

# . COMPANIES FORM No. 363

# Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

Company number For official use 1887373

Please complete legibly, preferably in black type, or bold block lettering

 insert full name of company

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

| Annuai | Lefatu di fuote | 1) |
|--------|-----------------|----|
|        |                 |    |

To the Registrar of Companies

British Maritime Technology Limited

The information in this return is as at

December 29

19 89

1.(The date of this return mow 1)

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

31/12/59 CRESIANGO

Previous name(3)(note 3)

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

London

Postcode

**NW10** 

‡ only pages 1 and 2 need be completed in the case of a

company without share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus§ £14H 15EN continuation sheets)

§ enter number of continuation sheets attached

Director, and

Geoffely Gimes

SCIRE TAR

Presentor's name address and reference (if any):

Geoffrey Turner A.C.I.S., British Maritime Technology Limited, ORLANDO House,

1 Waldegrave Roau, Teddington,

Middlesex TW11 8LZ

Page 1

For official Use General Section

Post room

COMPANIES HOUSE 20 MAR 1990

58

| c. Jack Birks, C.I                          | B.E.,                          |                                     | Business Occupation        |
|---|--------------------------------|-------------------------------------|----------------------------|
|   | -                              |                                     | Chairman                   |
| Previous name(s)(note 3)                    |                                | Nationality                         |                            |
| Address(note 5) "High Silver", High Street, |                                | British                             |                            |
| Holt, Norfolk.                              |                                |                                     | Date of birth(note 9)      |
| Posto                                       | code                           | NR25 7NA                            |                            |
| or present directorship                     | S* Inote                       | 981                                 |                            |
| -<br>-                                      | High Silver", Higolt, Norfolk. | High Silver", High Strolt, Norfolk. | High Silver", High Street, |

Please do not write in this margin

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

| Name(note 3) David Goodrich                            | Business Occupation  Managing Director |
|--|--|
| Previous name(s)(note 3)                               | Nationality                            |
| Address(note 5) "Whitecroft", Hatton Hill, Windlesha   | m, British                             |
| Surrey.  | Date of birth(note 9)                  |
| Postcode Gu20 6AB                                      |  |
| Other relevant past or present directorships* (note 8) |  |
| Please see attached list                               |  |

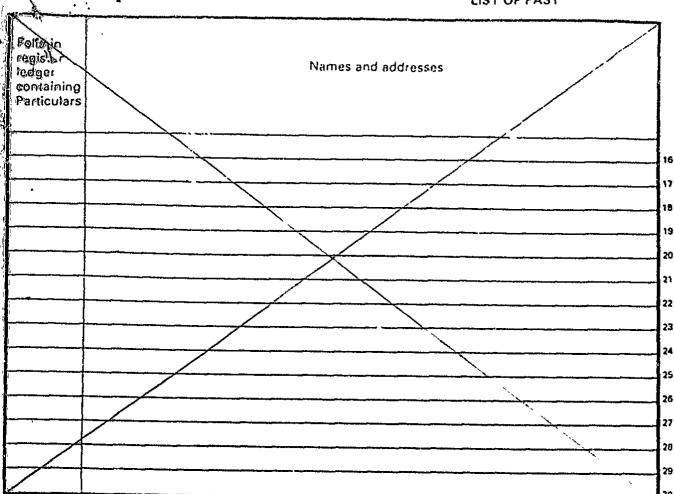
| Name(note 3) Peter Arthur Cox |  | Business Occupation   |
|-------------------------------|--|-----------------------|
|                               |  | Consulting Enginee    |
| Previous name                 | (9) (note 3)                             | Nationality           |
| Address(note 5)               | Beechcroft, 18 Ransmore Avenue, Croydon, | British               |
| Surrey.                       |  | Date of birth(note 9) |
|                               | Postcode CRO 50A                         |                       |
| Other relevant                | past or present directorships (note 8)   |                       |
|                               | Please see attached list                 | 44 14                 |
|                               |  |                       |

(See Continuation Sheet 1)

