



**BLUEPRINT**  
Company Secretary

363a

RBS £225 x 15.

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## Annual Return

Company Number 107414

Company Name in full Babcock Management 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

12 07 99

**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

12 07 00

**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

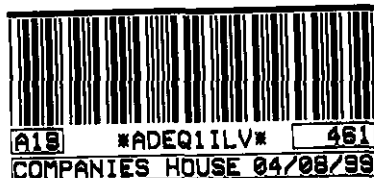
**Principal business activities**

(See note 4)

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

7415

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



A18 \*ADEQ1ILV\* 461  
COMPANIES HOUSE 04/08/99

When you have completed and signed the form please send it to  
**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**

**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

**Registered office****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

**Registered office****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 1-5)

(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 1-5)

Please list directors in alphabetical order.

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

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Ms</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>		<b>Date of birth</b>	<b>04</b>	<b>03</b>	<b>61</b>
	<b>Forename(s)</b>	<b>Helen Margaret</b>					
	<b>Surname</b>	<b>Mahy</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>		<b>Cloche Merle</b>					
		<b>Merle Common Road</b>					
		<b>Merle Common</b>					
	<b>Post town</b>	<b>Oxted</b>					
	<b>County / Region</b>	<b>Surrey</b>	<b>Postcode</b>	<b>RH8 0RP</b>			
	<b>Country</b>		<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Lawyer</b>					
	<b>Other directorships</b>	<b>None</b>					

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

**Issued share capital** (See notes 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	48,000,075	£48,000,075.00
<b>Totals</b>	<b>48,000,075</b>	<b>£48,000,075.00</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**

2.8.91

† 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 0DD

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Dr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<b>DSc(Eng),F.Eng</b>		<b>Date of birth</b>	<b>08</b>	<b>04</b>	<b>42</b>
	<b>Forename(s)</b>	<b>Thomas John</b>					
	<b>Surname</b>	<b>Parker</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>		<b>Tinkers Hill</b>					
		<b>Woodrow</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Amersham</b>					
	<b>County / Region</b>	<b>Bucks</b>	<b>Postcode</b>	<b>HP7 ORP</b>			
	<b>Country</b>		<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Director</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

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

Company Number 107414

Company Name in full Babcock Management Limited

Current directorships for Niall George Campbell

Babcock Overseas Investments Limited

Current directorships for Dr Thomas John Parker

Babcock Engineering Services Limited

BG plc

GKN plc

Past directorships for Dr Thomas John Parker

Harland and Wolff Holdings plc (08-Jan-1996)

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)