



**BLUEPRINT**  
Company Secretary

R B of Scot

000311

6525x35

# 363a

## Annual Return

Company Number

1043929

Company Name in full

Thermature 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.

Badminton Court

Church Street

Amersham

County / Region

Bucks

Postcode

HP7 0DD

Any change of registered office **must** be notified on form 287.

### 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



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COMPANIES HOUSE 18/07/97

**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)

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

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

\*Honours etc BA FCIS

Forename(s)

Robert Scott

Surname

Martin

\* Voluntary details.

Previous Forename(s)

Previous Surname

**Address**

Beacon View

Bridge Street

**Usual residential**

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

Post town

Great Kimble

County / Region

Buckinghamshire

Postcode

HP17 9TW

Country

## Directors

Details of new directors must be notified on form 288a

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

**Other directorships**

**Company Number**

1043929

**Company Name**

Thermature 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	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

☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

*R. R. Martin*

**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 ODD