THE

SECRETARIAT

594433 008037 Wat



## 363<sub>x</sub> Annual Return

Company number	CN 771516		
Company name	GEC-Marconi Electronics Overseas Limited		
•			
Date of this return The information on this return is made up to	Day Month Year  DA 22 09 95		
Date of next return I wish to make the next return to	<b>DB</b> 22 09 96		
·			
Registered Office This is the address at the date of this return	RO The Grove		
	Warren Lane		
Any change of registered office <b>must</b> be notified	Post town STANMORE		
on form 287	County/Region Middlesex		
	Postcode HA7 4LY		
'			
Principal business activities	PA 3 6 7 0		
The trade classification code number(s) for principal activity or activities is (are)			

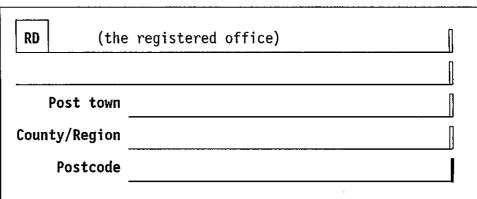
Register	of	Members
----------	----	---------

The register of members is kept at

	1	
RM	(the registered office)	
Post t	own	
County/Reg	ion	
Posto	ode	

## Register of Debenture Holders

A register of debenture holders is kept at



## Company type

T2 | Private company limited by shares

## **Company Secretary**

Name

\* Style/Title

**Forenames** 

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CS Mr.		
Eric Albe	ert	
Peachey		
F.C.I.S.		
	•	
AD 27 Ripon	Way	
Post town	ST. ALBANS	
County/Region	Hertfordshire	
Postcode	AL4 9AJ   Country England	
_		~

\* Voluntary details

County/Region

80

DO

00

OD

Postcode

80

44

Chartered Secretary

Hertfordshire

Nationality | NA

See attached list

Country

England

British

AL4 9AJ

Date of birth **Business occupation** Other directorships

\* Voluntary details

# Other relevant directorships, specifying the director in question Other directorships for I. G. King Marconi Space Systems Participations B.V. Matra Marconi Space N.V. Matra Marconi Space UK (Holdings) Limited Matra Marconi Space UK Limited MMS Space Systems Limited UKADGE Systems Limited Other directorships for E. A. Peachey UKAMS Limited (resigned 08/10/93) Wirral CAE Services Limited (resigned 21/04/95)

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value	
£1 Ord shs	100	100.00	
	100	100.00	

List of past and present Members

None

Elective resolutions (Private companies only)

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.

Make cheques payable to **Companies House.** 

Signed . Secretary/Director\*

Date 28 SEP 1995

This return includes 1 continuation sheet.

Contact point address

E. A. Peachey The Grove Warren Lane STANMORE Middlesex

Postcode HA7 4LY

delete as appropriate)

**Telephone** 081 954 2311

Extension

## Complete List of Members for GEC-Marconi Electronics Overseas Limited from 22/09/94 to 22/09/95

### 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
Ordinary Shares of £1 each	1				1

## Member's Name and Address

GEC-Marconi Limited The Grove, Warren Lane STANMORE Middlesex HA7 4LY

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
Ordinary Shares of £1 each	99				99