



Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

363a

BBS £225 x 15 002687

Company Number	357329
Company Name in full	Babcock Pension Trust Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	2	0 7 1 9 9 9

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 0

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 activities.

7499	
T'ee of Babcock Gp Staff Pension Scheme	

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 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

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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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**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**

County / Region

Buckinghamshire

Postcode

HP17 9TW

Country

Usual residential

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

Post town

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	1	9
					0	3
					1	9
					5	0
	Forename(s)	Willem Dirk De				
	Surname	Boer				
	Previous forename(s)					
	Previous surname(s)					
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	None				

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

* Voluntary details.

Name	* Style / Title	Sir		Day	Month	Year
	* Honours etc	CBE,BSc,F.Eng,FICE		Date of birth	2	9
					0	6
					1	9
					2	7
	Forename(s)	Francis Ross				
	Surname	Gibb				
	Previous forename(s)					
	Previous surname(s)					
Address	18 Latchmoor Avenue					
	Gerrards Cross					
	Buckinghamshire					
	Post town					
	County / Region		Postcode	529 9L7		
	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.

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 returns.

(see note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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☐

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

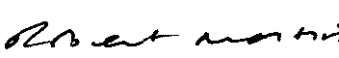
☒

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

2.8.99

† 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)

Mr Robert Martin
Group Assistant Secretary
Babcock International Group PLC
Badminton Court
Church Street
Amersham
Bucks
HP7 0DD

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.

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
	* Honours etc	FCIS	Date of birth	1	6	0
				1	1	9
				2	1	
	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	None					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	1	3	0
				1	1	9
				2	6	
	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	None					

Form 363a continuation sheet

Company Number 357329

Company Name in full Babcock Pension Trust Limited

Current directorships for Sir Francis Ross Gibb

AMCO Corporation PLC

Chiltern Open Air Museum

Energy Savings Trust Limited

H R Wallingford Group Limited

Relayfast Limited

Past directorships for Sir Francis Ross Gibb

Babcock Africa (Proprietary) Limited (31-Dec-1995)

Babcock International Group PLC (30-Jul-1997)

Babcock International Holdings Limited (30-Jul-1997)

Babcock International Limited (30-Jul-1997)

Babcock Overseas Investments Limited (30-Jul-1997)

Nuclear Electric Plc (31-Dec-1994)

Ross Gibb Consultants Limited (31-Dec-1994)

Thorpe House School Trust (31-Dec-1995)