



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

NW

£360 x 24

000229

363a

Annual Return

CHFP029

Company Number

771516

Company Name in full

Marconi Electronics Overseas Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 2 0 9 1 9 9 9

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

2 2 0 9 2 0 0 0

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.

3162

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

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
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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KLO *KTP2YKDZ* 471
COMPANIES HOUSE 07/10/99

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

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

Name * Style / Title

MR.

*Honours etc

F.C.I.S.

Forename(s)

ERIC ALBERT

Surname

PEACHEY

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

27 RIPON WAY

Usual residential

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

Post town

ST. ALBANS

County / Region

HERTFORDSHIRE

Postcode

AL4 9AJ

Country

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	2	7	0	9	1	9	4	9
	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	MARCONI AVIONICS (HOLDINGS) LIMITED												
* Voluntary details.	MARCONI AVIONICS OVERSEAS LIMITED												

Name	* Style / Title	MR.			Day	Month	Year						
	* Honours etc				Date of birth	0	9	0	9	1	9	4	6
	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	See attached list												

Other relevant directorships

Company Number 771516

Company Name Marconi Electronics Overseas Limited

Directors Name FROST DAVID MICHAEL

† Directors only.

† Other directorships

GEC-MARCONI OIL AND GAS INTERNATIONAL LIMITED

MARCONI AEROSPACE LIMITED

MARCONI AVIONICS (HOLDINGS) LIMITED

MARCONI AVIONICS OVERSEAS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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 ORD SHS	100	£ 100.00
Totals	100	£ 100.00

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

E. A. Peachey

Date

17.12.99

† 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

continuation sheets.

(enter number)

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.

CHFP029

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

Company Number

771516

Company Name in full

Marconi Electronics Overseas Limited

Name and address	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			Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	(a) persons who are still members, and (b) persons who have ceased to be members.	
ASSOCIATED ELECTRICAL INDUSTRIES HOLDINGS LIMITED 1 STANHOPE GATE, LONDON, W1A 1EH	£1 Ord shs 0	1	03/08/1999		MARCONI ELECTRONIC SYSTEMS LIMITED
MARCONI ELECTRONIC SYSTEMS LIMITED THE GROVE, WARREN LANE, STANMORE, MIDDLESEX, HA7 4LY	£1 Ord shs 100				