



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A34 *ABRPQR8Q* 271
COMPANIES HOUSE 05/12/96

of company number 01508514

N

company name
HUGHES NETWORK SYSTEMS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/10/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
08	11	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

SAXON STREET
LINFORD WOOD
MILTON KEYNES
BUCKINGHAM, MK14 6LD

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Principal business activities (See note 4)

Trade classification is
3220 MFR TV TRANSMITTERS, TELEPHONY ETC
~~6411 NATIONAL POST ACTIVITIES~~

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

01508514

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RICHARD
MEREDITH
6 TAYLOR CLOSE
WELLINGBOROUGH
NORTHAMPTONSHIRE NN8 5QU

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PRADMAN
KAUL
10912 BARNWOOD LANE
POTOMAC MARYLAND 20854
USA

Day	Month	Year

 Date of any change.

Date of Birth:- 24/07/46

Nat:AMERICAN

Occ:PRESIDENT AND CHIEFOPERATING OFFICER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

KEVIN NICHOLAS
MCGRATH
30205 CHERET PLACE
RANCHO PALOS VERDES CALIFORNIA 90274
USA

Day	Month	Year

Date of any change.

Date of Birth:- 19/03/53
Nat:AMERICAN
Occ:VICE PRESIDENT AND DIRECTOR OF FINANCE

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL BATHAM
READ
THE WHITE HOUSE 212 HEATH ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 8AU

Day	Month	Year

Date of any change.

Date of Birth:- 13/12/34
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANDREW MICHAEL
WERTH
3900A WATSON PLACE APT 2H
WASHINGTON DISTRICT OF COLUMBIA 20016
USA

Day	Month	Year

Date of any change.

Date of Birth:- 02/03/34
Nat:AMERICAN
Occ:PRESIDENT HNS INTERNATIONAL

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>735,504</u>	<u>£735,504</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>735,504</u>	<u>£735,504</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

21
Date 8/11/96

Secretary/Director
*(delete as appropriate)

This return includes 0 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

R. HEREDITH, COMPANY SECRETARY
H.N.S. (LT), SAXON STREET
LINFORD, WOOD, MILTON KEYNES
BUCKS. Postcode MK14 6L1

Telephone 01908 221122 Ext 238

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

1. **Introduction**