



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

Mid
0688989
£315 x 21

363a

Annual Return

Company Number

2984211

Company Name in full

GPT Special Project Management Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
01	03	1999

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	2000

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)

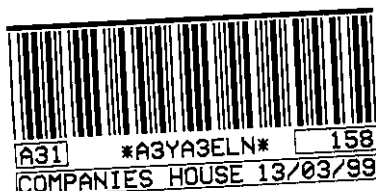
Show trade classification code number(s) for the principal activity or activities.

3220

3220 - MANUFACTURE TV TRANSMITTERS, TELEPHONY ETC.

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
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)

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

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

CLIVE JAMES

WHORTON

STRAWBERRY FIELDS

BUTT LANE

HARBURY

WARWICKSHIRE

Postcode CV33 9JL

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	24	04 1954
	Forename(s)	STEVEN ANDREW			
	Surname	BERG			
	Previous forename(s)				
	Previous surname(s)				
Address	23 WAREHAM CLOSE, WEST BRIDGFORD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NOTTINGHAM			
	County / Region		Postcode	NG2 7UD	
	Country		Nationality	BRITISH	
Business occupation	FINANCE DIRECTOR				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	28	02 1959
	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	CONSORTIUM FINANCIAL SERVICES LIMITED				

Other relevant directorships

Company Number 2984211

Company Name GPT Special Project Management Limited

Directors Name BERG STEVEN ANDREW

† Directors only.

† Other directorships

ELMER U.K. LIMITED

MARCONI COMMUNICATIONS (U.K.) LIMITED

TCL PROJECTS 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.

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
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

X

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

C. J. Whorton

Date

12/03/99

† 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.*

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

Company Number 2984211

Company Name in full GPT Special Project Management Limited

Name and address	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	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		