

THE SECRETARIAT



363_x

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

DB 22 09 96

Registered Office

This is the address at the date of this return

RO The Grove

Warren Lane

Post town STANMORE

County/Region Middlesex

Postcode HA7 4LY

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

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

PA 3 6 7 0

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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.
	Eric Albert
	Peachey
	F.C.I.S.
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

Ian Graham

Surname

King

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** 9 Wessex Gardens

Portchester

Post town FAREHAM**County/Region** Hampshire**Postcode** P016 9BT **Country** England**Date of birth****DO** 24 04 56 **Nationality** **NA** British**Business occupation****OC** Financial Director**Other directorships****OD** See attached list**Name** * Style/Title**CD** Mr.

Forenames

Eric Albert

Surname

Peachey

* Honours etc

F.C.I.S.

Previous forenames

Previous surname

Usual residential address**AD** 27 Ripon Way**Post town** ST. ALBANS**County/Region** Hertfordshire**Postcode** AL4 9AJ **Country** England**Date of birth****DO** 08 08 44 **Nationality** **NA** British**Business occupation****OC** Chartered Secretary**Other directorships****OD** See attached list

* 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
Totals	100	100.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

None

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

E. A. Peachey

Secretary/Director*
(* delete as appropriate)

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

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