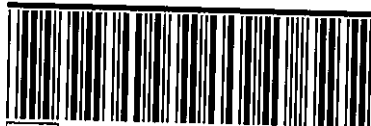




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN W/



A31 \*AP6ARY37\* 332  
COMPANIES HOUSE 09/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/07/97  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	07	97

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

LONGACRES HOUSE  
NORTON GREEN ROAD  
STEVENAGE  
HERTFORDSHIRE SG1 2BA

**Principal business activities** (See note 4)

Trade classification is  
3220 MFR TV TRANSMITTERS, TELEPHONY ETC

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

NW/MS  
083209

363s

**Annual Return**

of company number 00317241

C

company name  
MARCONI INSTRUMENTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year


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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DENNIS JOHN  
BRADNEY  
PUSEY FURZE HOUSE  
BUCKLAND  
FARINGDON  
OXFORDSHIRE SN7 8PY

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DENNIS JOHN  
BRADNEY  
PUSEY FURZE HOUSE  
BUCKLAND  
FARINGDON  
OXFORDSHIRE SN7 8PY

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 26/12/41

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued****Particulars.**

PHILLIP MICHAEL  
DRURY  
102 COLERIDGE CLOSE  
HITCHIN  
HERTFORDSHIRE SG4 0QY

Date of Birth:- 15/05/54  
Nat:BRITISH  
Occ:PERSONNAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

**Particulars.**

MICHAEL JOHN  
MCCREARY  
3 CHALKLANDS  
SAFFRON WALDEN  
ESSEX CB10 2ER

Date of Birth:- 19/10/44  
Nat:BRITISH  
Occ:MANUFACTURING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

**Particulars.**

CHRISTOPHER JOHN  
PURCHASE  
THISTLE COTTAGE  
BRINKHILL  
LOUTH  
LINCOLNSHIRE LN11 8RA

Date of Birth:- 17/03/52  
Nat:BRITISH  
Occ:STRATEGIC PROJECTS DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

PETER JOHN  
SMITH  
THE OLD ORCHARD 73 UPTON END ROAD  
SHILLINGTON  
HITCHIN  
HERTFORDSHIRE SG5 3PE

Date of Birth:- 13/04/49  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

DOWTY BOULTON PAUL LTD; DOWTY POWER ELECTRONICS LTD; DOWTY POWER CONVERSION LTD; SAFETY TECHNOLOGY LTD; GRESHAM POWERDYNE LTD; C.R.ELECTRONICS LTD.

Particulars.

ANDREW PLEWS  
WARWICK  
28 APSLEY END ROAD  
SHILLINGTON  
HITCHIN  
HERTFORDSHIRE SG5 3LX

Date of Birth:- 27/05/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

00317241

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>ORDINARY</u>	<u>500,000</u>	<u>£500,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>500,000</u>	<u>£500,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 21/07/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

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

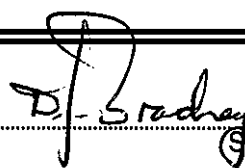
**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed



Secretary/Director \*  
(delete as appropriate)

Date

8 8 97

This return includes 0 continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

C.W. THURSTON  
MARCONI INSTRUMENTS LTD  
NORTON GREEN ROAD  
STEVENAGE Postcode SG1 2BA  
HERTS

Telephone 01438 Ext 4434

742 200

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.