



BLUEPRINT
Company Secretary

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 81133

Company Name in full Babcock Woodall-Duckham (Overseas) Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
0	6	0	4	2	0	0

Date of next return

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		

Registered Office

Show here the address at the date of this return.

Badminton Court

Church Street

Any change of registered office must be notified on form 287.

Post town Amersham

County / Region Bucks

UK Postcode HP7 ODD

Principal business activities

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

4521

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

Consultant Engineers



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

Companies House, Crown Way, Cardiff, CF14 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

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

Registered office		
Post town		
County / Region	UK Postcode	

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Registered office		
Post town		
County / Region	UK Postcode	

Company type

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 tick the appropriate box

Company Secretary

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

Ms

Forename(s)

Helen Margaret

* Voluntary details.

Surname

Mahy

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Cloche Merle

Merle Common Road

Merle Common

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

Post town

Oxted

County / Region

Surrey

UK Postcode

RH8 0RP

Country

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 2 7 0 7 1 9 6 2

Forename(s) Niall George

Surname Campbell

Address

63 b Redington Road

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

Hampstead

Post town London

County / Region _____ UK Postcode NW3 7RP

Country _____ Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title Ms

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 4 0 3 1 9 6 1

Forename(s) Helen Margaret

Surname Mahy

Address

Cloche Merle

Merle Common Road

Merle Common

Post town Oxted

County / Region Surrey _____ UK Postcode RH8 0RP

Country _____ Nationality British

Business occupation Lawyer

Issued share capital

Enter details of all the shares in issue

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

'B' Ordinary	108,485	£108,485.00
6% Cumulative Preference shares	180,000	£180,000.00
Ordinary Shares	51,515	£51,515.00
Totals	340,000	£340,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

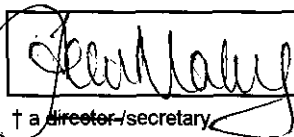
☐☐

A full list of shareholders is enclosed

☐☒**Certificate**

I certify that the information given in this return is true to the best of my

Signed



Date

27. 4. 01

† 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)

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 0DD

Tel

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name * Style / Title _____

Day Month Year

Date of birth 1 5 0 6 1 9 5 3

Forename(s) Nigel Robert

Surname Young

Address

Rosemullion

Usual residential address

must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.

Bulstrode Way

Post town Gerrards Cross

County / Region Bucks

UK Postcode SL9 7QU

Country

Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth

Forename(s)

Surname

Address**Usual residential address**

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 81133

Company Name in full Babcock Woodall-Duckham (Overseas) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Babcock International Holdings Limited <hr/> Address Badminton Court, Church Street, Amersham, Bucks, England. <hr/> UK Postcode <u>HP7 0DD</u>	'B' Ordinary <div>108,485</div> <hr/> Ordinary Shares <div>51,515</div> <hr/> 6% Cumulative Preference shares <div>180,000</div>		
Name <hr/> Address <hr/> UK Postcode <u> </u>			
Name <hr/> Address <hr/> UK Postcode <u> </u>			