

3420 6270XIS 363a

Please complete in typescript, or in bold black capitals.

CHFP055

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

Badminton Court

HP7 ODD

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

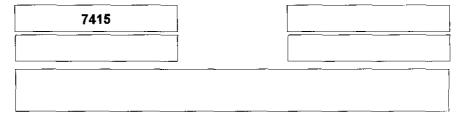
Church Street			
			
Amersham		 	
Bucks		 	

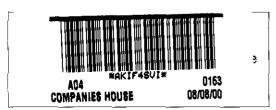
Principal business activities

(See note 4)

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

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





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 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 men	nbers (See note 5)	Registered office		_		
	mbers is not kept at the ite here where it is kept.					
registered office, sta	ite fiere where it is kept.					
	Post town					
	County / Region		Postcode			
				1		
Register of Deb (See note 6)	enture holders	Registered office				
	of debenture holders the registered office, s kept.					
	Post town					
	County / Region		Postcode			
Company type	(See note 7)					
Public limited company						
, ,						
Private company limited	d by shares					
Private company limited share capital	d by guarantee without					
Private company limited section 30	d by shares exempt under	Please mark the appropriate box				
Private company limited exempt under section 3						
Private unlimited compa	any with share capital					
Private unlimited compa	any without share capital					
Company Secre	etary (See notes 8)	Details of a new company	secretary must be r	otified on form 288a		
this area to provide	ame * Style / Title		* Honours etc	BA FCIS		
details of joint secretaries).	Forename(s)	Robert Scott				
	Surname	Martin				
* Voluntary details.	Previous forename(s)					
	Previous surname(s)					
Ad	ddress	Beacon View				
		Bridge Street				
Usual residential address must be	Post town	Great Kimble				
given. In the case of a corporation, give the	County / Region	Buckinghamshire	Postcode	HP17 9TW		
registered or principal office address.	Country					

Please list directors in		tical order.	Details of new directors	s must be	notifie	ed on f	orm 2	88a.			
Na	ame	* Style / Title				Day	Mon	th	Υı	ear	
		* Honours etc		Date of	birth	2 7	0	7 1	9	6	2
		Forename(s)	Niall George							<u> </u>	
		Surname	Campbell							-	
	revio	ous forename(s)					<u> </u>			-	==
	Prev	ious surname(s)									
A	ddress		Flat 1				<u></u>				
			Red Lodge								
Usual residential			South Hill Avenue								
address must be given. In the case of a		Post town	Harrow on the Hill							<u> </u>	
corporation, give the registered or principal		County / Region	Middlesex		Ро	stcode	HA1	3NZ			
office address.		Country	National			onality	Britis	h			
	Busin	ess occupation	Chartered Accountant								
	Oth	er directorships	(See continuation shee	et).							
* Voluntary details.											
N	ame	* Style / Title	Ms			Day	Mon	th	Ye	ear	
		* Honours etc		Date of	birth	0 4	0	3 1	9	6	1
		Forename(s)	Helen Margaret								
		Surname	Mahy								
	revi	ous forename(s)					-				
	Prev	ious surname(s)									
A	ddress		Cloche Merle								
			Merle Common Road								
Usual residential			Merle Common								
address must be given. In the case of a		Post town	Oxted								
corporation, give the registered or principal		County / Region	Surrey		Po	stcode	RH8	0RP			
office address.		Country			Natio	onality	Britis	ih			
	Busin	less occupation	Lawyer							_=	
	Oth	er directorships	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	48,000,0	£48,000,075.00
Į			
	Totals	48,000,0	75 £48,000,075.00
List of past and present member (Use attached schedule where appropriate)	ers		
A full list is required if one was not included with either of the last two returns	There were no changes in	n the period	
(see note 10)		on pape	r in another format
	A list of changes is enclos	sed 🗸	
	A full list of members is er	nclosed	
Elective resolutions (Private companies only)	If at the date of this return	an election is in force to annual general meeting	
(see note 11)	If at the date of this return laying acco	an election is in force to ounts in general meeting	•
Certificate	I certify that the informatio knowledge and belief.	on given in this return is t	rue to the best of my
Sig	ned Roseta	مرمن Date	3.8.2000
† Please delete as appropriate.	† a director /secretary		
When you have signed the return se with the fee to the Registrar of Comp Cheques should be made payable to Companies House.	panies. I his return incli	udes 2 (enter number)	continuation sheets.
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 Secre Babcock International Badminton Court Church Street Amersham Bucks HP7 OOD		

Please list directors in a	•	ical order.	Details of new directo	rs must be	notifie	ed on f	orm 28	8a.			
Na	me	* Style / Title	Dr			Day	Month	1	Υє	ear	
		* Honours etc	DSc(Eng),F.Eng	Date of	birth	0 8	0 4		9	4	2
		Forename(s)	Thomas John				<u>-</u>			.,,	====
		Surname	Parker			<u>-</u>		-			
	revio	ous forename(s)									====
	Previ	ous surname(s)			- -					-	====
Ac	idress		Tinkers Hill				<u>-</u>	.	===	-	==
			Woodrow							_	
Usual residential										<u>_</u>	
address must be given. In the case of a		Post town	Amersham								
corporation, give the registered or principal		County / Region	Bucks		Po	stcode	нр7 о	RP			
office address.		Country	Nationality				British				
	Busin	ess occupation	n Director								
	Othe	er directorships	(See continuation sh	eet).					-		
* Voluntary details.					_						
Na	ame	* Style / Title				Day	Month	l	Υє	ear	
		* Honours etc	BSc, FCA	Date of	birth	1 5	0 6	1	9	5	3
		Forename(s)	Nigel Robert							_	
		Surname	Young					-			
	revio	ous forename(s)									
	Previ	ous surname(s)		<u> </u>							
Ac	ddress		Rosemullion								
			Bulstrode Way								
Usual residential					<u></u>						
address must be given. In the case of a		Post town	Gerrards Cross								
corporation, give the registered or principal		County / Region	Bucks		Po	stcode	SL9 70	<u>ว</u> บ			
office address.		Country			Natio	onality	British	l 			
	Busin	ess occupation	Chartered Accountant								

Other directorships (See continuation sheet).

Company N	٧ŧ	ım	bei
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107414

Company Name in full | Babcock Management Limited

<u>Current directorships for Niall George Campbell</u>

Babcock Overseas Investments Limited

<u>Current directorships</u> 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	ı full	Babc
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ock Management Limited

Number of shares Particulars of shares or stock transferred or amount of since stock held by the date of the last return (or in the case of existing members the at date of this first return, since the incorporation of the return. company) by Number or Number or Date of amount amount registration currently held Transferred of transfer Remarks Name and address **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