

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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1887373

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company

Annual return of (note 1)

* British Maritime Technology Limited

The information in this return is as at

29 December

19 89

† (The date of this return note 1)

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

ORLANDO House, 1 Waldegrave Road, Teddington

Middlesex

Postcode

TW11 8LZ

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) Georgina Linton (RESIGNED 31/12/89)

Previous name(s) (note 3)

Address (notes 4 and 5) 64 Wrentham Avenue, Kensal Rise,
London

Postcode NW10

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capitalWe certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus EIGHTEEN continuation sheets)§ enter number of
continuation sheets
attached

Signed

Director, and

Geoffrey Turner
12/3/90

SECRETARY

SECRETARY

Presenter's name address and
reference (if any):Geoffrey Turner A.C.I.S.,
British Maritime Technology Limited,
ORLANDO House,
1 Waldegrave Road,
Teddington,
Middlesex TW11 8LZFor official Use
General Section

Post room

B f 20

776062

COMPANIES HOUSE
20 MAR 1990

M

58

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) * Dr. Jack Birks, C.B.E.,		Business Occupation Chairman
Previous name(s) (note 3)		
Address (note 5) "High Silver", High Street, Holt, Norfolk.		Nationality British
Postcode NR25 7NA		Date of birth (note 9)
Other relevant past or present directorships* (note 8)		
Please see attached list		

Name (note 3) Geoffrey Herbert Fuller		Business Occupation Deputy Chairman
Previous name(s) (note 3)		
Address (note 5) Baytree House, Batcombe, Nr Shepton Mallet, Somerset.		Nationality British
Postcode BA4 6HD		Date of birth (note 9)
Other relevant past or present directorships* (note 8)		
Please see attached list		

Name (note 3) David Goodrich		Business Occupation Managing Director
Previous name(s) (note 3)		
Address (note 5) "Whitcroft", Hatton Hill, Windlesham, Surrey.		Nationality British
Postcode GU20 6AB		Date of birth (note 9)
Other relevant past or present directorships* (note 8)		
Please see attached list		

Name (note 3) Peter Arthur Cox		Business Occupation Consulting Engineer
Previous name(s) (note 3)		
Address (note 5) Beechcroft, 18 Ransmore Avenue, Croydon, Surrey.		Nationality British
Postcode CR0 50A		Date of birth (note 9)
Other relevant past or present directorships* (note 8)		
Please see attached list		

(See Continuation Sheet 1)

~~Folio in
register
ledger
containing
Particulars~~

¹ An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting.

2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 385(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).

3. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surnames(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.

- 4 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

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

6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

7. If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.

8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary:

Approved for Release by NSA on 08-24-2013 pursuant to E.O. 13526

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) William Ferguson		Business Occupation
		Shipbuilder
Previous name(s) (note 3)		Nationality
Address (note 5) 2 Conniscliffe Road, Hexham, Northumberland		British
		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		
Please see attached list		

Name (note 3) Terence Harrison		Business Occupation
		Director
Previous name(s) (note 3)		Nationality
Address (note 5) South Lodge, Hepscott, Morpeth, Northumberland.		British
		Date of birth (note 9)
Postcode NE61 6LH		
Other relevant past or present directorships* (note 8)		
Please see attached list		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

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* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) Dennis Jeffrey		Business Occupation
		Director
Previous name(s) (note 3)		Nationality
Address (note 5) 5 Park Side, Maidenhead, Berkshire.		British
		Date of birth (note 9)
	Postcode SL6 6JP	
Other relevant past or present directorships* (note 8)		
Please see attached list		

Name (note 3) Ralph Nicholas Quartano, CBE		Business Occupation
		Investment Manager
Previous name(s) (note 3)		Nationality
Address (note 5) 20 Oakcroft Road,		British
London,		Date of birth (note 9)
	Postcode SE13 7ED	
Other relevant past or present directorships* (note 8)		
Please see attached list		

Name (note 3) Oscar Roith, CB		Business Occupation
		Chartered Engineer
Previous name(s) (note 3)		Nationality
Address (note 5) 12 Warden Court, Cuckfield, Haywards		British
Heath, West Sussex		Date of birth (note 9)
	Postcode RH17 5DN	
Other relevant past or present directorships* (note 8)		
Please see attached list		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

BMT MEMBERS 1989 - 1990

1887373

* - Member

- Member via AIRTO membership exchange arrangement

* Mr C W Brown
Acer Services Limited
Artillery House
Artillery Row
London SW1P 1RY

* Mr M Rowe
Appledore Ferguson Shipbuilders Ltd
Richmond Dock Appledore
Bideford
North Devon EX39 1LX

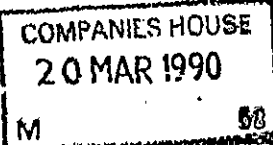
Mr J Bicknell
Australian National Line
432 St Kilda Road
Melbourne
Victoria 3004
Australia

* # Mr Ian Cooper
Chief Executive
BHRA Fluid Engineering Centre
Wharley End
Granfield
Bedford
MK43 0AJ

