



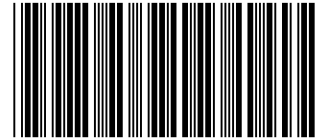
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MARCONI (HOLDINGS) LIMITED**

*Company Number:* **00144140**



X3F76CJN

*Received for filing in Electronic Format on the:* **31/01/2006**

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*Company Details*

*Period Ending:* **20/01/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**NEW CENTURY PARK  
PO BOX 53  
COVENTRY  
WARWICKSHIRE  
CV3 1HJ**

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARY ANGELA SKELLY**

*Address:* **44 HARTSWOOD ROAD  
STAMFORD BROOK  
LONDON W12 9NF**

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*Director 1:*

*Name:* **KIM BUTLER**  
*Date of Birth:* **10/01/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **45 HEATHCOTE  
TADWORTH  
SURREY KT20 5TH**

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*Director 2:*

*Name:* **CRAIG GEORGE DONALDSON** *Address:* **35 FELLOWS ROAD  
BEESTON  
NOTTINGHAM NG9 1AQ**  
*Date of Birth:* **30/07/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SECRETARY**

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*Director 3:*

*Name:* **KEVIN DAVID SMITH** *Address:* **23 THE PARCHMENTS  
LICHFIELD  
STAFFORDSHIRE WS13 7NA**  
*Date of Birth:* **13/07/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SECRETARY**

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### *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>
<b>ORDINARY</b>	<b>3984376</b>	<b>GBP996094</b>
<b>5% CUMULATIVE PREFERENCE</b>	<b>500000</b>	<b>GBP500000</b>
<b>TOTALS</b>	<b>4484376</b>	<b>GBP1496094</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**400 ORDINARY Shares held as at 20/01/2006**

*Name:* **ASSOCIATED ELECTRICAL INDUSTRIES HOLDINGS LTD**  
*Address:* **NEW CENTURY PARK  
PO BOX 53  
COVENTRY CV3 1HJ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/01/2006**

*Name:* **ASSOCIATED ELECTRICAL INDUSTRIES LTD**

*Address:* **NEW CENTURY PARK  
PO BOX 53  
COVENTRY CV3 1HJ**

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*Shareholding 3:*

**3983975 ORDINARY Shares held as at 20/01/2006**

*Name:* **ELLIOTT-AUTOMATION HOLDINGS LTD**

*Address:* **NEW CENTURY PARK  
PO BOX 53  
COVENTRY CV3 1HJ**

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*Shareholding 4:*

**500000 5% CUMULATIVE PREFERENCE Shares held as at  
20/01/2006**

*Name:* **ELLIOTT-AUTOMATION HOLDINGS LTD**

*Address:* **NEW CENTURY PARK  
PO BOX 53  
COVENTRY CV3 1HJ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/01/2006** *Authenticated:* **Yes (E/W)**