



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 00855361

Company Name in full Marconi Defence Overseas Limited

Date of this return

The information in this return is made up to

Day Month Year

21 / 09 / 2002

Date of next return

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

21 / 09 / 2003

Registered Office

Show here the address at the date of
this return.

NEW CENTURY PARK

P O BOX 53

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

Post town

COVENTRY

County / Region

UK Postcode

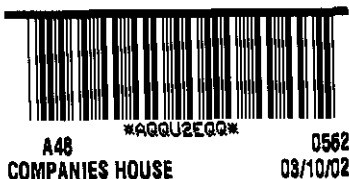
CV3 1HJ

Principal business activities

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

7499

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



A48
COMPANIES HOUSE

0562
03/10/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

MR

CRAIG GEORGE

DONALDSON

35 FELLOWS ROAD

BEESTON

NOTTINGHAM

ENGLAND

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

UK Postcode

N G 9 1 A Q

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 3 0 / 0 7 / 1 9 6 7

Forename(s) CRAIG GEORGE

Surname DONALDSON

Address 35 FELLOWS ROAD, BEESTON

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

Post town NOTTINGHAM

County / Region UK Postcode N G 9 1 A Q

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED SECRETARY

* Voluntary details.

Name * Style / Title MS

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 4 / 0 2 / 1 9 6 8

Forename(s) JACQUELINE

Surname LONG

Address 361 HANWORTH ROAD, HAMPTON

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

Post town LONDON

County / Region MIDDLESEX UK Postcode P W 1 2 3 E J

Country ENGLAND Nationality BRITISH

Business occupation COMPANY SECRETARY

Issued share capital

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, or total amount of stock)

£1 ORD SHS	2	£ 2.00
Totals	2	£ 2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

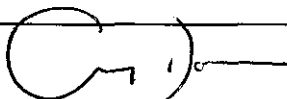
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

30.09.2002

† 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.

CRAIG G DONALDSON, NEW CENTURY PARK, PO BOX 53, COVENTRY, CV3 1HJ

Tel 024 7656 2617

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 00855361

Company Name in full Marconi Defence Overseas Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MARCONI COMMUNICATIONS LIMITED Address NEW CENTURY PARK, P O BOX 53, COVENTRY UK Postcode CV3 1 1HJ	£1 Ord shs 2		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			