

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] []

2227940

Annual return of

RACAL-VODAFONE HOLDINGS LIMITED

The information in this return is as at

15/08/1989

(The date of this return)

Address of registered office of the company

WESTERN ROAD, BRACKNELL

BERKSHIRE RG12 1RG

Postcode

Total amount of indebtedness of the company
in respect of mortgages and charges

0.00

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

WESTERN ROAD, BRACKNELL,

BERKSHIRE, RG12 1RG.

Register of debenture holders

Particulars of the secretary

Name DAVID WHITTAKER

Previous name(s) None

Address 43 SHALBOURNE RISE CAMBERLEY SURREY GU15 2EJ

Postcode

We certify this return which comprises pages 1,2,[3,4,5 and 6] [plus 1 continuation sheets]

Signed

Director, and

Secretary

Presentor's name address and reference (if any):

M. SEABROOK ESQ.

RACAL GROUP SERVICES LIMITED,
RICHMOND COURT,309 FLEET ROAD,
FLEET,HANTS.GU13 8BU.

For official Use

General Section

Post room

COMPANIES HOUSE

29 SEP 1989

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22

Particulars of the director(s) of the company

Name CHRISTOPHER CHARLES GENT		Business Occupation
		COMPANY DIRECTOR
Previous name(s) [None]		Nationality
Address ELLISFIELD MANOR		BRITISH
ELLISFIELD NR BASINGSTOKE		Date of birth
HAMPSHIRE	Postcode	10/04/1948
Other relevant past or present directorships		
[See Continuation Sheet]		

Name EDWARD JOHN PEETT		Business Occupation
		COMPANY DIRECTOR
Previous name(s) [None]		Nationality
Address LOW WOOD		BRITISH
GREEN LANE PANGBOURNE		Date of birth
READING BERKSHIRE	Postcode	20/01/1936
Other relevant past or present directorships		
[See Continuation Sheet]		

Name GERALD ARTHUR WHENT CBE		Business Occupation
		COMPANY DIRECTOR
Previous name(s) [None]		Nationality
Address THE BOTHY		BRITISH
HORRIS BANK, HORRIS HILL, NEWTOWN COMMON		Date of birth
NEWBURY BERKS RG15 9DF	Postcode	01/03/1927
Other relevant past or present directorships		
[See Continuation Sheet]		

Name KENNETH JOHN HYDON		Business Occupation
		COMPANY DIRECTOR
Previous name(s) [None]		Nationality
Address 4 WINDMILL CLOSE		BRITISH
WOKINGHAM BERKSHIRE		Date of birth
	Postcode	03/11/1944
Other relevant past or present directorships		
[See Continuation Sheet]		

Particulars of other directorships held or previously held specifying the director in question.

Director Name : CHRISTOPHER CHARLES GENT

Other relevant current directorships :

RACAL NETWORK SERVICES LIMITED

Director Name : EDWARD JOHN PEETT

Other relevant current directorships :

BAND THREE HOLDINGS LIMITED

EUROPAGE LIMITED

MERRAC LIMITED

ORBITEL MOBILE COMMUNICATIONS (HOLDINGS) LIMITED

Director Name : GERALD ARTHUR WHENT CBE

Other relevant current directorships :

ORBITEL MOBILE COMMUNICATIONS (HOLDINGS) LIMITED

ORBITEL MOBILE COMMUNICATIONS LIMITED

RACAL ELECTRONICS PLC

Director Name : KENNETH JOHN HYDON

Other relevant current directorships :

ECT CELLULAR PLC

MARTIN DAWES COMMUNICATIONS LIMITED

ORBITEL MOBILE COMMUNICATIONS (HOLDINGS) LIMITED

TELECOMMUNICATIONS INVESTMENT FUND LIMITED

500000 00

	Number of shares	Class	Nominal value of each share
divided into:-	503000	ORDINARY SHARES	1.00

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

Amount per share

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Summary of share capital and debentures continued

Company number (2227940)

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class
Nil		
1.00	400002	ORDINARY SHARES
400002.00		
0.00	0	ORDINARY SHARES
0.00	0	ORDINARY SHARES
Nil		
Nil		
Nil		
	0	ORDINARY SHARES
Nil		
Nil		
Nil		
Nil	Issued	
Nil	Surrendered	

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	RACAL NOMINEES LIMITED WESTERN ROAD BRACKNELL BERKSHIRE RG12 1RG
	RACAL TELECOM PLC WESTERN ROAD BRACKNELL BERKSHIRE RG12 1RG

1

2

Page 6