



BLUEPRINT
Company Secretary

RBS
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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 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

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

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 08	Month 11	Year 63
	Forename(s)	Christopher Ralph			
	Surname	Bates			
	Previous forename(s)				
	Previous surname(s)				
Address	12 Beech Road				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	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 24	Month 08	Year 45
	Forename(s)	Richard William John			
	Surname	Fletcher			
	Previous forename(s)				
	Previous surname(s)				
Address	Little Purston Farmhouse				
	Purston				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	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	Year
		04	03	61
Forename(s)	Helen Margaret			
Surname	Mahy			
Previous forename(s)				
Previous surname(s)				
Address	Cloche Merle			
<i>Usual residential address</i> 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			
<i>Usual residential address</i> 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

1398475

Company Name

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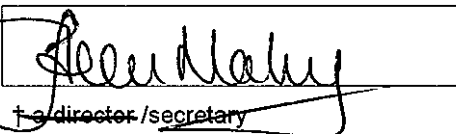
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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

Certificate

Signed


† a director / secretary

Date

4/4/97

† Please delete as appropriate.

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 0DD