



RBS
061361

£105x7

363a

Annual Return

Company Number

1398475

Company Name in full

Babcock Contractors 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
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or 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

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

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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

BA FCIS

Robert Scott

Martin

Beacon View

Bridge Street

Great Kimble

Buckinghamshire

Postcode

HP17 9TW

Directors

Details of new directors must be notified on form 288a

Name	*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)						
Address	Flat 1, Red Lodge						
	South Hill Avenue						
	Post town	Harrow on the Hill					
	County / Region	Middlesex	Postcode	HA1 3NZ			
	Country		Nationality	British			
Business occupation	Chartered Accountant						
Other directorships							

* 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)						

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title					
	*Honours etc			Date of birth	Day	Month
					04	03
					61	Year
	Forename(s)	Helen Margaret				
	Surname	Mahy				
	Previous forename(s)					
	Previous surname(s)					
Address	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.

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

Other directorships

Company Number

1398475

Company Name

Babcock Contractors 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

1398475

Babcock Contractors 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Babcock International Holdings Limited				
Badminton Court, Church Street, Amersham, Bucks, HP7 0DD				
Ordinary Shares	99			
Babcock King-Wilkinson Limited				
11 The Boulevard, Crawley, West Sussex, RH10 1UX				
Ordinary Shares	0	99	10/09/97	
Babcock Nominees Limited				
Badminton Court, Church Street, Amersham, Bucks, HP7 0DD				
Ordinary Shares	1			

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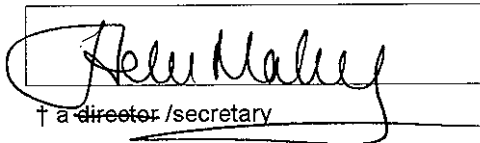
If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

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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

29.4.99

† 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

2

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 0DD