



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number **1201437**

Company Name in full **Birchill Investment Co Limited**

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
1	2	0	7	2	0	0	0

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			
1	2	0	7	2	0	0	1

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 activities.

**7499**

If the code number cannot be determined,  
give a brief description of principal activity.

**investment company**



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

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 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

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

BA FCIS

Robert Scott

Martin

Beacon View

Bridge Street

Great Kimble

Buckinghamshire

Postcode HP17 9TW

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	2	7	0	7	1	9	6	2
	Forename(s)	Niall George										
	Surname	Campbell										
	revious 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>	(See continuation sheet).										

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year						
	* Honours etc	BSc, FCA		Date of birth	1	5	0	6	1	9	5	3
	Forename(s)	Nigel Robert										
	Surname	Young										
	revious forename(s)											
	Previous surname(s)											
<b>Address</b>		Rosemullion										
		Bulstrode Way										
	Post town	Gerrards Cross										
	County / Region	Bucks					Postcode	SL9 7QU				
	Country						Nationality	British				
	<b>Business occupation</b>	Chartered Accountant										
	<b>Other directorships</b>	(See continuation sheet).										

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

**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	2	£2.00
<b>Totals</b>	<b>2</b>	<b>£2.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

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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

*Robert Martin*

Date

3. 8. 2000

† 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 Robert Martin  
Group Assistant Secretary  
Babcock International Group PLC  
Badminton Court  
Church Street  
Amersham  
Bucks  
HP7 0DD

**Company Number** 1201437

**Company Name in full** Birchill Investment Co Limited

**Current directorships for Niall George Campbell**

Babcock Overseas Investments Limited

**Current directorships for Nigel Robert Young**

Babcock Defence Systems Limited

Babcock Engineering Services Limited

Glasgow Rail Maintenance Limited

Railcare Limited

Wolverton Rail Maintenance Limited

**Past directorships for Nigel Robert Young**

Babcock Water Engineering Limited (02-Dec-1998)