



**BLUEPRINT**  
Company Secretary

QBS  
180 x 12  
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# 363a

## Annual Return

**Company Number**

163994

**Company Name in full**

Babcock Woodall-Duckham 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

06 04 97

**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

06 04 98

**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

11 The Boulevard

Crawley

County / Region

West Sussex

Postcode

RH10 1UX

**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:

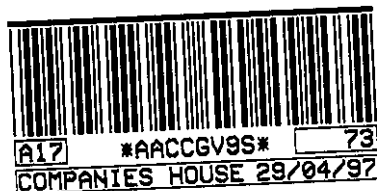
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A17 \*AACCGV9S\* 73  
COMPANIES HOUSE 29/04/97

**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

**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

X

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

**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

Helen Margaret

Mahy

Cloche Merle

Merle Common Road, Merle Common

Oxted

Surrey

Postcode

RH8 0RP

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		08	11	63
	Forename(s)	Christopher Ralph		
	Surname	Bates		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	12 Beech Road			
	Post town	Reigate		
	County / Region	Surrey	Postcode	RH2 9LR
	Country	England	Nationality	British
<b>Business occupation</b>				
<b>Other directorships</b>	(See continuation sheet)			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		24	08	45
	Forename(s)	Richard William John		
	Surname	Fletcher		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	Little Purston Farmhouse			
	Purston			
	Post town	Nr Brackley		
	County / Region	Northants	Postcode	NN13 5PL
	Country		Nationality	British
<b>Business occupation</b>	Managing Director			
<b>Other directorships</b>	(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			
	Date of birth	Day	Month	Year
		04	03	61
Forename(s)	Helen Margaret			
Surname	Mahy			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	Cloche Merle			
	Merle Common Road, Merle Common			
Post town	Oxted			
County / Region	Surrey	Postcode	RH8 0RP	
Country		Nationality	British	
<b>Business occupation</b>	Lawyer			
<b>Other directorships</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		24	10	58
Forename(s)	Peter			
Surname	Rose			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	Chirnells			
	20 Stubbs Wood			
Post town	Chesham Bois Amersham			
County / Region	Bucks	Postcode	HP6 6EY	
Country		Nationality	British	
<b>Business occupation</b>	Chartered Accountant			
<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**

163994

**Company Name**

Babcock Woodall-Duckham Limited

**Christopher Ralph Bates**

**Other Past Directorships**

Dowty Boulton-Paul Limited

Simon-Carves International Ltd.

Simon-Carves Ltd.

**Richard William John Fletcher**

**Other Past Directorships**

Richard Fletcher Ltd.

Simon-Carves International Ltd.

Simon-Engineering Australia Pty.

Simon-Holder Ltd.

Simon-Carves Ltd.

- 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	175000	£ 175000.00
<b>Totals</b>	<b>175000</b>	<b>£ 175000.00</b>

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

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

☐
☐

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

*Heleen Nally*  
† a director / secretary

Date

4/4/97

† Please delete as appropriate.

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

1

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 ODD