL ELECTRONICS ESPANA SA	SPAIN	
RACAL SURVEY ESPANA SA	SPAIN	
RACAL ELECTRONICS FRANCE SA	FRANCE	
RACAL-MILGO ITALIA SRL	ITALY	
SOFRETEL SARL	FRANCE	
SCAN CENTER SA	FRANCE	
RACAL-SURVEY (FRANCE) SA	FRANCE	
RACAL ELECTRONICS IRELAND LIMITED	EIRE	
RACAL MARINE (IRELAND) LIMITED	EIRE	
SEA SURVEYS LIMITED	EIRE	

HHB SYSTEMS LIMITED

HONG KONG

MALAYSIA

	<i>3</i>
RACAL DATA GROUP PRODUCTS BENELUX BV	HOLLAND
RACAL NETWORK SERVICES BV	HOLLAND
RACAL ELECTRONICS INC	USA
RACAL HEALTH & SAFETY INC	USA
RACAL PANORAMA INC	USA
SATELLITE SYSTEMS INC	USA
RACAL SURVEY MEXICANA SA DE CV	MEXICO
RACAL-DECCA SURVEY DE PANAMA SA	PANAMA
RACAL-DECCA SURVEY DO BRAZIL EQUIPAMENTOS E PESQUISAS LTDA	BRAZIL
NCS INTERNATIONAL INC	USA
RMSNI INC	USA
SATELLITE MANAGEMENT INC	USA
LINK COMMUNICATIONS INC	USA
DECCA ELECTRONICS INC	USA
DECCA NAVIGATOR SYSTEMS INC	USA
RACAL INVESTMENTS CORP	USA
RACAL PAYROLL SERVICES INC	USA
RACAL ACOUSTICS INC	USA
RACAL-TRANSCOM, INC	USA
RACAL ANTENNAS INC	USA
RACAL MESSENGER INC	USA
RACAL RESEARCH INC	USA
RACAL SURVEY (CANADA) INC	CANADA
NAMIBIA POSITIONING SERVICES (PTY) LIMITED	S AFRICA/NAMIBIA
DECCA CONTRACTORS (TRANSKEI) (PTY) LIMITED	S AFRICA/TRANSKEI
THE DECCA NAVIGATOR CO (SA) (PTY) LIMITED	S AFRICA
RACAL ACOUSTICS (PTY) LIMITED	S AFRICA
FLIGHTCRAFT AVIATION (PTY) LIMITED	S AFRICA

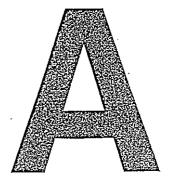
RACAL-REDAC ASIA LIMITED

RACAL ELECTRONICS (MALAYSIA) SDN BHD

SAPURA HOLDINGS SDN BHD	MALAYSIA	30%
RACAL SURVEY BRUNEI SDN BHD	BRUNEI	70%
RACAL SURVEY (THAILAND) LIMITED	THAILAND	
ASIATIC UNDERWATER CONTRACTORS PTE LIMITED	SINGAPORE	80%
AUSTRALIAN UNDERWATER CONTRACTORS PTY LIMITED	AUSTRALIA	80%

KK061001





FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below 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	
Company Name	RACAL ELECTRONICS AC	
Mada un data	23-8-96	