



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

HSBC £308,820
091421

363a

Annual Return

CHFP029

Company Number

2984211

Company Name in full

GPT Special Project Management Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 1 0 3 2 0 0 0

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

0 1 0 3 2 0 0 1

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.

3220

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

3220 - MANUFACTURE TV TRANSMITTERS, TELEPHONY ETC.



A09
COMPANIES HOUSE

0249
28/03/00

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.

Post town

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

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

X

Please mark the appropriate box

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)

CLIVE JAMES

Surname

WHORTON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

STRAWBERRY FIELDS

Usual residential address must be

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

Post town

BUTT LANE

HARBURY

County / Region

WARWICKSHIRE

Postcode

CV33 9JL

Country

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		Day	Month	Year						
	* Honours etc			Date of birth	1	5	0	4	1	9	6	1
	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											
* Voluntary details.												

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	2	8	0	2	1	9	5	9
	Forename(s)	PETER MICHAEL										
	Surname	HINCHLIFFE										
	Previous forename(s)											
	Previous surname(s)											
Address	91 ASHCOMBE ROAD											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DORKING										
	County / Region	SURREY					Postcode	RH4 1LW				
	Country	ENGLAND					Nationality	BRITISH				
Business occupation	COMMERCIAL & LEGAL DIRECTOR											
Other directorships	See attached list											

Other relevant directorships

Company Number 2984211

Company Name GPT Special Project Management Limited

Directors Name HARE STEPHEN

† Directors only.

† Other directorships

AVERY INDIA LIMITED

ELMER U.K. LIMITED

GEC INFORMATION SYSTEMS LIMITED

GEC OPTICAL FIBRES LIMITED

GECOM LIMITED

GPT CONSUMER PRODUCTS LIMITED

GPT CS LIMITED

GPT MIDDLE EAST LIMITED

MARCONI COMMUNICATIONS C.I.S. LIMITED

MARCONI COMMUNICATIONS CHINA LIMITED

MARCONI COMMUNICATIONS GLOBAL NETWORKS LIMITED

MARCONI COMMUNICATIONS HOLDINGS LIMITED

MARCONI COMMUNICATIONS INTERNATIONAL HOLDINGS LIMITED

MARCONI COMMUNICATIONS INTERNATIONAL INVESTMENTS LIMITED

MARCONI COMMUNICATIONS INTERNATIONAL LIMITED

MARCONI COMMUNICATIONS INVESTMENTS LIMITED

MARCONI COMMUNICATIONS 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 2984211

Company Name GPT Special Project Management Limited

Directors Name HARE STEPHEN

† Directors only.

† Other directorships

MARCONI COMMUNICATIONS OVERSEAS SERVICES LIMITED

MARCONI MOBILE HOLDINGS LIMITED

MARCONI MOBILE LIMITED

SEAL SEMI CONDUCTORS LIMITED

TCL PROJECTS LIMITED

TELEPHONE CABLES LIMITED

THE GENERAL ELECTRIC COMPANY OF HONG KONG LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2984211

Company Name GPT Special Project Management Limited

Directors Name HINCHLIFFE PETER MICHAEL

† Directors only.

† Other directorships

CONSORTIUM FINANCIAL SERVICES LIMITED

FIBREWAY LIMITED

NOTES

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- 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.

GPT MIDDLE EAST LIMITED

MARCONI COMMUNICATIONS CHINA LIMITED

MARCONI COMMUNICATIONS INTERNATIONAL HOLDINGS LIMITED

MARCONI COMMUNICATIONS INTERNATIONAL INVESTMENTS LIMITED

MARCONI COMMUNICATIONS INVESTMENTS LIMITED

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.

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	2	£ 2.00
Totals	2	£ 2.00

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

☐

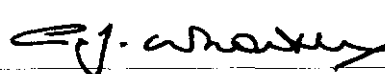
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

23. 3. 2000

† 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

(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 C J WHORTON, MARCONI COMMUNICATIONS 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.

CHFP029

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

Company Number 2984211

Company Name in full GPT Special Project Management 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
MARCONI COMMUNICATIONS INVESTMENTS LIMITED NEW CENTURY PARK, P O BOX 53, COVENTRY, CV3 1HJ	Ordinary £1 1			
MARCONI COMMUNICATIONS LIMITED NEW CENTURY PARK, P O BOX 53, COVENTRY, CV3 1HJ	Ordinary £1 1			