



BLUEPRINT
Company Secretary

Bar
£1320 + 88
715704

363a

Annual Return

Company Number 1524281

Company Name in full RACAL MESSENGER LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22	08	99
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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

22	08	00
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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

WESTERN ROAD

BRACKNELL

BERKSHIRE

RG12 1RG

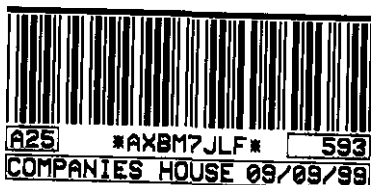
Principal business activities

(See note 4)

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

6420

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



A25 *AXBM7JLF* 593
COMPANIES HOUSE 09/09/99

When you have completed and signed the form please send it to
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**

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

WESTERN ROAD

BRACKNELL

BERKSHIRE

Postcode RG12 1RG

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

☐☒☐☐☐☐☐

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

* Voluntary details. 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.

* Honours etc

DAVID

WHITTAKER

KERLANDS

LLANVAIR DRIVE

SOUTH ASCOT

BERKSHIRE

Postcode SL5 9LN

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	08	04	45
	Forename(s)	MARTIN ROGER						
	Surname	RICHARDSON						
	Previous forename(s)							
	Previous surname(s)							
Address	THE OLD RECTORY							
	MILL LANE							
	Post town	MONKS RISBOROUGH						
	County / Region	BUCKS	Postcode	HP27 9LG				
	Country		Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	09	02	57
		Forename(s)	SIMON						
		Surname	ROBERTS						
		Previous forename(s)							
		Previous surname(s)							
	Address	3 CONYGREE CLOSE							
		LOWER EARLEY							
		Post town	READING						
		County / Region	BERKSHIRE	Postcode	RG6 4XE				
		Country		Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR							
	Other directorships	None							

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

Issued share capital (See notes 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)

ORDINARY SHARES	5,500,000	£5,500,000.000
Totals	5,500,000	£5,500,000.000

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

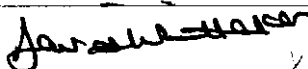
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed

X  X

Date

6.9.99

† 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

2

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.

Mrs S J Humphries
Racal Electronics Plc
Richmond Court
309 Fleet Road
Fleet, Hants, GU13 8BU

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	22	08	44
	Forename(s)	MORLEY						
	Surname	SLADE						
	Previous forename(s)							
	Previous surname(s)							
Address	2 THE WOODLANDS							
	NORTH MILLERS DALE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHANDLER'S FORD						
	County / Region	HAMPSHIRE	Postcode	SO53 1SZ				
	Country		Nationality	BRITISH				
	Business occupation							
Other directorships		COMPANY DIRECTOR						
		None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		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		Postcode					
	Country		Nationality					
	Business occupation							
Other directorships								

Company Number 1524281

Company Name in full RACAL MESSENGER LIMITED

Current directorships for MARTIN ROGER RICHARDSON

EFIC LIMITED

GLOBAL TELEMATICS PLC

PAYPOINT SERVICES LIMITED

PAYPOINT TRUST MANAGERS LIMITED

RACAL-NORSK LIMITED

Past directorships for MARTIN ROGER RICHARDSON

UTILITIES CONSORTIUM LIMITED (05-Aug-1998)