



**BLUEPRINT**  
Company Secretary

Amending Annual Return

NM

**363a**

## 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 96

**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 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

The Lodge, Badminton Court

Church Street

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

Post town

Amersham

County / Region

Bucks

Postcode

HP7 0DD

**Principal business activities**

(See note 4)

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

7415

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

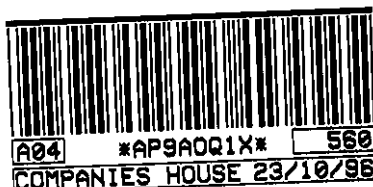
When you have completed and signed the form please send it to the Registrar of Companies at:

**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**



A04 \*AP9A0Q1X\* 560  
COMPANIES HOUSE 23/10/98

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Registered Office

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.

Post town

County / Region

Registered Office

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

☐☒☐☐☐☐☐

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

Details of a new company secretary must be notified on form 288a.

\*Honours etc

FCIS

John

Allen

\* Voluntary details.

43 Eastern Dene

Hazlemere

Post town

County / Region

Country

High Wycombe

Buckinghamshire

Postcode

HP15 7BS

**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	Dr	
	*Honours etc	DSc(Eng), FEng,	Date of birth
			Day Month Year
			08 04 42
	Forename(s)	Thomas John	
	Surname	Parker	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	Tinkers Hill		
	Woodrow		
	Post town	Amersham	
	County / Region	Bucks	Postcode HP7 ORP
	Country		Nationality British
	Business occupation	Director	
	Other directorships	(See continuation sheet)	

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc		Date of birth
			Day Month Year
			10 11 39
	Forename(s)	Erik Alexander Steven	
	Surname	Porter	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>			
	20 The Mall		
	Post town	East Sheen	
	County / Region	London	Postcode SW14 7EN
	Country	England	Nationality British
	Business occupation	Chartered Accountant	
	Other directorships	(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	BSc(Hons) F.Eng	Date of birth	<table border="1"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>13</td> <td>06</td> <td>52</td> </tr> </table>	Day	Month	Year	13	06	52
Day	Month	Year								
13	06	52								
	Forename(s)	Nicholas Robin								
	Surname	Salmon								
	Previous forename(s)									
	Previous surname(s)									
<b>Address</b>	Oakridge Farm									
	Bullocks Farm Lane									
	Post town	West Wycombe								
	County / Region	Bucks	Postcode	HP14 3AZ						
	Country	England	Nationality	British						
	<b>Business occupation</b>	Director								
	<b>Other directorships</b>	(See continuation sheet)								

\* Voluntary details.

<b>Name</b>	*Style / Title									
	*Honours etc		Date of birth	<table border="1"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>	Day	Month	Year			
Day	Month	Year								
	Forename(s)									
	Surname									
	Previous 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

**Other directorships**

**Company Number**

107414

**Company Name**

Babcock Management Limited

**Thomas John Parker**

**Other Current Directorships**

Babcock International Group PLC  
Babcock Facilities Management Limited  
GKN plc

**Other Past Directorships**

British Coal Corporation  
Harland and Wolff Holdings plc  
Harland Ocean Transport Ltd

**Erik Alexander Steven Porter**

**Other Current Directorships**

Babcock International Group PLC  
Babcock Facilities Management Limited  
Railcare Limited

**Nicholas Robin Salmon**

**Other Current Directorships**

Babcock International Group PLC  
Babcock Facilities Management Limited  
Babcock Water Engineering Ltd

**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  
GEC ALSTHOM Heat Exchange Limited

**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	44700015	£ 44700015.00
<b>Totals</b>	<b>44700015</b>	<b>£ 44700015.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

There were no changes in the period

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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

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A full list of members is enclosed

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**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

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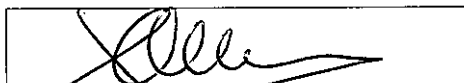
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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**Certificate**

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

**Signed**



**Date**

18.10.96

† 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

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 0DD**