

# COMPANIES HOUSE

Ánnual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



of company number 00081133

M

company name

BABCOCK WOODALL-DUCKHAM (OVERSEAS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 15/03/96 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 .
016	0 14	9 16

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
l	ı	-

Month

Year

Dav

### 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.

11 THE BOULEVARD CRAWLEY SUSSEX RH10 1UX

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

Trade classification is
5003 CIVIL ENGINEERING CONTRACTORS

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

00081133 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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)	<del></del>
Particulars of a new secretary must be notified on form 288.	Day Month Year
STEPHEN ROBERT TRIGG THE OLD ORCHARD 57 ALLINGHAM ROAD REIGATE SURREY RH2 8HU	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Mooth Year
Particulars of a new director must be notified on form 288.  ANTHONY JOHN BRIMBLE FOREST EDGE 39 OLD BISLEY ROAD FRIMLEY CAMBERLEY SURREY GU16 5RE	Day Month Year  Date of any change.
Date of Birth:- 14/06/38 Nat:BRITISH Occ:CHEMICAL ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 2	

00081133	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.  ERIK ALEXANDER STEVEN  PORTER  20 THE MALL  EAST SHEEN  LONDON  SW14 7EN	Date of any change.			
Date of Birth:- 10/11/39 Nat:BRITISH Occ:CHARTERED ACCOUNTANT  If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Yea# Date of any change.			
PETER ROSE CHIRNELLS STUBBS WOOD AMERSHAM BUCKINGHAMSHIRE HP6 6EY				
Date of Birth:- 24/10/58 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
MARTIN VAUX 171 FOXON LANE CATERHAM SURREY CR3 5SH				
• • •				
Date of Birth:- 01/05/53 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	Day Month Year			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				

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00081133 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	shares resided	(ie Number of share issued multiplied by nominal value per share)
	ORDINARY	51,515	51,515
	ORDINARY B'	108,485	108,485
_	MULATINE PERONCE	180,000	170,000
	Totals	340,000	340,000
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.	There were no c	hanges in the per	
The last full members list was at 06/04/95	A list of changes		on paper paper
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.		1	
Certificate	Signed //e	(L2h	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20.	5,96 *	Secretary/Director * (delete as appropriate)
I enclose the fee of £18.			
Cheques should be made payable to Companies House.	This return inclu Please ensu all sections	(enter number)	continuation sheets.  nave completed
	STR	166	
To whom should Companies House direct any enquiries about the information shown in this return?	11 THE CRAWLER	BOUTEVA 1 W. SI	
			RH10 10x
	Telephone		₩.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

00001100		Account of Shares		<u> </u>
Company Number: 00081133  Company Name:	Number of shares or	Particulars of shares trans- ferred 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		
BABCOCK WOODALL-DUCKHAM (OVERSEAS) LIMITED	amount of stock held by existing			
	members at date of this return.	members (b) persons	, and	
Name and address	Number currently	Number	Date of Registration	Remarks
	held	Transferred	of Transfer	>-(
PEARS TAR ENGINEERING LITO	108,485			ORDINARY B'
11 THE BOULEVARD, CRAWLEY		·	101	GROWARY
W. 8055ER	130,000			COMUZATIVE
RHIO IUX	1		TKE	ORDINARY
BABCOCK NOMINEES LID				CROTICINA
THE LODGE, BROMINTON CRT AMERSHAM 4197 ODD				
THEROATTIC III J				
	<u> </u>			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00081133	Account of Shares			res
		Particulars o	f shares trans-	
Company Name:	Number of shares or			
BARCOCK GOODALL DUCKUAM (OVERCEAG)	amount of	last return, or, in the case of the first return, since the		.1
BABCOCK WOODALL-DUCKHAM (OVERSEAS) LIMITED	stock held	incorporation of the		
PTHITER	by existing			İ
	members at		who are still	1
	date of this		s, and who have	
	return,		wno nave to be members.	
	1		1	
	Number	Number	Date of	
Name and address	currently	I .	Registration	Remarks
	held	Transferred	of Transfer	Tioma no
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