

7 RBS  
001361  
10577

**363a**

# Annual Return

**Company Number**

81133

**Company Name in full**

Babcock Woodall-Duckham (Overseas) 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

06 04 98

**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

06 04 99

**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 ODD

**Principal business activities**

(See note 4)

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

4521

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**



A24 \*AGC4X5U2\* 312  
COMPANIES HOUSE 02/05/98

**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"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Helen Margaret

Mahy

Cloche Merle

Merle Common Road, Merle Common

Oxted

Surrey

Postcode

RH8 0RP

## Directors

Details of new directors must be notified on form 288a

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

\* Voluntary details.

<b>Name</b>	*Style / Title					
	*Honours etc			Date of birth	Day	Month
					24	08
					45	Year
	Forename(s)	Richard William John				
	Surname	Fletcher				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	Little Purston Farmhouse					
	Purston					
	Post town	Nr Brackley				
	County / Region	Northants	Postcode	NN13 5PL		
	Country		Nationality	British		
<b>Business occupation</b>	Managing Director					
<b>Other directorships</b>	(See continuation sheet)					

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

## Directors

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

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		04	03
		61	
	Forename(s)	Helen Margaret	
	Surname	Mahy	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	Cloche Merle		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	Merle Common Road, Merle Common		
	Post town	Oxted	
	County / Region	Surrey	Postcode
			RH8 0RP
	Country		Nationality
			British
<b>Business occupation</b>	Lawyer		
<b>Other directorships</b>			

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		15	06
		53	
	Forename(s)	Nigel Robert	
	Surname	Young	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	Rosemullion		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	Bulstrode Way		
	Post town	Gerrards Cross	
	County / Region	Bucks	Postcode
			SL9 7QU
	Country		Nationality
			British
<b>Business occupation</b>	Chartered Accountant		
<b>Other directorships</b>	(See continuation sheet)		

**Other directorships**

**Company Number**

81133

**Company Name**

Babcock Woodall-Duckham (Overseas) Limited

**Richard William John Fletcher**

**Other Past Directorships**

Richard Fletcher Ltd.

Simon-Carves International Ltd.

Simon-Engineering Australia Pty.

Simon-Holder Ltd.

Simon-Carves Ltd.

**Nigel Robert Young**

**Other Current Directorships**

Babcock International Group PLC

Babcock Facilities Management Limited

Babcock Water Engineering Limited

Railcare Limited

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number**  
**Company Name in full**

81133

Babcock Woodall-Duckham (Overseas) Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Babcock Nominees Limited				
Badminton Court, Church Street, Amersham, Bucks, HP7 0DD				
Ordinary Shares	1			
Pearstar Engineering Limited				
Badminton Court, Church Street, Amersham, Bucks, HP7 0DD				
'B' Ordinary	108485			
Ordinary Shares	51514			
6% Cumulative Preference shares	180000			

**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)

'B' Ordinary	108485	£ 108485.00
Ordinary Shares	51515	£ 51515.00
6% Cumulative Preference shares	180000	£ 180000.00
<b>Totals</b>	<b>340000</b>	<b>£ 340000.00</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

☐

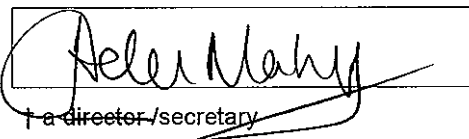
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

### Certificate

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

**Signed**

  
† a director / secretary

**Date**

29.4.98

† Please delete as appropriate.

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 R MARTIN**

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