



**BLUEPRINT**  
Company Secretary  
**CHA 101**



BR  
702015  
E786742

# 363<sub>x</sub>

## Annual Return

Company number

☐ CN 938925 ☐

Company name

RUTLAND ENGINEERING 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*

<b>RM</b>	REGISTERED OFFICE	
<i>Post town</i>		
<i>County/Region</i>		
<i>Postcode</i>		

**Register of Debenture holders***A register of debenture holders is kept at*

<b>RD</b>	REGISTERED OFFICE	
<i>Post town</i>		
<i>County/Region</i>		
<i>Postcode</i>		

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**Name *\*Style/Title**Forenames**Surname**\*Honours etc**Previous forenames**Previous surname*

Usual residential address

*\*Voluntary details*

<b>CS</b>		
<b>JOHN</b>		
<b>ALLEN</b>		
<b>AD</b>	43 EASTERN DENE	
<b>HAZLEMERE</b>		
<i>Post town</i>	HIGH WYCOMBE	
<i>County/Region</i>	BUCKS HP15 7BS	
<i>Postcode</i>		
<i>Country</i>		

**Directors**

(Listed in alphabetical order)

Name *\*Style/Title*

*Forenames*

*Surname*

*\*Honours etc*

*Previous forenames*

*Previous surname*

Usual residential address

CD	
ERIK ALEXANDER STEVEN	
PORTER	
AD	
20 THE MALL	
Post town	EAST SHEEN
County/Region	LONDON
Postcode	SW14 7EN
Country	ENGLAND
Date of birth	DO 1   0   1   1   3   9
Nationality	NA BRITISH
Business occupation	OC CHARTERED ACCOUNTANT
Other directorships	OD CURRENT : BABCOCK INTERNATIONAL GROUP PLC
	RAILCARE LIMITED

Name *\*Style/Title*

*Forenames*

*Surname*

*\*Honours etc*

*Previous forenames*

*Previous surname*

Usual residential address

CD	
PETER	
ROSE	
AD	SAND DOLLAR
ORCHARD LEIGH	
Post town	CHESHAM
County/Region	BUCKS HP53 3QE
Postcode	
Country	
Date of birth	DO 2   4   1   0   5   8
Nationality	NA BRITISH
Business occupation	OC CHARTERED ACCOUNTANT
Other directorships	OD NONE

*\*Voluntary details*

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 938925	
Company Name: RUTLAND ENGINEERING LIMITED	
Name	Address
BABCOCK NOMINEES LIMITED	BADMINTON COURT CHURCH STREET AMERSHAM BUCKS HP7 0DD
PEARSTAR ENGINEERING LIMITED	11 THE BOULEVARD CRAWLEY WEST SUSSEX RH10 1UX

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## AND PRESENT MEMBERS

Company number (938925)

SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of  
this return are

Company number (958925)		
<i>Class</i>	<i>Number</i>	<i>Aggregate Nominal Value</i>
ORDINARY SHARES	1000	£ 1000.00
<i>Totals</i>	1000	£ 1000.00

A full list of members is enclosed on paper

## Elective resolutions

*(Private companies only)*

## Certificate

*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 \_\_\_\_\_

This return includes \_\_\_\_\_<sup>2</sup> continuation sheets.  
(enter number)

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

**Contact point address**

MR R MARTIN

BABCOCK INTERNATIONAL GROUP PLC

BADMINTON COURT CHURCH STREET

AMERSHAM BUCKS

HP7 ODD