

AR / 308 2 100264



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2449247

Company Name in full

Matra Marconi Space UK Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

05 12 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

05 12 1998

Registered Office (See note 3)

Show here the address at the date of this return.

THE GROVE

WARREN LANE

STANMORE

MIDDLESEX

HA7 4LY

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Principal business activities

(See note 4)

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

3530

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

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

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COMPANIES HOUSE 11/12/97

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

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

MR.	*Honours etc	F.C.I.S.
ERIC ALBERT		
PEACHEY		
27 RIPON WAY		
ST. ALBANS		
HERTFORDSHIRE	Postcode	AL4 9AJ
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.			
	* Honours etc		Date of birth	Day	Month Year
				01	01 1949
	Forename(s)	LOUIS ARMAND			
	Surname	CARLIER			
	Previous forename(s)				
	Previous surname(s)				
Address	10 AVENUE DU GENERAL LECLERC, 78340				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LOUVECIENNES			
	County / Region		Postcode		
	Country	FRANCE	Nationality	FRANCE	
Business occupation	DIRECTOR				
Other directorships	SATCOM INTERNATIONAL				
* Voluntary details.					

Name	* Style / Title	MR.			
	* Honours etc		Date of birth	Day	Month Year
				03	09 1947
	Forename(s)	NICHOLAS ELLIS			
	Surname	FRANKS			
	Previous forename(s)				
	Previous surname(s)				
Address	NORCOTT COTTAGE, DUDSWELL				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BERKHAMSTED			
	County / Region	HERTS	Postcode	HP4 1LA	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	MANAGING DIRECTOR				
Other directorships	See attached list				

Directors (see notes 1-5)

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

1956

Forename(s)

IAN GRAHAM

Surname

KING

Previous forename(s)

Previous surname

Address

9 WESSEX GARDENS, PORTCHESTER

Usual residential

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

Post town

FAREHAM

County / Region

HAMPSHIRE

Postcode

PO16 9BT

Country

ENGLAND

Nationality

BRITISH

Business occupation

FINANCIAL DIRECTOR

Other directorships

See attached list

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Other relevant directorships

Company Number 2449247

Company Name Matra Marconi Space UK Limited

Directors Name FRANKS NICHOLAS ELLIS

† Directors only.

† Other directorships

EURO AFRICAN SATELLITE TELECOMMUNICATIONS

GEC-MARCONI (CHINA) LIMITED

GEC-MARCONI AEROSPACE LIMITED

MARCONI OVERSEAS LIMITED

MATRA MARCONI SPACE UK (HOLDINGS) LIMITED

MMS SPACE SYSTEMS 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.

Empty boxes for listing other directorships.

Other relevant directorships

Company Number 2449247

Company Name Matra Marconi Space UK Limited

Directors Name KING IAN GRAHAM

† Directors only.

† Other directorships

EASAMS LIMITED

FERRANTI NAVAL SYSTEMS LIMITED

FERRANTI-THOMSON SONAR SYSTEMS UK LIMITED

GEC - MARCONI LIMITED

GEC FERRANTI OSP SERVICES LIMITED

GEC TRAFFIC AUTOMATION LIMITED

GEC-MARCONI (100) LIMITED

GEC-MARCONI (ABERDEEN) LIMITED

GEC-MARCONI (CHINA) LIMITED

GEC-MARCONI (HOLDINGS) LIMITED

GEC-MARCONI (JAPAN) LIMITED

GEC-MARCONI (PROJECTS) LIMITED

GEC-MARCONI AVIONICS (HOLDINGS) LIMITED

GEC-MARCONI CHINA (EXPORTS) LIMITED

GEC-MARCONI COMMUNICATION NETWORKS LIMITED

GEC-MARCONI ELECTRONICS OVERSEAS LIMITED

GEC-MARCONI INFLIGHT SYSTEMS OVERSEAS LIMITED

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2449247

Company Name Matra Marconi Space UK Limited

Directors Name KING IAN GRAHAM

† Directors only.

‡ Other directorships

GEC-MARCONI MATERIALS LIMITED

GEC-MARCONI OIL AND GAS INTERNATIONAL LIMITED

GEC-PLESSEY AVIONICS LIMITED

GEC-PLESSEY CRYPTO LIMITED

GEC-PLESSEY NAVAL SYSTEMS LIMITED

MARCONI COMMUNICATIONS LIMITED

MARCONI DEFENCE OVERSEAS LIMITED

MARCONI OVERSEAS LIMITED

MATRA MARCONI SPACE UK (HOLDINGS) LIMITED

MMS SPACE SYSTEMS LIMITED

RADIO COMMUNICATION COMPANY LIMITED

SALFORD ELECTRICAL INSTRUMENTS LIMITED

THOMSON MARCONI SONAR LIMITED

THOMSON MARCONI SONAR OVERSEAS LIMITED

UKADGE SYSTEMS LIMITED

NOTES

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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 (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 DEFERRED SHS	900	£ 900.00
£1 ORD SHS	100	£ 100.00
Totals	1,000	£ 1,000.00

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

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

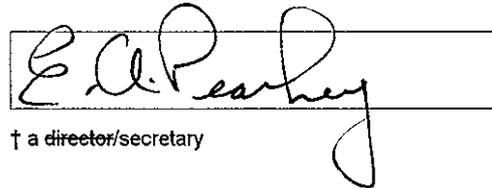
Elective resolutions

(Private companies only)
(See note 11)

Certificate

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

Signed



Date

9th December, 1997

† a director/secretary

† Please delete as appropriate.

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. E. A. PEACHEY, GEC-MARCONI LIMITED, THE GROVE, WARREN LANE, STANMORE, HA7 4LY	
Tel 0181 420 3425	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

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

Company Number

2449247

Company Name in full

Matra Marconi Space UK 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

GEC - MARCONI LIMITED THE GROVE, WARREN LANE, STANMORE, MIDDLESEX, HA7 4LY	£1 Deferred shs 900			
GEC - MARCONI LIMITED THE GROVE, WARREN LANE, STANMORE, MIDDLESEX, HA7 4LY	£1 Ord shs 1			
MATRA MARCONI SPACE UK (HOLDINGS) LIMITED THE GROVE, WARREN LANE, STANMORE, MIDDLESEX, HA7 4LY	£1 Ord shs 99			