



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

Mid
08/02/99

363a

£318 x 21

Annual Return

Company Number 2204070

Company Name in full GPT International Holdings Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
01	03	1999

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
01	03	2000

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

NEW CENTURY PARK

P O BOX 53

COVENTRY

CV3 1HJ

Principal business activities

(See note 4)

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

7415

7415 - MANAGEMENT ACTIVITIES OF HOLDING COMPANIES

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



A31 *A3YA6ELQ* 161
COMPANIES HOUSE 13/03/99

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

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

Forename(s)

CLIVE JAMES

Surname

WHORTON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

STRAWBERRY FIELDS

BUTT LANE

Usual residential

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

Post town

HARBURY

County / Region

WARWICKSHIRE

Postcode

CV33 9JL

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	24	04 1954
Forename(s)		STEVEN ANDREW			
Surname		BERG			
Previous forename(s)					
Previous surname(s)					
Address		23 WAREHAM CLOSE, WEST BRIDGFORD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NOTTINGHAM			
	County / Region		Postcode	NG2 7UD	
	Country		Nationality	BRITISH	
Business occupation		FINANCE DIRECTOR ✓			
Other directorships		See attached list			
* Voluntary details.					

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	28	02 1959
Forename(s)		PETER MICHAEL			
Surname		HINCHLIFFE			
Previous forename(s)					
Previous surname(s)					
Address		91 ASHCOMBE ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DORKING ✓			
	County / Region	SURREY	Postcode	RH4 1LW	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation		COMMERCIAL & LEGAL DIRECTOR			
Other directorships		CONSORTIUM FINANCIAL SERVICES LIMITED			

Other relevant directorships

Company Number **2204070**

Company Name **GPT International Holdings Limited**

Directors Name **BERG STEVEN ANDREW**

ELMER U.K. LIMITED

MARCONI COMMUNICATIONS (U.K.) LIMITED

TCL PROJECTS LIMITED

† Directors only.

† Other directorships

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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>	
ORDINARY £1	100	£	100
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

X

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. J. Wharton

Date 12/03/99

† 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

(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.

MR C J WHORTON, MARCONI COMMUNICATIONS LIMITED, NEW CENTURY PARK, PO BOX 53,
COVENTRY, CV3 1HJ

Tel 01203 562000

DX number

DX exchange



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

Company Name in full : GPT International Holdings Limited

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

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Remarks

Ordinary £1