



**BLUEPRINT**  
Company Secretary

Bar £648 x 36  
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# 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 96

**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 97

**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

8659

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

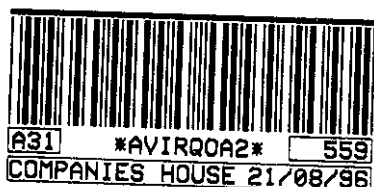
When you have completed and signed the form please send it to the Registrar of Companies at:

**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**



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COMPANIES HOUSE 21/08/96

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

If the register of members is not kept at the registered office, state here where it is

Registered office

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.

Registered office

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"/>
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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

Previous Forename(s)

Previous Surname

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

John

Allen

43 Eastern Dene

Hazlemere

High Wycombe

Bucks HP15 7BS

Postcode

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title	Sir		
	*Honours etc			
<b>Address</b>	Forename(s)	Francis Ross		
	Surname	Gibb		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	Previous forename(s)			
	Previous surname(s)			
	Post town	18 Latchmoor Avenue		
	County / Region	Buckinghamshire	Postcode	
	Country	England	Nationality	British
	Business occupation	Director		
Other directorships	(See continuation sheet)			

\* Voluntary details.

<b>Name</b>	*Style / Title	Dr		
	*Honours etc	DSc(Eng), FEng,		
<b>Address</b>	Forename(s)	Thomas John		
	Surname	Parker		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	Previous forename(s)			
	Previous surname(s)			
	Post town	Tinkers Hill		
	County / Region	Bucks	Postcode	HP7 ORP
	Country		Nationality	British
	Business occupation	Director		
Other directorships	(See continuation sheet)			

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title		
	*Honours etc		
	Forename(s)	Erik Alexander Steven	
	Surname	Porter	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	20 The Mall		
	Post town	East Sheen	
	County / Region	London	Postcode SW14 7EN
	Country	England	Nationality British
<b>Business occupation</b>	Chartered Accountant		
<b>Other directorships</b>	(See continuation sheet)		

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc		
	Forename(s)	Nicholas Robin	
	Surname	Salmon	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	Oakridge Farm		
	Bullocks Farm Lane		
	Post town	West Wycombe	
	County / Region	Bucks	Postcode HP14 3AZ
	Country	England	Nationality British
<b>Business occupation</b>	Director		
<b>Other directorships</b>	(See continuation sheet)		

**Other directorships****Company Number**

65805

**Company Name**

Babcock International Limited

**Francis Ross Gibb****Other Current Directorships**

Babcock International Group PLC  
AMCO Corporation PLC  
Chiltern Open Air Museum  
Energy Savings Trust Limited  
H R Wallingford Group Limited

**Other Past Directorships**

Nuclear Electric Plc  
Ross Gibb Consultants Limited  
Steetley plc  
Thorpe House School Trust

**Thomas John Parker****Other Current Directorships**

Babcock International Group PLC  
BS Railcare Limited  
GKN plc

**Other Past Directorships**

British Coal Corporation  
Harland and Wolff Holdings plc  
Harland Ocean Transport Ltd

**Erik Alexander Steven Porter****Other Current Directorships**

Babcock International Group PLC  
BS Railcare Limited  
Railcare Limited

**Nicholas Robin Salmon****Other Current Directorships**

Babcock International Group PLC  
BS Railcare Limited  
Babcock Water Engineering Ltd

**Other Past Directorships**

GEC ALSTHOM Combined Cycles Limited  
GEC ALSTHOM Power Plants Limited  
GEC ALSTHOM Power Plants Services Limited  
GEC ALSTHOM Turbine Generators (China) Limited  
GEC ALSTHOM Turbine Generators (India) Limited  
GEC ALSTHOM Turbine Generators (Services) Limited  
GEC ALSTHOM Heat Exchange Limited

**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)

4% Cumulative Redeemable Preference	0	£ 0.00
5% Cumulative Redeemable Preference	0	£ 0.00
6% Cumulative Redeemable Preference	0	£ 0.00
Ordinary Shares	99500000	£ 9950000.00
<b>Totals</b>	<b>99500000</b>	<b>£ 9950000.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

There were no changes in the period

☒

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

(see note 10)

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**

20.6.96

† 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

1

continuation sheets

(enter number)

**MR R MARTIN**

**BABCOCK INTERNATIONAL GROUP PLC  
BADMINTON COURT CHURCH STREET  
AMERSHAM BUCKS  
HP7 ODD**

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