



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number **84992**

Company Name in full **Babcock-Moxey Limited**

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
1	2	0	7	2	0	0	0

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			
1	2	0	7	2	0	0	1

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 activities.

**7499**

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

**Agent of parent company**



A04  
COMPANIES HOUSE

0168  
08/08/00

Form revised July 1998

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** (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

The Lodge

Badminton Court

Church St.

Amersham

Bucks

Postcode HP7 0DD

**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

The Lodge

Badminton Court

Church St.

Amersham

Bucks

Postcode HP7 0DD

**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 8)

(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 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	7
					0	7
					1	9
					6	2
	Forename(s)	Niall George				
	Surname	Campbell				
	revious 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>	(See continuation sheet).				

\* Voluntary details.

<b>Name</b>	* Style / Title	Ms		Day	Month	Year
	* Honours etc			Date of birth	0	4
					0	3
					1	9
					6	1
	Forename(s)	Helen Margaret				
	Surname	Mahy				
	revious forename(s)					
	Previous surname(s)					
<b>Address</b>		Cloche Merle				
		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>	None				

**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)
Ordinary Shares	20,447	£20,447.00
<b>Totals</b>	<b>20,447</b>	<b>£20,447.00</b>

**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

☒

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

3. 8. 2000

† 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.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc	BSc, FCA	Date of birth	1	5	0
				6	1	9
				5	3	
	Forename(s)	Nigel Robert				
	Surname	Young				
	revious forename(s)					
	Previous surname(s)					
<b>Address</b>		Rosemullion				
		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).				

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	revious forename(s)					
	Previous surname(s)					
<b>Address</b>						
	Post town					
	County / Region		Postcode			
	Country		Nationality			
	<b>Business occupation</b>					
	<b>Other directorships</b>					

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

Company Number 84992

Company Name in full Babcock-Moxey Limited

Current directorships for Niall George Campbell

Babcock Overseas Investments Limited

Current directorships for Nigel Robert Young

Babcock Defence Systems Limited

Babcock Engineering Services Limited

Glasgow Rail Maintenance Limited

Railcare Limited

Wolverton Rail Maintenance Limited

Past directorships for Nigel Robert Young

Babcock Water Engineering Limited (02-Dec-1998)