



BLUEPRINT
Company Secretary

RBS
645+3
002606

363a

Annual Return

Company Number 65805

Company Name in full Babcock International Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

20 06 99

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

20 06 00

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

Badminton Court

Church Street

Amersham

Bucks

HP7 0DD

Principal business activities

(See note 4)

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

7484

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

Holding company



1e

When you have completed and signed the form please send it to
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

Registered office**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

Registered office**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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

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

* Honours etc

BA FCIS

Robert Scott

Martin

Beacon View

Bridge Street

Great Kimble

Buckinghamshire

Postcode

HP17 9TW

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	27	07	62
Forename(s)	Niall George						
Surname	Campbell						
revious forename(s)							
Previous surname(s)							
Address	Flat 1						
	Red Lodge						
	South Hill Avenue						
	Post town	Harrow on the Hill					
	County / Region	Middlesex	Postcode	HA1 3NZ			
	Country		Nationality	British			
Business occupation	Chartered Accountant						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	Ms		Day	Month	Year	
		* Honours etc			Date of birth	04	03	61
	Forename(s)	Helen Margaret						
	Surname	Mahy						
	revious forename(s)							
	Previous surname(s)							
Address	Cloche Merle							
	Merle Common Road							
	Merle Common							
	Post town	Oxted						
	County / Region	Surrey	Postcode	RH8 0RP				
	Country		Nationality	British				
Business occupation	Lawyer							
Other directorships	None							

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

Issued share capital (See notes 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)
Ordinary Shares	99,982,216	£9,998,221.60
Totals	99,982,216	£9,998,221.60

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

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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

Robert Martin

Date

20.6.99

† 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

2

continuation sheets.

(enter number)

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 Robert Martin
Group Assistant Secretary
Babcock International Group PLC
Badminton Court
Church Street
Amersham
Bucks
HP7 ODD

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Dr		Day	Month	Year	
	* Honours etc	DSc(Eng),F.Eng		Date of birth	08	04	42
	Forename(s)	Thomas John					
	Surname	Parker					
	revious forename(s)						
	Previous surname(s)						
Address		Tinkers Hill					
		Woodrow					
	Post town	Amersham					
	County / Region	Bucks	Postcode	HP7 ORP			
	Country		Nationality	British			
Business occupation		Director					
Other directorships		(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc	BSc, FCA		Date of birth	15	06	53
		Forename(s)	Nigel Robert					
		Surname	Young					
		revious forename(s)						
		Previous surname(s)						
Address		Rosemullion						
		Bulstrode Way						
	Post town	Gerrards Cross						
	County / Region	Bucks	Postcode	SL9 7QU				
	Country		Nationality	British				
Business occupation		Chartered Accountant						
Other directorships		(See continuation sheet).						

Company Number 65805

Company Name in full Babcock International Limited

Current directorships for Niall George Campbell

Babcock Overseas Investments Limited

Current directorships for Dr Thomas John Parker

Babcock Facilities Management Limited

BG plc

GKN plc

Past directorships for Dr Thomas John Parker

Harland and Wolff Holdings plc (08-Jan-1996)

Current directorships for Nigel Robert Young

Babcock Defence Systems Limited

Babcock Facilities Management Limited

Glasgow Rail Maintenance Limited

Railcare Limited

Wolverton Rail Maintenance Limited

Past directorships for Nigel Robert Young

Babcock Water Engineering Limited (02-Dec-1998)