



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **GPT SPECIAL PROJECT MANAGEMENT LIMITED**

Company Number: **02984211**

Company Details

Period Ending: **20/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 HOLBORN VIADUCT
LONDON
UK
EC1A 2DY**

Details of Officers of the Company

Company Secretary 1:

Name: **SISEC LIMITED**

Address: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

Director 1 :

Name: **MR PETER CHARLES
BRUTON**

Address: **13 BOLTON CRESCENT
WINDSOR
BERSHIRE
UNITED KINGDOM
SL4 3JH**

Date of Birth:
11/11/1950

Nationality:
British

Occupation:
MANAGING DIRECTOR

Director 2 :

Name: **MALCOLM ROBERT HOWE
PETO**

Address: **5 BOURNE PLACE MEADOWS
HILDENBOROUGH
KENT
TN11 8NW**

Date of Birth:
21/06/1950

Nationality:
British

Occupation:
MANAGING DIRECTOR

Director 3 :

Name: **ANDREW MARK
STROOMER**

Address: **FIVEWAYS HOUSE WILLIAN ROAD
WILLIAN
HERTFORDSHIRE
UNITED KINGDOM
SG6 2AA**

Date of Birth: **20/01/1961**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/01/2008

Name: **MARCONI COMMUNICATIONS INVESTMENTS LIMITED**
Address: **NEW CENTURY PARK P.O. BOX 53
COVENTRY
UNITED KINGDOM
CV3 1HJ**

Shareholding 2:

1 ORDINARY Shares held as at 20/01/2008

Name:

MARCONI COMMUNICATIONS LIMITED

Address:

**1 MITCHELL LANE
BRISTOL
UNITED KINGDOM
BS1 6BU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/03/2008**

Authenticated: **Yes (E/W)**