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# Annual Return

Company Number

938925

Company Name in full

Rutland Engineering 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 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

12 07 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

Badminton Court

Church Street

County / Region

Amersham

Bucks

Postcode

HP7 0DD

**Principal business activities**

(See note 4)

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

7499

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:

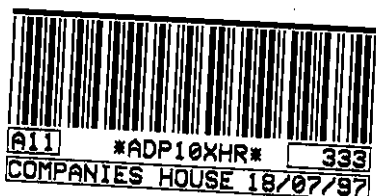
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



**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

☐☒☐☐☐☐☐

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 BA FCIS

Robert Scott

Martin

Beacon View

Bridge Street

Great Kimble

Buckinghamshire

Postcode HP17 9TW

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day 27	Month 07	Year 62
Forename(s)	Niall George				
Surname	Campbell				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	Flat 1, Red Lodge				
	South Hill Avenue				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Post town	Harrow on the Hill			
	County / Region	Middlesex	Postcode	HA1 3NZ	
	Country		Nationality	British	
	Business occupation	Chartered Accountant			
Other directorships					

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc	CA,FCT			
		Date of birth	Day 10	Month 11	Year 39
Forename(s)	Erik Alexander Steven				
Surname	Porter				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	20 The Mall				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Post town	East Sheen			
	County / Region	London	Postcode	SW14 7EN	
	Country		Nationality	British	
	Business occupation	Chartered Accountant			
Other directorships	(See continuation sheet)				

**Other directorships**

**Company Number** 938925

**Company Name** Rutland Engineering Limited

Erik Alexander Steven Porter

**Other Current Directorships**

Babcock International Group PLC

Babcock Facilities Management Limited

Babcock Water Engineering Limited

Railcare 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	1000	£ 1000.00
<b>Totals</b>	<b>1000</b>	<b>£ 1000.00</b>

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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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

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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

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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

*R B E T M A R T I N*

Date

14.7.97

† 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

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 0DD**