



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

NW 008991  
£195 x B

**363a**

## Annual Return

Company Number 144140

Company Name in full GEC-Marconi (Holdings) Limited



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day	Month	Year
22	09	1997

**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
22	09	1998

**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

THE GROVE

WARREN LANE

STANMORE

MIDDLESEX

HA7 4LY

## Principal business activities

(See note 4)

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

7415

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



KLO \*KL6QUZC6\* 2203  
COMPANIES HOUSE 23/09/97

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**  
for companies registered in England and Wales

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

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

Name \* Style / Title

MR.

\*Honours etc

F.C.I.S.

Forename(s)

ERIC ALBERT

Surname

PEACHEY

Previous forename(s)

Previous surname(s)

Address

27 RIPON WAY

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

ST. ALBANS

County / Region

HERTFORDSHIRE

Postcode

AL4 9AJ

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR."/>								
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<table><tr><td><b>Day</b></td><td><b>Month</b></td><td><b>Year</b></td></tr><tr><td><input type="text" value="24"/></td><td><input type="text" value="04"/></td><td><input type="text" value="1956"/></td></tr></table>	<b>Day</b>	<b>Month</b>	<b>Year</b>	<input type="text" value="24"/>	<input type="text" value="04"/>	<input type="text" value="1956"/>
<b>Day</b>	<b>Month</b>	<b>Year</b>								
<input type="text" value="24"/>	<input type="text" value="04"/>	<input type="text" value="1956"/>								
	<b>Forename(s)</b>	<input type="text" value="IAN GRAHAM"/>								
	<b>Surname</b>	<input type="text" value="KING"/>								
	<b>Previous forename(s)</b>	<input type="text"/>								
	<b>Previous surname(s)</b>	<input type="text"/>								
<b>Address</b>	<input type="text" value="9 WESSEX GARDENS, PORTCHESTER"/>									
	<input type="text"/>									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="FAREHAM"/>								
	<b>County / Region</b>	<input type="text" value="HAMPSHIRE"/>	<b>Postcode</b>	<input type="text" value="PO16 9BT"/>						
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>						
<b>Business occupation</b>	<input type="text" value="FINANCIAL DIRECTOR"/>									
<b>Other directorships</b>	<input type="text" value="See attached list"/>									
<b>* Voluntary details.</b>	<input type="text"/>									

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR."/>								
	<b>* Honours etc</b>	<input type="text" value="F.C.I.S."/>	<b>Date of birth</b>	<table><tr><td><b>Day</b></td><td><b>Month</b></td><td><b>Year</b></td></tr><tr><td><input type="text" value="08"/></td><td><input type="text" value="08"/></td><td><input type="text" value="1944"/></td></tr></table>	<b>Day</b>	<b>Month</b>	<b>Year</b>	<input type="text" value="08"/>	<input type="text" value="08"/>	<input type="text" value="1944"/>
<b>Day</b>	<b>Month</b>	<b>Year</b>								
<input type="text" value="08"/>	<input type="text" value="08"/>	<input type="text" value="1944"/>								
	<b>Forename(s)</b>	<input type="text" value="ERIC ALBERT"/>								
	<b>Surname</b>	<input type="text" value="PEACHEY"/>								
	<b>Previous forename(s)</b>	<input type="text"/>								
	<b>Previous surname(s)</b>	<input type="text"/>								
<b>Address</b>	<input type="text" value="27 RIPON WAY"/>									
	<input type="text"/>									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="ST. ALBANS"/>								
	<b>County / Region</b>	<input type="text" value="HERTFORDSHIRE"/>	<b>Postcode</b>	<input type="text" value="AL4 9AJ"/>						
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>						
<b>Business occupation</b>	<input type="text" value="CHARTERED SECRETARY"/>									
<b>Other directorships</b>	<input type="text" value="UKAMS LIMITED"/>									
	<input type="text" value="WIRRAL CAE SERVICES LIMITED"/>									

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.		
	* Honours etc			
	Forename(s)	BRIAN HAMPTON		
	Surname	SAUNDERS		
	Previous forename(s)			
	Previous surname			
Address	81 CALDER AVENUE, BROOKMANS PARK			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	HATFIELD		
	County / Region	HERTFORDSHIRE	Postcode	AL9 7AJ
	Country	ENGLAND		
	Nationality	BRITISH		
Business occupation	COMMERCIAL DIRECTOR			
Other directorships	NO OTHER DIRECTORSHIPS			
Name	* Style / Title			
	* Honours etc			
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname			
Address				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country			
	Nationality			
Business occupation				
Other directorships				

\* Voluntary details.

## Other relevant directorships

Company Number **144140**

Company Name **GEC-Marconi (Holdings) Limited**

Directors Name **KING IAN GRAHAM**

† Directors only.

† Other directorships

**FERRANTI-THOMSON SONAR SYSTEMS UK LIMITED**

**MARCONI SPACE SYSTEMS PARTICIPATIONS B.V.**

**MATRA MARCONI SPACE N.V.**

**MATRA MARCONI SPACE UK (HOLDINGS) LIMITED**

**MATRA MARCONI SPACE UK LIMITED**

**MMS SPACE SYSTEMS LIMITED**

**THOMSON MARCONI SONAR N.V.**

**UKADGE SYSTEMS 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)
5% CUM PREF £1	500,000	£ 500,000.00
25P ORD SHS	3,984,376	£ 996,094.00
Totals	4,484,376	£ 1,496,094.00

**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

☒
☐

**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

☐

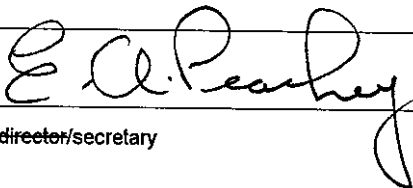
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22 SEP 1997

† 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. E. A. PEACHEY, GEC-MARCONI LIMITED, THE GROVE, WARREN LANE, STANMORE, HA7 4LY	
Tel 0181 420 3425	
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 144140

Company Name in full GEC-Marconi (Holdings) 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
ASSOCIATED ELECTRICAL INDUSTRIES HOLDINGS LIMITED 1 STANHOPE GATE, LONDON, W1A 1EH	25p Ord shs 400			
ELLIOTT-AUTOMATION HOLDINGS LIMITED 1 STANHOPE GATE, LONDON, W1A 1EH	5% Cum Pref £1 500,000			
ELLIOTT-AUTOMATION HOLDINGS LIMITED 1 STANHOPE GATE, LONDON, W1A 1EH	25p Ord shs 3,983,975			
ASSOCIATED ELECTRICAL INDUSTRIES LIMITED 1 STANHOPE GATE, LONDON, W1A 1EH	25p Ord shs 1			