



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02984211**

Date of this return: **20/01/2010**

SIC codes: **3220**

Company Type: **Private company limited by shares**

Situation of Registered Office: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DIDIER**

Surname: **CAHN**

Former names:

Service Address: **43 GREAT ASHBY WAY
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 6AW**

Company Secretary 2

Type: **Corporate**

Name: **SISEC LIMITED**

*Registered or
principal address:* **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **00737958**

Consented to Act: **Y**

Date authorised:

Authenticated: **ERRO**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER CHARLES**
Surname: **BRUTON**
Former names:
Service Address: **13 BOLTON CRESCENT**
 WINDSOR
 BERSHIRE
 UNITED KINGDOM
 SL4 3JH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/11/1950** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **LAURENCE STEVEN**
Surname: **BRYANT**
Former names:
Service Address: **UNIT 153 AL HAMRA OASIS VILLAGE COMPOUND**
 P.O. BOX 61835
 RIYADH 11575

Country/State Usually Resident: **KINGDOM OF SAUDI ARABIA**

Date of Birth: **06/11/1967** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JEFFREY CHARLES**
Surname: **COOK**
Former names:
Service Address: **9 MAGNOLIA DRIVE
HIGHFIELDS
BLACKWOOD
CAERPHILLY
UNITED KINGDOM
NP12 1WU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/08/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MALCOLM ROBERT HOWE**
Surname: **PETO**
Former names:
Service Address: **5 BOURNE PLACE MEADOWS
HILDENBOROUGH
KENT
UNITED KINGDOM
TN11 8NW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/06/1950** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 20/01/2010

Name: **MARCONI COMMUNICATIONS INVESTMENTS LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/01/2010

Name:

MARCONI COMMUNICATIONS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.