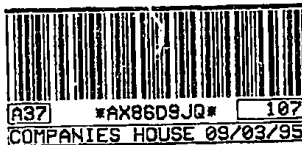


14 - 03 - 95

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Annual Return

Company number

CN

2204070

☐

Company name

GPT International Holdings Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 01 03 95

Date of next return
I wish to make the next
return to

DB 01 03 96

Registered Office
This is the address at the
date of this return

RO

New Century Park

P O Box 53

Any change of registered
office must be notified
on form 287

Post town COVENTRY

County/Region

Postcode CV3 1HJ

Principal business activities

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

PA 9 5 0 0

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14 - 03 - 95

Company 2204070

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

Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

☐ CS Mr

Graham Geoffrey

Daniel

☐ AD 69 High Street

Post town OLD AMERSHAM

County/Region Bucks

Postcode HP7 ODT Country

* Voluntary details

Company 2204070

Directors (Listed in alphabetical order)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

| | |
|--------------------------|-------------------|
| CD | Mr |
| Forenames Anthony Robert | |
| Surname Cobbe | |
| * Honours etc | |
| Previous forenames | |
| Previous surname | |
| AD | The Stables |
| Old Fosse Way | |
| Post town | EATHORPE |
| County/Region | Warwickshire |
| Postcode | CV33 9DF |
| Country | |
| DO | 05 07 43 |
| Nationality | NA American |
| OC | Group Director |
| OD | See attached list |

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

* Voluntary details

| | |
|--------------------------------|-------------------|
| CD | Mr |
| Forenames Michael William John | |
| Surname Parton | |
| * Honours etc | |
| Previous forenames | |
| Previous surname | |
| AD | 4 Farriers Court |
| Wasperton | |
| Post town | WARWICK |
| County/Region | Warwickshire |
| Postcode | CV35 8EP |
| Country | |
| DO | 11 09 54 |
| Nationality | NA British |
| OC | Director |
| OD | See attached list |

14 - 03 - 95

Directors (continuer')

Company 2204070

Name * Style/Title

CD

Mr

Forenames

Richard Gurdon

Surname

Reynolds

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Castle Hill House

Post town WARWICK

County/Region

Postcode CV34 4HA Country

Date of birth

DO

07

01

39

Nationality

NA

British

Business occupation

OC

Chartered Engineer

Other directorships

OD

See attached list

Name

* Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

* Voluntary details

(Continuation sheet 1) Page 3

Company 2204070

Other relevant directorships, specifying the director in question

Other directorships for A R Cobbe

GPT Communication Systems Limited
GPT Sales and Services Limited
SCSL Limited

Other directorships for M W J Parton

GPT Communication Systems Limited (resigned 26/11/91)
GPT Sales and Services Limited (resigned 26/11/91)
STC Communication and Information Systems Limited (resigned 31/03/91)
Telephone Cables Limited

Other directorships for R G Reynolds

GPT International Investments Limited
The General Electric Company, p.l.c.

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

Company 2204070

| Class | Number | Aggregate Nominal Value |
|-------------|--------|----------------------------|
| Ordinary £1 | 100 | 100.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| Totals | 100 | 100.00 |

List of past and present
Members

A full list of members is enclosed on paper

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  Secretary/Director*
(* delete as appropriate)

Date 6 March 1995...

This return includes 2 continuation sheets.

Contact point address

G G Daniel
GPT Limited
New Century Park
PO Box 53
COVENTRY

Postcode CV3 1HJ

Telephone 01203 562000

Extension

14 - 03 - 95

Schedule in support of Form 363

Page 1

Complete List of Members for GPT International Holdings Limited from
01/03/94 to 01/03/95Member's Name and Address
GPT International Investments Limited
New Century Park, P O Box 53
COVENTRY CV3 1HJ

| 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 |

Member's Name and Address
GPT Investments Limited
New Century Park, P O Box 53
COVENTRY CV3 1HJ

| 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 |