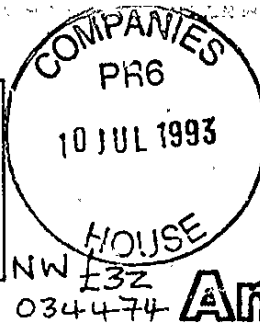




COMPANIES HOUSE



363s

Annual Return

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

of company number 00705031

M

company name
PLESSEY SEMICONDUCTORS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/06/93
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
10	07	93

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

CHENEY MANOR
SWINDON
WILTSHIRE
SN2 2NS

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Principal business activities (See note 4)

Trade classification is
3640 RADIO/ELECTRONIC COMPONENTS

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

00705031

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

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.

X
FREDERICK
BRIERWOOD
16 SANDY LANE
SHRIVENHAM
SWINDON
WILTSHIRE SN6 8DZ

Day Month Year
Date of any change.

Correct Name is
JOHN FREDERICK
BRIERWOOD

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.

DR
MAURICE CHRISTOPHER SCOTT
DIXSON
THE POUND HOUSE MIDDLE COMMON
KINGTON LANGLEY
CHIPPENHAM
WILTSHIRE SN15 5NW

Day Month Year
Date of any change.

Date of Birth:- 05/11/41
Nat: BRITISH
Occ: COMPANY DIRECTOR

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

Day Month Year
Date of resignation.

Other directorships.

00705031

Directors - continued

Particulars.

DOUGLAS JOHN
DUNN
MILL HOUSE
MILL LANE OLD TOWN
SWINDON
WILTSHIRE SN1 4HG

Resigned
288 appended

Date of Birth:- 05/05/44
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year
3	0	6
9	1	3

Date of resignation.

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Particulars.

ANTHONY PATRICK
GALLAGHER
23 KEYNESTON ROAD
SWINDON
WILTSHIRE SN3 3PS

Date of Birth:- 25/01/54
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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00705031

Issued Share Capital (See note 8)

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate *
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

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

Ordinary		
1	21,200,000	21,200,000
Totals	21,200,000	21,200,000

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return 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.

I enclose the fee of £32.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director
(delete as appropriate)

Date

8 July 1993

This return includes (enter number) continuation sheets.

**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.F. BRIERWOOD

PLESSEY SEMICONDUCTORS LTD

CHENEY MANOR SWINDON

WILTSHIRE Postcode SN2 2QW

0793 518026

Telephone

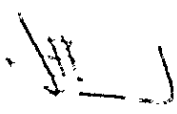
Direct Line
ExtPrinted on
Recycled Paper

PLESSEY SEMICONDUCTORS LIMITED

Company Number 705031

List of shareholders

<u>Shareholder</u>	<u>No of Shares</u>	<u>Date Allotted</u>
1. Siemens Aktiengesellschaft Witteisbacher platz 2 D-8000 Munich 2 Germany	500,000	7th March 1990
2. The General Electric Company plc 1 Stanhope Gate London W1A 1EH	a) 500,000 b) 20,200,000	7th March 1990 27th August 1992
subtotal a + b	----- 20,700,000 -----	


J F Brierwood
8th July 1993