

CHA 115  
THE SECRETARIAT

M3 101127 1487+ (27)



# 363x Annual Return

Company number

CN 2984211

Company name

GPT Special Project Management Limited

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 01 03 95

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

DB 01 03 96

Registered Office  
This is the address at the  
date of this return

RO New Century Park

P O Box 53

Post town COVENTRY

County/Region

Postcode CV3 1HJ

Any change of registered  
office must be notified  
on form 287

Principal business activities

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

PA 3 6 3 0

## 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

## Company Secretary

Name \* Style/Title

☐ CS Mr

Forenames

Graham Geoffrey

Surname

Daniel

\* Honours etc

Previous forenames

Previous surname

Usual residential address

☐ AD 69 High Street

Post town OLD AMERSHAM

County/Region Bucks

Postcode HP7 0DT || 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

Peter Newman

Surname

Glanfield

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Trent House

2B Beauchamp Avenue

Post town LEAMINGTON SPA

County/Region Warwickshire

Postcode CV32 5TA Country

Date of birth

DO

12

12

44

Nationality

NA

British

Business occupation

OC

Group Director

Other directorships

OD

None

\* Voluntary details

## Directors (continued)

|                           |                     |                      |                   |
|---------------------------|---------------------|----------------------|-------------------|
| Name                      | * Style/Title       | CD                   | Mr                |
|                           | Forenames           | Michael William John |                   |
|                           | Surname             | Parton               |                   |
|                           | * Honours etc       |                      |                   |
|                           | Previous forenames  |                      |                   |
|                           | Previous surname    |                      |                   |
| Usual residential address |                     | AD                   | 4 Farriers Court  |
|                           |                     | Wasperton            |                   |
|                           |                     | Post town            | WARWICK           |
|                           |                     | County/Region        | Warwickshire      |
|                           |                     | Postcode             | CV35 8EP          |
|                           |                     | Country              |                   |
|                           | Date of birth       | DO                   | 11 09 54          |
|                           |                     | Nationality          | NA British        |
|                           | Business occupation | OC                   | Director          |
|                           | Other directorships | OD                   | See attached list |

|                           |                     |               |    |
|---------------------------|---------------------|---------------|----|
| Name                      | * Style/Title       | CD            |    |
|                           | Forenames           |               |    |
|                           | Surname             |               |    |
|                           | * Honours etc       |               |    |
|                           | Previous forenames  |               |    |
|                           | Previous surname    |               |    |
| Usual residential address |                     | AD            |    |
|                           |                     |               |    |
|                           |                     | Post town     |    |
|                           |                     | County/Region |    |
|                           |                     | Postcode      |    |
|                           |                     | Country       |    |
|                           | Date of birth       | DO            |    |
|                           |                     | Nationality   | NA |
|                           | Business occupation | OC            |    |
|                           | Other directorships | OD            |    |

\* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for A R Cobbe

GPT Communication Systems Limited  
GPT Sales and Services Limited  
SCSL Limited

Other directorships for M W J Parton

GPT Communication Systems Limited (resigned 26/11/91)  
GPT Sales and Services Limited (resigned 26/11/91)  
STC Communication and Information Systems Limited (resigned 31/03/91)  
Telephone Cables Limited

Company 2984211

Issued share capital  
The shares in issue at the  
date of this return are

| Class       | Number | Aggregate<br>Nominal Value |
|-------------|--------|----------------------------|
| Ordinary £1 | 2      | 2.00                       |
|             |        |                            |
|             |        |                            |
|             |        |                            |
|             |        |                            |
|             |        |                            |
|             |        |                            |
|             |        |                            |
|             |        |                            |
|             |        |                            |
| Totals      | 2      | 2.00                       |

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 6.7.1995..

This return includes 2 continuation sheets.

Contact point address

Postcode  
Telephone Extension

Complete List of Members for GPT Special Project Management Limited from  
Incorporation to 01/03/95

Member's Name and Address  
GPT Investments Limited  
New Century Park, P O Box 53  
COVENTRY CV3 1HJ

| Class of shares               | Held at date<br>of incorp. or<br>last return | Shares<br>received | Shares<br>transferred | Date of<br>regist-<br>ration | Held at date<br>of this<br>return |
|-------------------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| Ordinary Shares<br>of £1 each | 0  | 1                  |                       | 31/10/94                     | 1                                 |

Member's Name and Address  
GPT Limited  
New Century Park, P O Box 53  
COVENTRY CV3 1HJ

| Class of shares               | Held at date<br>of incorp. or<br>last return | Shares<br>received | Shares<br>transferred | Date of<br>regist-<br>ration | Held at date<br>of this<br>return |
|-------------------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| Ordinary Shares<br>of £1 each | 0  | 1                  |                       | 31/10/94                     | 1                                 |

Member's Name and Address  
Instant Companies Limited  
2 Baches Street, LONDON  
N1 6UB

| Class of shares               | Held at date<br>of incorp. or<br>last return | Shares<br>received | Shares<br>transferred | Date of<br>regist-<br>ration | Held at date<br>of this<br>return |
|-------------------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| Ordinary Shares<br>of £1 each | 1  |                    |                       | 1 31/10/94                   | 0                                 |

Member's Name and Address  
Swift Incorporations Limited  
2 Baches Street, LONDON  
N1 6UB

| Class of shares               | Held at date<br>of incorp. or<br>last return | Shares<br>received | Shares<br>transferred | Date of<br>regist-<br>ration | Held at date<br>of this<br>return |
|-------------------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| Ordinary Shares<br>of £1 each | 1  |                    |                       | 1 31/10/94                   | 0                                 |