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Annual Return

Company number

CN 713317

Company name

GEC-Marconi Avionics Overseas Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 24 04 95

Date of next return

I wish to make the next return to

DB 24 04 96

Registered Office

This is the address at the date of this return

RO The Grove

Warren Lane

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

Post town STANMORE

County/Region Middlesex

Postcode HA7 4LY

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr.
Forenames	Eric Albert
Surname	Peachey
AD	27 Ripon Way
Post town	ST. ALBANS
County/Region	Hertfordshire
Postcode	AL4 9AJ
Country	England

* Voluntary details

Directors

(Listed in alphabetical order)

Name * Style/Title

CD

Mr.

Forenames

Derek Leonard

Surname

Dickinson

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Fordhams

Ford End, Church Lane

Post town

CHELMSFORD

County/Region

Essex

Postcode

CM3 1LH

Country

England

Date of birth

DO

30

03

46

Nationality

NA

British

Business occupation

OC

Managing Director

Other directorships

OD

None

Name

* Style/Title

CD

Mr.

Forenames

David Michael

Surname

Frost

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Lower Barn

13 The Bight, South Woodham Ferrers

Post town

CHELMSFORD

County/Region

Essex

Postcode

CM3 5GJ

Country

England

Date of birth

DO

09

09

46

Nationality

NA

British

Business occupation

OC

Financial Director

Other directorships

OD

None

* Voluntary details

List of past and present Members

None

Make cheques payable to
Companies House.

This return includes no continuation sheets.

Extension

**Complete List of Members for GEC-Marconi Avionics Overseas Limited from
24/04/94 to 24/04/95****Member's Name and Address**

Associated Electrical Industries Holdings Limited
1 Stanhope Gate, LONDON
W1A 1EH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Shares of £1 each	1				1

Member's Name and Address

Elliott-Automation Holdings Limited
1 Stanhope Gate, LONDON
W1A 1EH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Shares of £1 each	1				1