



**BLUEPRINT**  
Company Secretary

RBS  
001361  
110577

# 363a

## Annual Return

**Company Number**

970007

**Company Name in full**

Woodall-Duckham Investments 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

06 04 98

**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

06 04 99

**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 ODD

**Principal business activities**

(See note 4)

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

7415

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**



A24 \*AGC4U5UZ\* 309  
COMPANIES HOUSE 02/05/98

**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

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

Helen Margaret

Mahy

Cloche Merle

Merle Common Road, Merle Common

Oxted

Surrey

Postcode

RH8 0RP

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title								
	*Honours etc								
		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>27</td> <td>07</td> <td>62</td> </tr> </table>	Day	Month	Year	27	07	62
Day	Month	Year							
27	07	62							
	Forename(s)	Niall George							
	Surname	Campbell							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	Flat 1, Red Lodge								
	South Hill Avenue								
	Post town	Harrow on the Hill							
	County / Region	Middlesex	Postcode HA1 3NZ						
	Country		Nationality British						
<b>Business occupation</b>	Chartered Accountant								
<b>Other directorships</b>									

\* Voluntary details.

<b>Name</b>	*Style / Title								
	*Honours etc								
		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>24</td> <td>08</td> <td>45</td> </tr> </table>	Day	Month	Year	24	08	45
Day	Month	Year							
24	08	45							
	Forename(s)	Richard William John							
	Surname	Fletcher							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	Little Purston Farmhouse								
	Purston								
	Post town	Nr Brackley							
	County / Region	Northants	Postcode NN13 5PL						
	Country		Nationality British						
<b>Business occupation</b>	Managing Director								
<b>Other directorships</b>	(See continuation sheet)								

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
		Date of birth	Day 04	Month 03
			Year 61	
	Forename(s)	Helen Margaret		
	Surname	Mahy		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	Cloche Merle			
	Merle Common Road, Merle Common			
	Post town	Oxted		
	County / Region	Surrey	Postcode	RH8 0RP
	Country		Nationality	British
	Business occupation	Lawyer		
	Other directorships			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
		Date of birth	Day	Month
			Year	
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

**Other directorships**

**Company Number** 970007

**Company Name** Woodall-Duckham Investments Limited

Richard William John Fletcher

**Other Past Directorships**

Richard Fletcher Ltd.

Simon-Carves International Ltd.

Simon-Engineering Australia Pty.

Simon-Holder Ltd.

Simon-Carves Ltd.

**List of past and present members**  
**Schedule to form 363a and 363b**

**Company Number**

**Company Name in full**

970007

**Woodall-Duckham Investments Limited**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

**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	100	£ 100.00
<b>Totals</b>	100	£ 100.00

### 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

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☐

### 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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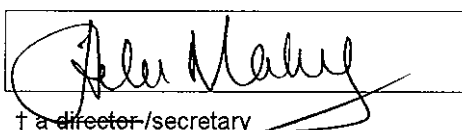
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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### 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

29.4.98

† 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