



Please complete in typescript,
or in bold black capitals.

Mid
£ 315x21
101783

363a

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 1997

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 1998

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

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

7415 - MANAGEMENT ACTIVITIES OF HOLDING COMPANIES



A02 *ASSEFUAR* 493
COMPANIES HOUSE 25/03/97

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.

	NEW CENTURY PARK	
	P O BOX 53	
Post town	COVENTRY	
County / Region		Postcode CV3 1HJ

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.

	NEW CENTURY PARK	
	P O BOX 53	
Post town	COVENTRY	
County / Region		Postcode CV3 1HJ

Company type (See note 7)

Public limited company	<input type="checkbox"/>	Please mark the appropriate box
Private company limited by shares	<input checked="" type="checkbox"/>	
Private company limited by guarantee without share capital	<input type="checkbox"/>	
Private company limited by shares exempt under section 30	<input type="checkbox"/>	
Private company limited by guarantee exempt under section 30	<input type="checkbox"/>	
Private unlimited company with share capital	<input type="checkbox"/>	
Private unlimited company without share capital	<input type="checkbox"/>	

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)	GRAHAM GEOFFREY			
Surname	DANIEL			
Previous forename(s)				
Previous surname(s)				
Address	70 MAXWELL ROAD			
Post town	BEACONSFIELD			
County / Region	BUCKS	Postcode	HP9 1QZ	
Country				

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

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	05	07	1943
	Forename(s)	ANTHONY ROBERT				
	Surname	COBBE				
	Previous forename(s)					
	Previous surname(s)					
Address	THE STABLES, OLD FOSSE WAY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EATHORPE				
	County / Region	WARWICKSHIRE	Postcode	CV33 9DF		
	Country		Nationality	UNITED STATES		
Business occupation	MANAGING DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	15	04	1961
	Forename(s)	STEPHEN				
	Surname	HARE				
	Previous forename(s)					
	Previous surname(s)					
Address	3 CHESTNUT CLOSE, BANBURY ROAD					
	ETTINGTON					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	STRATFORD-UPON-AVON				
	County / Region	WARWICKSHIRE	Postcode	CV37 7SN		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	ACCOUNTANT					
Other directorships	See attached list					

Other relevant directorships

Company Number 2204070

Company Name GPT International Holdings Limited

Directors Name COBBE ANTHONY ROBERT

† Directors only.

† Other directorships

FIBREWAY LIMITED

GPT CHINA LIMITED

GPT HOLDINGS LIMITED

GPT INTERNATIONAL INVESTMENTS LIMITED

GPT INTERNATIONAL LIMITED

GPT INVESTMENTS LIMITED

GPT LIMITED

GPT MIDDLE EAST LIMITED

GPT SPECIAL PROJECT MANAGEMENT LIMITED

GPT UKRAINE LIMITED

SCSL LIMITED

SGCS SALES AND SERVICES LIMITED

SIEMENS GEC COMMUNICATION SYSTEMS LIMITED

TCL PROJECTS LIMITED

TELEPHONE CABLES LIMITED

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.

Other relevant directorships

Company Number 2204070

Company Name GPT International Holdings Limited

Directors Name HARE STEPHEN

† Directors only.

† Other directorships

ATRADA LIMITED

GEC INFORMATION SYSTEMS LIMITED

GEC OPTICAL FIBRES LIMITED

GECOM LIMITED

GPT CHINA LIMITED

GPT CONSUMER PRODUCTS LIMITED

GPT CS LIMITED

GPT FINANCE LIMITED

GPT HOLDINGS LIMITED

GPT INTERNATIONAL INVESTMENTS LIMITED

GPT INTERNATIONAL LIMITED

GPT INVESTMENTS LIMITED

GPT LIMITED

GPT MIDDLE EAST LIMITED

GPT SPECIAL PROJECT MANAGEMENT LIMITED

GPT UKRAINE LIMITED

MICRO SCOPE LIMITED

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Other relevant directorships

Company Number 2204070

Company Name GPT International Holdings Limited

Directors Name HARE STEPHEN

† Directors only.

† Other directorships

PRINTED CIRCUITS LIMITED

TCL PROJECTS LIMITED

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- dormant
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- 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 (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £1	100	£ 100.00
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

☒
☐

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

☐

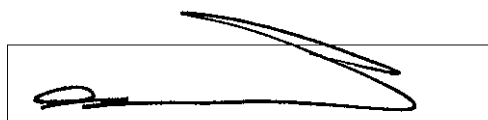
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

21 MAR 1997

† 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.

01203 562000

MR G G DANIEL, GPT LIMITED, NEW CENTURY PARK, PO BOX 53, COVENTRY, CV3 1HJ	
Tel 01203 562000	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

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

Company Number

2204070

Company Name in full

GPT International Holdings Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
GPT INTERNATIONAL INVESTMENTS LIMITED NEW CENTURY PARK, P O BOX 53, COVENTRY, CV3 1HJ	Ordinary £1 99			
GPT INVESTMENTS LIMITED NEW CENTURY PARK, P O BOX 53, COVENTRY, CV3 1HJ	Ordinary £1 1			