



BLUEPRINT
Company Secretary
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Annual Return

Company number

CN 357329

Company name

BABCOCK PENSION TRUST LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 2 0 7 9 5

Date of next return

I wish to make the next return to

DB 1 2 0 7 9 6

Registered Office

This is the address at the date of this return.

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

RO BADMINTON COURT

CHURCH STREET

Post town AMERSHAM

County/Region BUCKS

Postcode HP7 0DD

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

RM	REGISTERED OFFICE.	
	Post town	
	County/Region	
	Postcode	

Register of Debenture holders

A register of debenture holders is kept at

RD	REGISTERED OFFICE.	
	Post town	
	County/Region	
	Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

CS		
	JOHN	
	ALLEN	

Usual residential address

AD	43 EASTERN DENE	
	HAZLEMERE	
	Post town HIGH WYCOMBE	
	County/Region BUCKS HP15 7BS	
	Postcode	Country

**Voluntary details*

Directors

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD		
WILLEM DIRK		
DE BOER		
AD		
4 CARTMEL CLOSE		
Post town	REIGATE	
County/Region	SURREY	
Postcode	RH2 0LS	Country ENGLAND
DO	1 9 0 3 5 0	Nationality NA DUTCH
OC	MANAGER OF PLANNING & COST CONTROL	
OD	NONE	

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD	SIR	
FRANCIS ROSS		
GIBB		
AD		
18 LATCHMOOR AVENUE		
Post town	GERRARDS CROSS	
County/Region	BUCKINGHAMSHIRE	
Postcode		Country ENGLAND
DO	2 9 0 6 2 7	Nationality NA BRITISH
OC	DIRECTOR	
OD	CURRENT : BABCOCK INTERNATIONAL LIMITED	
BABCOCK INTERNATIONAL GROUP PLC		

**Voluntary details*

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

EDWARD GEORGE WALTER

LUNN

FCIS

AD

"ROXETH" 20 CROWN GREEN

SHORNE

Post town GRAVESEND*County/Region* KENT*Postcode* DA12 3DT*Country* ENGLAND

DO

1 | 6 | 0 | 1 | 2 | 1

Nationality NA BRITISH

OC

RETIRED

OD

NONE

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

ERIK ALEXANDER STEVEN

PORTER

AD

20 THE MALL

Post town EAST SHEEN*County/Region* LONDON*Postcode* SW14 7EN*Country* ENGLAND

DO

1 | 0 | 1 | 1 | 3 | 9

Nationality NA BRITISH

OC

CHARTERED ACCOUNTANT

OD

CURRENT : BABCOCK AFRICA ENGINEERING LIMITED

BABCOCK ENERGY LIMITED

**Voluntary details*

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

ALEXANDER HEPBURN

SCOTT

AD

21 NEWTON AVENUE

Post town ELDERSLIE

County/Region RENFREWSHIRE

Postcode PA5 9BE

Country SCOTLAND

Date of birth

DO 0 6 0 9 3 5

Nationality NA BRITISH

Business occupation

OC PERSONNEL DIRECTOR

Other directorships

OD CURRENT : BABCOCK ENERGY SERVICES LIMITED

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

**Voluntary details*

BABCOCK PENSION TRUST LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

FRANCIS ROSS GIBB

OTHER CURRENT DIRECTORSHIPS

BABCOCK INTERNATIONAL HOLDINGS LIMITED

BABCOCK OVERSEAS INVESTMENTS LIMITED

CHILTERN OPEN AIR MUSEUM

ENERGY SAVING TRUST LTD

NUCLEAR ELECTRIC PLC

ROSS GIBB CONSULTANTS LIMITED

THORPE HOUSE SCHOOL TRUST

OTHER PAST DIRECTORSHIPS

STEETLEY PLC

ERIK ALEXANDER STEVEN PORTER

OTHER CURRENT DIRECTORSHIPS

BABCOCK ENERGY (MANAGEMENT) LIMITED

BABCOCK ENERGY SERVICES 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

BIRCHILL INVESTMENT CO LIMITED

BMH LIMITED

GLASGOW RAIL MAINTENANCE 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

BABCOCK PENSION TRUST LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

BMH LIMITED

ZIA UK LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 357329	
Company Name: BABCOCK PENSION TRUST LIMITED	
Name	Address
SIR FRANCIS ROSS GIBB	18 LATCHMOOR AVENUE GERRARDS CROSS BUCKINGHAMSHIRE ENGLAND
ERIK ALEXANDER STEVEN PORTER	20 THE MALL EAST SHEEN LONDON SW14 7EN ENGLAND

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2

[illegible]

List of past and present members

(Private companies only)

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed

Date _____

~~Secretary/Director *~~
(*Delete as appropriate)

This return includes -----⁶----- continuation sheets.
(enter number)

Contact point address

MR R MARTIN

BABCOCK INTERNATIONAL GROUP PLC

BADMINTON COURT CHURCH STREET

AMERSHAM BUCKS

HP7 ODD