



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

R B & Scot
3420 £270K18
363a

Annual Return

Company Number 107414

Company Name in full Babcock Management 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.

7415

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



A04
COMPANIES HOUSE

0163
08/08/00

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 Cardif
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

☐
☒
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☐
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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.

Name	* 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)										
Address	Flat 1									
	Red Lodge									
	South Hill Avenue									
Post town	Harrow on the Hill									
County / Region	Middlesex				Postcode	HA1 3NZ				
Country					Nationality	British				
Business occupation	Chartered Accountant									
Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* 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)										
Address	Cloche Merle									
	Merle Common Road									
	Merle Common									
Post town	Oxted									
County / Region	Surrey				Postcode	RH8 0RP				
Country					Nationality	British				
Business occupation	Lawyer									
Other directorships	None									

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

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	48,000,075	£48,000,075.00
Totals	48,000,075	£48,000,075.00

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 0DD

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Dr		Day	Month	Year	
	* Honours etc	DSc(Eng),F.Eng		Date of birth	0	8	0
					4	1	9
					4	2	
	Forename(s)	Thomas John					
	Surname	Parker					
	Previous forename(s)						
	Previous surname(s)						
Address	Tinkers Hill						
	Woodrow						
	Post town	Amersham					
	County / Region	Bucks		Postcode	HP7 ORP		
	Country			Nationality	British		
	Business occupation	Director					
	Other directorships	(See continuation sheet).					

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

* Voluntary details.

Name	* 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					
	Previous forename(s)						
	Previous surname(s)						
Address	Rosemullion						
	Bulstrode Way						
	Post town	Gerrards Cross					
	County / Region	Bucks		Postcode	SL9 7QU		
	Country			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.

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

Firth Rixson 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)

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 107414

Company Name in full Babcock Management Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred
since
the date of the last return (or in the case of
the
first return, since the incorporation of the
company) by

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Babcock International Limited				
Badminton Court, Church Street, Amersham, Bucks, HP7 0DD, England.				
Ordinary Shares	0			
		48,000,075	21-Sep-1999	
Babcock Investments Limited				
Badminton Court, Church Street, Amersham, Bucks, HP7 0DD, England.				
Ordinary Shares	48,000,075			