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THE SECRETARIAT
Lyons Information Systems

363x

Annual Return

Company number

CN 2204070

D

Company name

GPT International Limited

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

Day Month Year

DA 20 06 91

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

DB

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

RO New Century Park

PO Box 53

Post town COVENTRY

County/Region

Postcode CV3 1HJ

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 9 5 0 0

Register of Members

The register of members
is kept at

RM	FOUNDATION PARK
	6 Roxborough Way, CANNON LANE
Post town	MAIDENHEAD
County/Region	BERKS
Postcode	SL6 3UD

Register of Debenture Holders

A register of debenture
holders is kept at

RD	AS ABOVE
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by sharess
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
	Graham Geoffrey
	Daniel
AD	Blue Haze
	Bridus Mead, Blewbury
Post town	DIDCOT
County/Region	Oxon
Postcode	OX11 9PJ
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Company 2204070

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

Michael William John

Parton

AD

124 Park Road

Post town CAMBERLEY

County/Region Surrey

Postcode Country

Date of birth

DD

11

09

54

Nationality

NA

British

Business occupation

OC

Finance Director

Other directorships

OD

See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

Richard Gurdon

Reynolds

AD

1 The Templars

Bridge End

Post town WARWICK

County/Region

Postcode Country

Date of birth

DD

07

01

39

Nationality

NA

British

Business occupation

OC

Chartered Engineer

Other directorships

OD

See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr

Forenames

Robin Keith

Surname

Robertson

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 40 The Greswoldes

Radford Semele

Post town LEAMINGTON SPA

County/Region Warwickshire

Postcode CV31 1TP Country

Date of birth

D0 07 05 35 Nationality NA British

Business occupation

OC Company Director

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

D0 Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for MWJ Parton

STC Communication and Information Systems Limited (resigned 31/03/91)

Other directorships for R G Reynolds

GPT International Investments Limited

GPT Limited

The General Electric Company, p.l.c.

Other directorships for R K Robertson

GEC Telecommunications (Overseas Services) Limited

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

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 £25.

Make cheques payable to
Companies House.

Signed
Secretary/Director *
(* delete as appropriate)

Date 20/6/91.....

This return includes 2 continuation sheets.

Contact point address

G G Daniel
GEC Plessey Telecommunications
Limited, Foundation Park,
6 Roxborough Way
MAIDENHEAD Berks

Postcode SL6 3UD

Telephone 0628-772000

Extension

Complete List of Members for GPT International Limited

Member's Name and Address

GPT International Investments Limited
 New Century Park, PO 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	0	99		30/11/88	99

Member's Name and Address

GPT Investments Limited
 New Century Park, PO 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	0	1		22/06/90	1

Member's Name and Address

K B Huntbatch
 60B Priests Lane, Shenfield, Essex.

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	0	1		29/12/87	
			1	22/06/90	0