



Bar. £648x36
704233

363a

Annual Return

Company Number
Company Name in full

938925
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 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**



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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

Registered Office

Post town

County / Region

Postcode

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.

Registered Office

Post town

County / Region

Postcode

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

*Honours etc

Forename(s)

John

Surname

Allen

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

43 Eastern Dene

Hazlemere

Post town

High Wycombe

County / Region

Bucks HP15 7BS

Postcode

Country

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

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

| | | | | |
|----------------------------|----------------------|--------------------------|-------------|-----------|
| Name | *Style / Title | | | |
| | *Honours etc | Date of birth | | Day 10 |
| | | Month 11 | Year 39 | |
| | Forename(s) | Erik Alexander Steven | | |
| | Surname | Porter | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Address | | | | |
| 20 The Mall | | | | |
| East Sheen | | | | |
| County / Region | | London | Postcode | SW14 7EN |
| Country | | England | Nationality | British |
| Business occupation | | Chartered Accountant ✓ | | |
| Other directorships | | (See continuation sheet) | | |

* Voluntary details.

| | | | | |
|----------------------------|----------------------|----------------------|-------------|-----------|
| Name | *Style / Title | | | |
| | *Honours etc | Date of birth | | Day 24 |
| | | Month 10 | Year 58 | |
| | Forename(s) | Peter | | |
| | Surname | Rose | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Address | | | | |
| Chirrells | | | | |
| 20 Stubbs Wood | | | | |
| Chesham Bois Amersham | | | | |
| County / Region | | Bucks | Postcode | HP6 6EY |
| Country | | | Nationality | British |
| Business occupation | | Chartered Accountant | | |
| Other directorships | | | | |

Other directorships

Company Number 938925

Company Name Rutland Engineering Limited

Erik Alexander Steven Porter
Other Current Directorships
Babcock International Group PLC
BS Railcare 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 |
| | | |
| | | |
| | | |
| Totals | 1000 | £ 1000.00 |

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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

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


† a director / secretary

Date

26/7/96

† Please delete as appropriate.

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