* Mr D T Melitz
BP Shipping Ltd
BP House
Third Avenue
Harlow
Essex CM19 5AG

Mr A MacPherson
Babcock Thorn Ltd
Rosyth Royal Dockyard
Rosyth
Fife KY11 2YD
Scotland

* Mr Edmund Vestey
Chairman
Blue Star Line Ltd
Technical Department
Albion House
20 Queen's Street
London SE1 2LS



2

* Dr H W D Hughes
Director, Exploration Companies
British Gas Corporation
59 Bryanston Street
London W1A 2AZ

* # Mr S E Bedford
British Gas
Northumberland Road
Sheffield
S10 2UA

Dr E C B Corlett
Chairman & Managing Director
Burness Corlett Holdings Ltd
Worting House
Rasingstoke
Hants RG23 8PY

* # Mr P L Bransby
CIRIA
6 Storey's Gate
London SW1P 3AU

* Mr M J Murden
Cammell Laird Shipbuilders Ltd
New Chester Road
Birkenhead
Merseyside L41 9BF

* Dr J Mercier
Coroco (UK) Ltd
Park House
116 Park Street
London W1Y 4NN

Mr P H Newman
Courtaulds Coatings Ltd
Stoneygate Lane
Felling
Gateshead
Tyne & Wear NE28 0JY

Mr S F Langlands
Richard Dunston (Hessle) Ltd
Haven Shipyard
Hessle
North Humberside HU13 0EA

* # Mr M J Withers
ERA Technology Ltd
Cleeve Road
Leatherhead
Surrey
KT22 7SA

* Mr B W Parkes Company Secretary
Ford Motor Company Ltd
Eagle Way
Brentwood
Essex CM13 3BW

* Mr P Newland
Peter Fraenkel International Ltd
Tuition House
27 - 37 St George's Road
Wimbledon
London SW19 3FU

* Mr B M Bell
Furness Withy & Company Ltd
53 Brighton Road
Redhill
Surrey

* # Mr D M Heughan
Director and Chief Executive
Furniture Industry Research Association
Maxwell Road
Stevenage
Herts SG1 2EN

* Mr S M Tennant
Harland & Wolff plc
Queen's Island
Belfast
Northern Ireland BT3 9DU

* Mr M Warnez
J.C. Hempel Holdings A/S
Strandlodsvej 38
DK-2300 Copenhagen S
DENMARK

* Mr J M F Harrison
Technical Director
Houlder Offshore Ltd
59 Lafone Street
London SE1 2LX

4
* # Dr T J Weare
Managing Director
Hydraulics Research Ltd
Wallingford
Oxon OX10 8RA

* Mr Fyfe
Senior Naval Architect
John Brown Engineers & Constructors Ltd
John Brown House
20 Eastbourne Terrace
London W2 6LE

* Mr J S Shand
Kvaerner Govan Shipbuilders Ltd
1048 Govan Road
Glasgow G51 4XP
Scotland

* Mr A H Richardson
Managing Director
Mobil Shipping Co Ltd
Mobil House
54/60 Victoria Street
London SW1E 6QB

* Dr A A Denton
Chairman
Noble Denton & Associates Ltd
Noble House
131 Aldersgate Street
London EC1A 4EB

* # Mr M K Jones
Paint Research Association
8 Waldegrave Road
Teddington
Middlesex
TW11 8LD

* Mr N C P Vandervell
Company Secretary
Petrofina (UK) Ltd
Ashley Avenue
Epsom
Surrey KT18 5AD

* # Dr Malcolm Copley
RAPRA Technology Ltd
Shawbury
Shrewsbury
Shropshire
SY4 4NR

5
* Mr J G Bell
Richards (Shipbuilders) Ltd
Crown Works
Lowestoft
Suffolk NR33 0PZ

* # Mr G R Scrine
SRCRA (Shipowners' Refrigerated Cargo Research Association)
140 Newmarket Road
Cambridge
CB5 8HE

SAFMarine (UK) Ltd
Mr Essery
Holland House
1/4 Bury Street
London
EC3A 5AT

* # Mr J R Johnson
Steel Castings Research and Trade Association
5 East Bank Road
Sheffield
S2 3PT

* Mr P Forrest
Swan Hunter Shipbuilders Ltd
PO Box 1
Wallsend
Tyne & Wear NE28 6EQ

Miss N Monaghan
Three Quays Marine Services Ltd
13-17 Long Lane
London EC1A 9PN

* * Dr C J Gill
Director
Timber Research & Development Association
Stocking Lane
Hughenden Valley
High Wycombe
Bucks
HP14 4ND

Professor J King,
Head of Department
UWIST
Department of Maritime Studies
Colum Drive
Cardiff CF1 3EU
Wales

6

Professor G J Goodrich
Head of Department
University of Southampton
Department of Ship Science
Southampton SO9 5NH

Professor C Kuo
Head of Department
University of Strathclyde
Dept of Ship & Marine Technology
100 Montrose Street
Glasgow G4 0LZ
Scotland

