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THE SECRETARIAT

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MB  
486 x 27



# 363<sub>x</sub>

## 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 96

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

DB 01 03 97

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

PA 9 5 0 0

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

## 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
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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	70 Maxwell Road
Post town	BEACONSFIELD
County/Region	Bucks
Postcode	HP9 1QZ
Country	

\* Voluntary details

## Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	Anthony Robert	
	Surname	Cobbe	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	The Stables
		Old Fosse Way	
	Post town	EATHORPE	
	County/Region	Warwickshire	
	Postcode	CV33 9DF	Country
	Date of birth	DO	05 07 43
		Nationality	NA American
	Business occupation	OC	Group Director
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Stephen	
	Surname	Hare	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	3 Chestnut Close
		Banbury Road, Ettington	
	Post town	STRATFORD-UPON-AVON	
	County/Region	Warwickshire	
	Postcode	CV37 7SN	Country
			England
	Date of birth	DO	15 04 61
		Nationality	NA British
	Business occupation	OC	Accountant
	Other directorships	OD	See attached list

\* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for A R Cobbe

Fibreway Limited  
GPT Communication Systems Limited  
GPT Sales and Services Limited  
SCSL Limited  
TCL Projects Limited  
Telephone Cables Limited

Other directorships for S Hare

TCL Projects 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

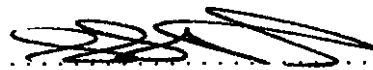
**Certificate**

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed .....



Secretary/Director\*  
(\* delete as appropriate)

Date .....

7 6 MAR 1996

This return includes 1 continuation sheet.

**Contact point address**

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

Postcode CV3 1HJ

Telephone 01203 562000

Extension

Complete List of Members for GPT International Holdings Limited from  
01/03/95 to 01/03/96

## Member'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