

BULK LIST

† BULK FICHE



BB 700042
218

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

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
23	08	96

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.

363s

Annual Return

of company number 00497098

W

company name
RACAL ELECTRONICS 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

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

Register of members *(See note 5)*

The register is kept at

~~BARCLAYS REGISTRARS~~
34 BECKENHAM ROAD
BECKENHAM
KENT

INDEPENDENT REGISTRARS Group Limited
Boulevard Road

Register of debenture holders *(See note 6)*

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

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

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

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

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 11/12/19
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.

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

Directors - continued

Particulars.

BARTON JAMES
CLARKE
CBE
SHARMON 10 THE BARTON
COBHAM
SURREY KT11 2NJ

Date of Birth:- 12/05/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SHEET

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SHEET

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

Directors - continued

Particulars.

PAUL GENNADY
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 state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MARTIN ROGER
RICHARDSON
THE OLD RECTORY MILL LANE
MONKS RISBOROUGH
BUCKINGHAMSHIRE HP27 9LG

Date of Birth:- 08/04/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED SHEET

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Voting Group Nil

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

Directors - continued

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SHEET

Particulars.

DAVID
WHITTAKER
KERLANDS
LLANVAIR DRIVE
SOUTH ASCOT
BERKSHIRE SL5 9LN

Date of Birth:- 28/02/44
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SHEET

Particulars.

ANDREW RICHARD
WOOD
15 MILDMAY COURT
ODIHAM
HAMPSHIRE RG25 1AX

Date of Birth:- 24/06/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

GROVESIDE
GROVE ROAD
FLEET HANTS
GU13 8LT

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00497098

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ordinary	284,412,793	71,103,198-25
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.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 23/08/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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.

Cheques should be made payable
to Companies House.

Signed

J. Belcher

Secretary/Director *

*(delete as appropriate)

Date

9. 9. 96

This return includes 1 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

J. BELCHER

Ralph Everman Plc, Richmond Court

309 Fleet Road, Fleet

HANTS

Postcode GU13 8BU

Telephone 01252 62244 Ext 2506

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 Plc

KK061001**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	
UTILITIES CONSORTIUM LIMITED	12.5%
CASHSTOP! SERVICES LIMITED	12.5%

OVERSEAS

	<u>COUNTRY OF INCORPORATION</u>
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
TELEPACIFIC NETWORKS LIMITED	NEW ZEALAND
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	GERMANY

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	HONG KONG
RACAL ELECTRONICS (MALAYSIA) SDN BHD	MALAYSIA

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

MF

A

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 PLC

Made-up-date 23-8-96