



Please complete in typescript,
or in bold black capitals.

Nat West £165 x 11
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363a

Annual Return

Company Number

713317

Company Name in full

Marconi Avionics Overseas Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

24	04	1999
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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

24	04	2000
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Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

THE GROVE

WARREN LANE

STANMORE

MIDDLESEX

HA7 4LY

Principal business activities

(See note 4)

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

7522

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



A11 *AS7TVFV7* 578
COMPANIES HOUSE 28/04/99

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

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

MR.

*Honours etc

F.C.I.S.

ERIC ALBERT

PEACHEY

27 RIPON WAY

ST. ALBANS

HERTFORDSHIRE

Postcode

AL4 9AJ

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.			Day	Month	Year	
	* Honours etc				Date of birth	27	09	1949
	Forename(s)	ALLAN EDWARD						
	Surname	COOK						
	Previous forename(s)							
	Previous surname(s)	COOK						
Address	4 CARLINGNOSE VIEW, NORTH QUEENSFERRY							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	FIFE						
	County / Region		Postcode	KY11 1EZ				
	Country	SCOTLAND	Nationality	BRITISH				
Business occupation	MANAGING DIRECTOR							
Other directorships	NO OTHER DIRECTORSHIPS							
* Voluntary details.								

Name	* Style / Title	MR.			Day	Month	Year	
	* Honours etc				Date of birth	09	09	1946
	Forename(s)	DAVID MICHAEL						
	Surname	FROST						
	Previous forename(s)							
	Previous surname(s)							
Address	LOWER BARN, 13 THE BIGHT							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOUTH WOODHAM FERRERS						
	County / Region	ESSEX	Postcode	CM3 5GJ				
	Country	ENGLAND	Nationality	BRITISH				
Business occupation	FINANCIAL DIRECTOR							
Other directorships	NO OTHER DIRECTORSHIPS							

Issued share capital (see note 9)
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)
£1 SHARES	2	£ 2.00
Totals	2	£ 2.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(See note 11)

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

☐

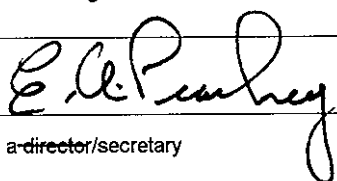
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

26th April, 1999

† Please delete as appropriate.

† a director/secretary

When 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

(enter number)

continuation sheets.

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

MR. E. A. PEACHEY, MARCONI ELECTRONIC SYSTEMS, THE GROVE, WARREN LANE, STANMORE,	
MIDDLESEX, HA7 4LY	
Tel 0181 420 3425	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

713317

Company Name in full

Marconi Avionics Overseas Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

ASSOCIATED ELECTRICAL INDUSTRIES HOLDINGS
LIMITED
1 STANHOPE GATE, LONDON, W1A 1EH

£1 Shares

1

ELLIOTT-AUTOMATION HOLDINGS LIMITED
ONE BRUTON STREET, LONDON, W1X 8AQ

£1 Shares

1