



BLUEPRINT
Company Secretary

RBS 06 x 12
600075

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 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

06 04 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

11 The Boulevard

Crawley

County / Region

West Sussex

Postcode

RH10 1UX

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



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COMPANIES HOUSE 29/04/97

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

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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

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		08	11	63
Forename(s)	Christopher Ralph			
Surname	Bates			
Previous forename(s)				
Previous surname(s)				
Address	12 Beech Road			
Post town	Reigate			
County / Region	Surrey	Postcode	RH2 9LR	
Country	England	Nationality	British	
Business occupation				
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		24	08	45
Forename(s)	Richard William John			
Surname	Fletcher			
Previous forename(s)				
Previous surname(s)				
Address	Little Purston Farmhouse			
	Purston			
Post town	Nr Brackley			
County / Region	Northants	Postcode	NN13 5PL	
Country		Nationality	British	
Business occupation	Managing 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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			04	03	61
	Forename(s)	Helen Margaret			
	Surname	Mahy			
	Previous forename(s)				
	Previous surname(s)				
Address	Cloche Merle				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Merle Common Road, Merle Common				
	Post town	Oxted			
	County / Region	Surrey	Postcode	RH8 0RP	
	Country		Nationality	British	
Business occupation	Lawyer				
Other directorships					
* Voluntary details.					
Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			24	10	58
	Forename(s)	Peter			
	Surname	Rose			
	Previous forename(s)				
	Previous surname(s)				
Address	Chirnells				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	20 Stubbs Wood				
	Post town	Chesham Bois Amersham			
	County / Region	Bucks	Postcode	HP6 6EY	
	Country		Nationality	British	
Business occupation	Chartered Accountant				
Other directorships					

Other directorships

Company Number 970007

Company Name Woodall-Duckham Investments Limited

Christopher Ralph Bates

Other Past Directorships

Dowty Boulton-Paul Limited

Simon-Carves International Ltd.

Simon-Carves Ltd.

Richard William John Fletcher

Other Past Directorships

Richard Fletcher Ltd.

Simon-Carves International Ltd.

Simon-Engineering Australia Pty.

Simon-Holder Ltd.

Simon-Carves Ltd.

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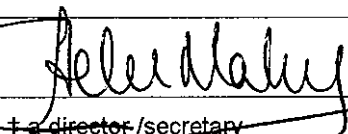
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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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



Date

4/4/97

† 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 ODD