



BLUEPRINT
Company Secretary

Bar £648 x 36
704233

363a

Annual Return

Company Number

357329

Company Name in full

Babcock Pension Trust 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.

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

Post town

County / Region

Postcode

Badminton Court

Church Street

Amersham

Bucks

HP7 0DD

Principal business activities

(See note 4)

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

9999

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



A31 *AVIQUOAS* 527
COMPANIES HOUSE 21/08/96

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

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

John

Allen

43 Eastern Dene

Hazlemere

High Wycombe

Bucks HP15 7BS

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		19	03	50
	Forename(s)	Willem Dirk		
	Surname	De Boer		
	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	4 Cartmel Close			
	Post town	Reigate		
	County / Region	Surrey	Postcode	RH2 0LS
	Country	England	Nationality	Dutch
Business occupation	Manager of Planning & Cost Control			
Other directorships				

* Voluntary details.

Name	*Style / Title	Sir		
	*Honours etc			
	Date of birth	Day	Month	Year
		29	06	27
	Forename(s)	Francis Ross		
	Surname	Gibb		
	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	18 Latchmoor Avenue			
	Post town	Gerrards Cross		
	County / Region	Buckinghamshire	Postcode	
	Country	England	Nationality	British
Business occupation	Director			
Other directorships	(See continuation sheet)			

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title									
	*Honours etc	FCIS	Date of birth	<table border="1"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>16</td> <td>01</td> <td>21</td> </tr> </table>	Day	Month	Year	16	01	21
Day	Month	Year								
16	01	21								
	Forename(s)	Edward George Walter								
	Surname	Lunn								
	Previous forename(s)									
	Previous surname(s)									
Address	"Roxeth" 20 Crown Green									
	Shorne									
	Post town	Gravesend								
	County / Region	Kent	Postcode	DA12 3DT						
	Country	England	Nationality	British						
	Business occupation	Retired								
	Other directorships									

* Voluntary details.

Name	*Style / Title									
	*Honours etc		Date of birth	<table border="1"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>10</td> <td>11</td> <td>39</td> </tr> </table>	Day	Month	Year	10	11	39
Day	Month	Year								
10	11	39								
	Forename(s)	Erik Alexander Steven								
	Surname	Porter								
	Previous forename(s)									
	Previous surname(s)									
Address										
	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)								

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		13	01	26
	Forename(s)	Ian Lauchlan		
	Surname	Steven		
	Previous forename(s)			
	Previous surname(s)			
Address	11 Maxwell Road			
	Post town	Bishopton		
	County / Region	Renfrewshire	Postcode	PA7 5HE
	Country	Scotland.	Nationality	British
	Business occupation	Retired Accountant ✓		
	Other directorships			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

Other directorships**Company Number**

357329

Company Name

Babcock Pension Trust Limited

Francis Ross Gibb**Other Current Directorships**

AMCO Corporation PLC
 Babcock International Limited
 Babcock International Group PLC
 Babcock International Holdings Limited
 Babcock Overseas Investments Limited
 Chiltern Open Air Museum
 Energy Savings Trust Limited
 H R Wallingford Group Limited

Other Past Directorships

Nuclear Electric Plc
 Ross Gibb Consultants Limited
 Steetley plc
 Thorpe House School Trust

Erik Alexander Steven Porter**Other Current Directorships**

Babcock Africa Engineering Limited
 Babcock Management Limited
 BS Railcare Limited
 Babcock Holdings Limited
 Babcock International Limited
 Babcock International Group PLC
 Babcock International Holdings Limited
 Babcock Investments Limited
 Babcock King-Wilkinson Limited
 Babcock Nominees Limited
 Babcock Overseas Investments Limited
 Babcock Overseas Management Services Limited
 Babcock Properties Limited
 Babcock Rail Limited
 Babcock Rosyth Defence Limited
 Babcock Woodall-Duckham (Overseas) Limited
 Birchill Investment Co Limited
 BMH Limited
 Mikemanda Limited
 Pearstar Engineering Limited
 Railcare Limited
 St Helen's Securities Limited
 Tickford Rail Limited
 Tyneham Investments Limited
 Wolverton Rail Maintenance Limited

Other Past Directorships

Mitsui Babcock Energy Limited
 Mitsui Babcock Energy Services Limited
 BMH Limited
 Zia UK 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	11	£ 11.00
Totals	11	£ 11.00

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

(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

☒

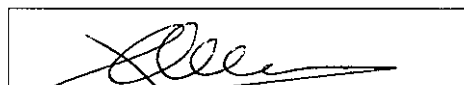
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

26/7/96

† 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 ODD**