



Please complete in typescript,  
or in bold black capitals.

CHFP029

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057644

# 363a

## Annual Return

Company Number 2204070

Company Name in full Marconi Communications International Holdings Limited

### Date of this return

The information in this return is made up to

Day Month Year

0 1 / 0 3 / 2 0 0 2

### 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

0 1 / 0 3 / 2 0 0 3

### 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

C V 3   1 H J

### Principal business activities

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

7415

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

7415 - MANAGEMENT ACTIVITIES OF HOLDING COMPANIES



COMPANIES HOUSE

19/03/02

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

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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.

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

Name

\* Style / Title

MR

Forename(s)

CRAIG GEORGE

Surname(s)

DONALDSON

Address

35 FELLOWS ROAD

BEESTON

Post town

NOTTINGHAM

County / Region

UK Postcode

N G 9 1 A Q

Country

ENGLAND

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR												
<b>Directors</b>		Day	Month	Year										
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	5	/	0	4	/	1	9	6	1			
	Forename(s)	STEPHEN												
	Surname	HARE												
<b>Address</b>	3 CHESTNUT CLOSE, BANBURY ROAD													
	ETTINGTON													
<b>Usual residential address</b>	Post town	STRATFORD-UPON-AVON												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	WARWICKSHIRE					UK Postcode	C	V	3	7	7	S	N
	Country	ENGLAND					Nationality	BRITISH						
<b>Business occupation</b>	ACCOUNTANT													

\* Voluntary details.

<b>Name</b>	* Style / Title	MR												
<b>Directors</b>		Day	Month	Year										
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	8	/	0	2	/	1	9	5	9			
	Forename(s)	PETER MICHAEL												
	Surname	HINCHLIFFE												
<b>Address</b>	91 ASHCOMBE ROAD													
<b>Usual residential address</b>	Post town	DORKING												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	SURREY					UK Postcode	R	H	4		1	L	W
	Country	ENGLAND					Nationality	BRITISH						
<b>Business occupation</b>	COMMERCIAL & LEGAL DIRECTOR													

**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 1 8 / 0 8 / 1 9 5 2

Forename(s) DAVID WALTER

Surname MARSDEN

Address 3018 EAST RIDGE DRIVE

**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 GIBSONIA

County / Region UK Postcode P A 1 5 0 4 4

Country UNITED STATES Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details.

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 2 6 / 1 2 / 1 9 5 4

Forename(s) PETER JOHN

Surname ROWLEY

Address APARTMENT 301, 220 NORTH BELLEFIELD AVENUE

**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 PITTSBURGH, PA 15213-1465

County / Region UK Postcode

Country UNITED STATES Nationality BRITISH

Business occupation LEGAL AND COMMERCIAL DIRECTOR

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR											
<b>Directors</b>		Day	Month	Year									
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	9	0	1	1	9	6	7				
	Forename(s)	MICHAEL FRANCIS											
	Surname	SURREY											
<b>Address</b>	ORCHARD HOUSE, 15 BACK LANE												
	THRUSSINGTON												
<b>Usual residential address</b>	Post town	LEICESTER											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	LEICESTERSHIRE				UK Postcode	L	E	7		4	T	D
	Country	ENGLAND				Nationality	BRITISH						
	<b>Business occupation</b>	ACCOUNTANT											

\* Voluntary details.

<b>Name</b>	* Style / Title	MR											
<b>Directors</b>		Day	Month	Year									
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	7	0	1	1	9	6	2				
	Forename(s)	NEIL DAVID											
	Surname	SUTCLIFFE											
<b>Address</b>	12 HERITAGE COURT, GIBBET HILL												
<b>Usual residential address</b>	Post town	COVENTRY											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	WEST MIDLANDS				UK Postcode	C	V	4		7	H	D
	Country	ENGLAND				Nationality	BRITISH						
	<b>Business occupation</b>	DIRECTOR											

**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)

ORDINARY £1	100	£ 100.00
Totals	100	£ 100.00

**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

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on paper in another format

A list of changes is enclosed

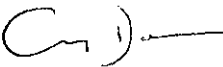
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A full list of shareholders is enclosed

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**Certificate**

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

**Signed**



**Date**

15/03/2002

† 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

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.

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 2204070

Company Name in full Marconi Communications International Holdings 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 INTERNATIONAL INVESTMENTS LIMITED Address NEW CENTURY PARK, P O BOX 53, COVENTRY _____ _____ UK Postcode CV3 1 1J	Ordinary £1 99		
Name MARCONI COMMUNICATIONS INVESTMENTS LIMITED Address NEW CENTURY PARK, P O BOX 53, COVENTRY _____ _____ UK Postcode CV3 1 1J	Ordinary £1 1		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			