



**BLUEPRINT**  
Company Secretary  
CHA 101

B234 x 13  
902902



# 363<sub>x</sub> Annual Return

Company number

CN 107414

Company name

BABCOCK ENERGY (MANAGEMENT) LIMITED

## Date of this return

*The information in this return is made up to*

Day Month Year

DA 1 2 0 7 9 5

## Date of next return

*I wish to make the next return to*

DB 1 2 0 7 9 6

## Registered Office

*This is the address at the date of this return.*

RO 11 THE BOULEVARD

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

Post town CRAWLEY

County/Region WEST SUSSEX

Postcode RH10 1UX

## Principal business activities

*The trade classification code number(s) for principal activity or activities is (are)*

PA 9 9 9 9

**Register of members***The register of members is kept at*

**RM** REGISTERED OFFICE

Post town

County/Region

Postcode

**Register of Debenture holders***A register of debenture holders is kept at*

**RD** REGISTERED OFFICE

Post town

County/Region

Postcode

**Company type****T2** Private company limited by shares**Company Secretary**Name *\*Style/Title**Forenames**Surname**\*Honours etc**Previous forenames**Previous surname*

**CS**

MARTYN ROBERT

FROST

Usual residential address

**AD** WOODLANDS

13 THE RISE

Post town AMERSHAM

County/Region BUCKS

Postcode HP7 9AG Country ENGLAND

*\*Voluntary details*

**Directors**

(Listed in alphabetical order)

Name *\*Style/Title**Forenames**Surname**\*Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

GERALD SIMPSON

CAIRNS

MIMeche CEng

AD

2 FRASER AVENUE

*Post town* BISHOPTON*County/Region* RENFREWSHIRE*Postcode* PA7 5EW*Country* SCOTLAND

DO 1 6 1 1 4 8

*Nationality* NA BRITISH

OC DIRECTOR PROJECT OPERATIONS

OD CURRENT : GIBSON WELLS ENGINEERING LTD

Name

*\*Style/Title**Forenames**Surname**\*Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

DUNCAN GRAHAM

COX

AD 7 BETHUNE CLOSE

WORTH

*Post town* CRAWLEY*County/Region* WEST SUSSEX RHIO 7WB*Postcode**Country*

DO 3 1 1 0 4 8

*Nationality* NA CANADIAN

OC DIVISIONAL MANAGING DIRECTOR

OD NONE

*\*Voluntary details*

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name *\*Style/Title**Forenames**Surname**\*Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD		
MARTYN ROBERT		
FROST		
AD	WOODLANDS	
13 THE RISE		
Post town AMERSHAM		
County/Region BUCKS		
Postcode HP7 9AG		Country ENGLAND
DO	2   1   0   9   5   0	Nationality NA BRITISH
OC	CHARTERED ACCOUNTANT	
OD	CURRENT : DIAMOND POWER SPECIALTY LIMITED	
PAST : SUNLEIGH PLC		

Name

*\*Style/Title**Forenames**Surname**\*Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD		
BRIAN		
MCKECHNIE		
AD	'ROSEDEAN'	
BONAR CRESENT		
Post town BRIDGE OF WEIR		
County/Region STRATHCLYDE		
Postcode PA11 3EH		Country SCOTLAND
DO	1   0   0   6   4   6	Nationality NA BRITISH
OC	ENGINEER	
OD	NONE	

*\*Voluntary details*

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name *\*Style/Title**Forenames**Surname**\*Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD DR

THOMAS JOHN

PARKER

AD "TINKERS HILL"

WOODROW

*Post town* NR AMERSHAM*County/Region* BUCKS*Postcode* *Country* ENGLAND

DO 0 | 8 0 | 4 4 | 2

*Nationality* NA BRITISH

OC DIRECTOR

OD CURRENT : BABCOCK INTERNATIONAL GROUP PLC

GKN PLC

(see continuation sheet)

Name

*\*Style/Title**Forenames**Surname**\*Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships**\*Voluntary details*

