

Ro of Scot 000311

6525x35

363a

# **Annual Return**

**Company Number** 

Company Name in full

1043929	
Thermature Limited	



Date of this return (See note 1) The information in this return is made up to

Day	Month	Yea
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

**Badminton Court** 

Church Street

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

**Bucks** 

Amersham

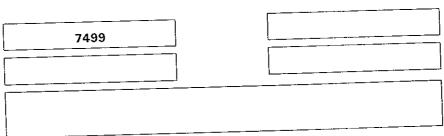
Postcode

HP7 ODD

## Principal business activities

(See note 4)

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



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



Register of mem	bers (See note 5)	Registered Office			
If the register of mem registered office, stat	bers is not kept at the				
registered office, stat	e liele wilele it is				
	Post town				
	County / Region			Postcod	e
Register of Debe	enture holders	Registered Office			
(See note 6)  If there is a register of	of debenture holders				
and it is not kept at the state here where it is	ne registered offfice,				
State here where it is	Post town				
	County / Region			Postcod	е
Company type	(See note 7)				
Public limited company	y				
Private company limite	ed by shares	x			
Private company limite share capital	ed by guarantee without				
Private company limite section 30	ed by shares exempt unde	er	Ple	ease mark the app	ropriate box
Private company limite under section 30	ed by guarantee exempt				
Private unlimited comp	pany with share capital				
Private unlimited comp	oany without share capita	ı			
Company Secret	ary (See notes 1-5)	Details of a new	 company se	ecretary must be	notified on form 288a.
( read process)	ame *Style / Title	-		*Honours etc	BA FCIS
this area to provide details of joint secretaries).	Forename(s)	Robert Scott		<u> </u>	
	Surname	Martin	Approximent .	•	
* Voluntary details.	<b>-</b>		<u></u>		
1	Previous Forename(s)			·	
	Previous Surname				
Α	ddress	Beacon View			
Usual residential		Bridge Street			
address must be given. In the case of a				·	
corporation, give the registered or principal	Post town	Great Kimble			
office address.	County / Region	Buckinghamshire		Postcode	HP17 9TW
	Country				

#### **Directors**

			Details of new directors must be	e notified on	form 28	8a		
	Name	*Style / Title				Dav	Month	Year
		*Honours etc		Date	of birth	27	07	62
		Forename(s)	Niall George		<del></del> .		<u></u>	
•		Surname	Campbell					
	Previou	ıs forename(s)				· · · · ·		
	Previo	us surname(s)						
	Addres	ss	Flat 1, Red Lodge					
Usual residentia address must be			South Hill Avenue					
given. In the case of corporation, give the	ne	Post town	Harrow on the Hill					
registered or princi office address	•	ounty / Region	Middlesex	Postcode	HA1 3NZ	Z		
		Country		Nationality	British			
	Busines	s occupation	Chartered Accountant					
	Other	directorships				:		
Voluntary details.	Alama a			]				
	Name	*Style / Title				Day	Month	Year
		*Honours etc	CA,FCT	Date	of birth	10	11	39
		Forename(s)	Erik Alexander Steven					
		Surname	Porter					
	Previou	s forename(s)						
	Previo	us surname(s)						
	Addres	s						
Usual residentia	ı		20 The Mall					
<b>address</b> must be given. In the case o	of a							-
corporation, give th registered or princi		Post town	East Sheen					
office address	Co	ounty / Region	London	Postcode	SW14 7	in .		
		Country		Nationality	British			
	Busines	s occupation	Chartered Accountant					
	Other	directorships	(See continuation sheet)					

## Form 363a continuation sheet

## Other directorships

Company	Number
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1043929

**Company Name** 

Thermature Limited

Crib	Alexand	er Steven	Porter
-rik	Alexand	GI OFGACII	1 01 101

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 Shar	es		100 £	100.0
		Totals		100 £	100.0
List of past and present me (Use attached schedule where approp		There were no chanç	ges in the period	x	
A full list is required if one was not included with either of the last two				on paper	in another format
(see note 10)		A list of changes is	enclosed		
		A full list of member	s is enclosed		
Elective resolutions (Private companies only) (see note 11)	If at	the date of this retur	n an election is i annual general		
	If at	the date of this retur laying acco	n an election is i ounts in general		
Certificate	   k	certify that the inform cnowledge and belief.	mation given in t	his return is	true to the best of r
† Please delete as appropriate.	Signed	Moent M	a.tvi	Date	14.7.97
When you have signed the return swith the fee to the Registrar of Cor Cheques should be made payable	send it mpanies.	a <del>director</del> /secretary This return inc	ludes 1		nuation sheets
Companies House.		MR R MARTIN			
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person		BABCOCK INTERNAT BADMINTON COURT AMERSHAM BUCKS HP7 ODD			
Companies House should contact if there is any query					