* Dr C.J. Gill
Director
Timber Research & Development Association
Stocking Lane
Hughenden Valley
High Wycombe
Bucks HP14 4NL

* Mr Charles P Barker
Verlome da Brasil (now controlled by Normak SA?)
European Representative Office
Royal London House
22-25 Finsbury Square
London EC2A 1DS

* Mr A Peake
Vickers Shipbuilding & Engineering Ltd
Barrow Shipbuilding Works
PO Box 6
Barrow-in-Furness
Cumbria LA14 1AR

* Mr A L Dorey
Technical Director
Vosper Thornycroft (UK) Ltd
Victoria Road
Woolston
Southampton
Hants SO9 5GR

The Secretary
W & J Leigh & Co
Tower Work.
Kestor Street
Bolton
Lancs BL2 2AL

7

* Mr John A Sadden
Company Naval Architect
Yarrow Shipbuilders Ltd
South Street
Scotstoun
Glasgow G14 0XN
Scotland

* Mr E Kalir
Zim Israel Navigation Co Ltd
PO Box 1723
Haifa 31000
ISRAEL

Companies who have not yet paid invoices for 1989 - 1990 subscriptions-

* Mr A G Brinson
Director and Head of Ports Dept.
Rendel Palmer & Tritton
61 Southwark Street
London SE1 1SA

Mr D G M Watson
Director
Y-ARD Ltd
Charing Cross Tower
Glasgow G2 4PP
Scotland

5/2/90

LIST OF DIRECTORSHIPS

DR. J. BIRKS

- (1) British Maritime Technology Limited
- (2) BMT Group Limited
- (3) BSRA Trustees Limited
- (4) George Wimpey PLC
- (5) Jebsens Drilling PLC
- (6) Mountain Petroleum PLC
- (7) Petrofina (UK) Limited

LIST OF DIRECTORSHIPS

MR G.H. FULLER

BMT Group Limited

British Maritime Technology Limited

LIST OF DIRECTORSHIPS (AS AT 31/12/89)

MR. D. GOODRICH

North East Coast Institute of Engineers and Shipbuilders

British Maritime Technology Limited

BMT Group Limited

BMT Ceemaid Limited

BMT CORTEC Limited

BMT Fluid Mechanics Limited

BMT Defence Services Limited

BSRA Systems Limited

The British Ship Research Association

The British Ship Research Association Trustees Limited

NMI

(And with effect from 15/2/90)

Peter Fraenkel BMT Limited

(And with effect from 16/3/90)

Armstrong Technology Centre Limited

Maritech Consulting and Research Limited

LIST OF DIRECTORSHIPS

MR. P.A. COX

- (1) British Maritime Technology Limited
- (2) Bush & Rennie International Limited
- (3) Dillon Computing & Management Services Limited
- (4) Rendel Palmer & Tritton Limited
- (5) Rendel Limited
- (6) Rendel Palmer & Tritton (Libya) Limited
- (7) Southwark 1985 Limited

LIST OF DIRECTORSHIPS

W. FERGUSON

British Maritime Technology Limited

British Shipbuilders (Ship Technology)

Scott Lithgow

LIST OF DIRECTORSHIP

MR. T. HARRISON

CURRENT DIRECTORSHIPS:

Rolls-Royce Plc
Northern Engineering Industries Plc
Barclays Bank Plc (local Board)
Northumbrian Water Group Plc
Centre for the Exploitation of Science and Technology
Federation of British Electrotechnical and Allied
Manufacturers' Association (BEAMA)
The North East Coast Institution of Engineers and
Shipbuilders
British Maritime Technology Limited
Northern Engineering Centre

DIRECTORSHIPS NOT NOW HELD BUT HELD IN PREVIOUS 5 YEARS

British Nuclear Associates Limited
National Enterprise Board
National Nuclear Corporation Limited

LIST OF DIRECTORSHIPS

- MR. D. JEFFREY

British Maritime Technology Limited

BMT Group Limited

BMT CORTEC Limited

BMT Ceemaid Limited

BMT Fluid Mechanics Limited

BMT Defence Services Limited

SOLE DIRECTOR UP TO 16/3/90 - Armstrong Technology Centre Limited

Armstrong Technology Services Limited

BSRA Systems Limited

The British Ship Research Association

SOLE DIRECTOR UP TO 16/3/90 - Maritech Consulting and Research
Limited

NMI

LIST OF DIRECTORSHIPS

MR. R.N. QUARTANO

- (1) Booker Plc
- (2) British Maritime Technology Limited
- (3) British United Provident Association
- (4) BUPA Financial Securities Limited
- (5) BUPA Investments Limited
- (6) Clerical Medical and General Life Assurance Limited
- (7) John Lewis Partnership Pension Trust Limited
- (8) Postel Investment Management Limited
- (9) Securities and Investments Board
- (10) 3i Group Plc
- (11) Investors in Industry Group
- (12) BMT Group Limited

LIST OF DIRECTORSHIPS

MR. O. ROITH

- (1) British Maritime Technology Limited
- (2) BMT Group Limited
- (3) London Regional Transport
- (4) Trueland Limited