CD

ERIK ALEXANDER STEVEN

PORTER

AD

20 THE MALL

*Post town* EAST SHEEN*County/Region* LONDON*Postcode* SW14 7EN *Country* ENGLAND

DO 1 | 0 1 | 1 3 | 9

*Nationality* NA BRITISH

OC CHARTERED ACCOUNTANT

OD CURRENT : BABCOCK INTERNATIONAL GROUP PLC

GLASGOW RAIL MAINTENANCE LIMITED

(see continuation sheet)

**Directors** (CONTINUED)

(Listed in alphabetical order)

Company number (107414)

Name *\*Style/Title**Forenames**Surname**\*Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

JOHN RICHARD

PROSSER

AD

WESTLANDS HOUSE

ADVERSANE

*Post town* NEAR BILLINGSHURST*County/Region* WEST SUSSEX*Postcode* RH14 9JG*Country* ENGLAND

DO 1 4 0 7 4 2

*Nationality* NA BRITISH

OC

EXECUTIVE DIRECTOR

OD

CURRENT : DIAMOND POWER SPECIALTY LIMITED

Name

*\*Style/Title**Forenames**Surname**\*Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

NICHOLAS ROBIN

SALMON

AD

OAKRIDGE FARM

BULLOCKS FARM LANE

*Post town* WEST WYCOMBE*County/Region* BUCKS*Postcode* HP14 3AZ*Country* ENGLAND

DO 1 3 0 6 5 2

*Nationality* NA BRITISH

OC

DIRECTOR

OD

CURRENT : BABCOCK INTERNATIONAL GROUP PLC

BABCOCK WATER ENGINEERING LTD

*\*Voluntary details*

(see continuation sheet)

BABCOCK ENERGY (MANAGEMENT) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

THOMAS JOHN PARKER

OTHER CURRENT DIRECTORSHIPS

HARLAND AND WOLFF HOLDINGS PLC

HARLAND OCEAN TRANSPORT LTD

OTHER PAST DIRECTORSHIPS

BRITISH COAL CORPORATION

ERIK ALEXANDER STEVEN PORTER

OTHER CURRENT DIRECTORSHIPS

RAILCARE LIMITED

WOLVERTON RAIL MAINTENANCE LIMITED

NICHOLAS ROBIN SALMON

OTHER PAST DIRECTORSHIPS

GEC ALSTHOM COMBINED CYCLES LIMITED

GEC ALSTHOM POWER PLANTS LIMITED

GEC ALSTHOM POWER PLANTS SERVICES LIMITED

GEC ALSTHOM TURBINE GENERATORS (CHINA) LIMITED

GEC ALSTHOM TURBINE GENERATORS (INDIA) LIMITED

GEC ALSTHOM TURBINE GENERATORS (SERVICES) LIMITED

HEAT EXCHANGE

LIST OF PAST

SCHEDULE TO FORM 363

Company Number:107414	
Company Name: BABCOCK ENERGY (MANAGEMENT) LIMITED	
Name	Address
BABCOCK ENERGY LIMITED	11 THE BOULEVARD CRAWLEY WEST SUSSEX RH10 1UX
BABCOCK INTERNATIONAL LIMITED	BADMINTON COURT CHURCH STREET AMERSHAM BUCKS HP7 0DD
BABCOCK NOMINEES LIMITED	BADMINTON COURT CHURCH STREET AMERSHAM BUCKS HP7 0DD

1

2

3



## SCHEDULE TO FORM 363

[illegible]

**Issued share capital**

The shares in issue at the date of this return are

[illegible]

A full list of members is enclosed on paper

## List of past and present members

## Elective resolutions

(Private companies only)

# Certificate

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

*I enclose the fee of* £18.

*Make cheques payable to*  
Companies House.

Signed W. R. Ruff \_\_\_\_\_  
 Date 12/7/95 \_\_\_\_\_  
 This return includes \_\_\_\_\_<sup>6</sup> continuation sheets.  
 (enter number)

**Contact point address**

MR S DONNELLY  
11 THE BOULEVARD  
CRAWLEY  
WEST SUSSEX  
RH10 1UX