| rummary of share ca  | pital and debentures  | الأراة المقدانية الرابات التنافية ويجربون من ويستنفيات |              | Klease do not<br>write in |
|--|---|--|--------------|---------------------------|
|  | Nominal share capital £   | VIL (Limited b   | y Guarantee) | this margin               |
|  |   | er of shares Class                                     | Nominal y    | alue of                   |
|  | divided into:-  | N/A  | ε            | Please complete           |
|  | <b>i</b>  | N/A  | £            | legibly, preferal         |
|  |   | N/A  | £            | bold block lette          |
| Issued sh  | are capital and debentures  |  | lumber Clas  | <b></b>                   |
| lumber of shares of each class                               | taken up to the date of this return.                                    | 1  | N/A          |                           |
| -<br>1   |   | 2  | N/A          |                           |
|  |   | 3  | N/A          |                           |
| lumber of strares of each class                              | issued subject to payment   | 1  | N/A          |                           |
| chotly in cash   |   | 2  | N/A          |                           |
|  |   | 3  | N/A          |                           |
| lumber of shares of each class consideration other than cash | issued as fully paid up for   | 1  | N/A          |                           |
|  |   | 2  | N/A          |                           |
|  |   | 3  | N/A ·        |                           |
|  | Amo   | unt per share  |              |                           |
| lumber of shares of each class                               | issued as partly paid up for a 1 £ N nd extent to which each such share | /A   |              |                           |
| onsideration other than cash a<br>see paid up                | 2 £ N   |  |              |                           |
| •  | " 3 £ N   | /A   |              |                           |
| iumber of shares (if any) of eac                             | ch class issued at a discount   | 1  | Ν/А .        |                           |
|  |   | 2  | N/A          |                           |
| •  |   | 3  | N/Λ          |                           |
| ontinued on page 4   |   | LIST   | OF PAST      | ****                      |
|  |   |  | 3-11-11      |                           |
| Foliò in   |   |  |              |                           |
| register<br>ledgør   | Names an  | d Addresses  | _            |                           |
| containing<br>particulars                                    |   |  |              |                           |
|  |   |  |              |                           |
|  |   |  |              | 1                         |
|  |   |  |              | 2                         |
|  |   |  |              | 3                         |
|  |   |  |              | 4                         |
|  |   |  |              | •                         |
|  |   |  |              | 6                         |
|  |   |  |              | 7                         |
|  | _   |  |              |                           |
|  |   |  |              | 9                         |
|  | ·   |  |              | 10                        |
|  |   |  |              | 11 -                      |
|  | <del></del>   |  |              | 12                        |
|  |   |  |              | 13                        |
| ν  |   |  |              |                           |

| Please do not  | Summary of share   | capital and debeatures so  | ntinued  | Amount                    | Number     | Class |
|--|--|--|--|---------------------------|------------|-------|
| mile in<br>Oils margin   |  | of shares which has not bear written off or  | EN/A   |                           |            |       |
| Please complete<br>legibly, preferably<br>black type, or<br>bold block lettering | 9 Total amount (if any) agreed to b  | ote 10)<br>e zonsidered as paid on number of shares<br>p for a consideration other than cash   | E N/A E N/A E N/A E N/A  |                           |            |       |
|  | 10 Total amount (if any) agreed to of each class issued at pertly paid                               | be considered as paid on number of sharer<br>up for a consideration other than cash  | ( N/A.<br>• 4/A.<br>• N/A.                                       |                           |            |       |
|  | Shares or debentures   |  | £ N/A<br>£ N/A<br>£ N/A  |                           | N/A<br>N/A |       |
|  | 17 Total amount of share werrants to<br>surrendered respectively since to                            | share warrants to bearer are outstanding  bearer issued and ISSUED  and the last return SURRENDERED  ach share warrant to bearer, specificion in                         | £ N/A<br>£ N/A<br>£ N/A<br>£ N/A                                 |                           | N/A        |       |
|  |  | EMBERS (notes 11 and 12)   |  |                           |            |       |
|  | Number of shares or<br>amount of stock held<br>by existing members<br>at date of return<br>(note 11) | Account of Particulars of shares transferred s return,or,in the case of the first ret of the company,by (a) persons who (b) persons who have ceased to be Number Date of | ince the dat,<br>turn,of the in<br>o are still me<br>o members ( | corporation<br>imbers and | Rema       | rks   |

|   |                      | Account of Shares   |                       |   | -9-44      |         |  |
|---|----------------------|---|-----------------------|---|------------|---------|--|
| Number of shares or<br>amount of stock held<br>by existing members<br>at date of return | of the company by (a | m,or,in the case of the first return,of the incorporation is company,by (a) persons who are still members and |                       | irticulars of shares transferred since the data of the last<br>urn,or,in the case of the first return,of the incorporation<br>the company,by (a) persons who are still members,and<br>persons who have ceased to be members (note 12) |            | Remarks | ************************************** |
| (note 11)   | Number               | Date of Registrati  | on of transfer<br>(b) |   |            |         |  |
| See Attached Lis  | gt.                  |   |                       |   |            |         |  |
|   |                      |   |                       |   |            |         |  |
|   |                      |   |                       |   |            |         |  |
|   |                      |   |                       |   |            |         |  |
|   |                      |   |                       | *   |            |         |  |
|   |                      | 4   |                       |   |            |         |  |
|   |                      |   |                       |   | ********** |         |  |
|   |                      |   |                       |   |            |         |  |
| · · · · · · · · · · · · · · · · · · ·   |                      |   |                       |   |            |         |  |
|   |                      |   |                       |   |            |         |  |
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|   |                      |   |                       |   |            |         |  |
|   |                      | <del> </del>  |                       |   |            |         |  |
|   |                      |   |                       | ,   |            |         |  |



# Notes

- An a malireturn 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 396(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).
- For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(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
- to) in the case of a poor 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.

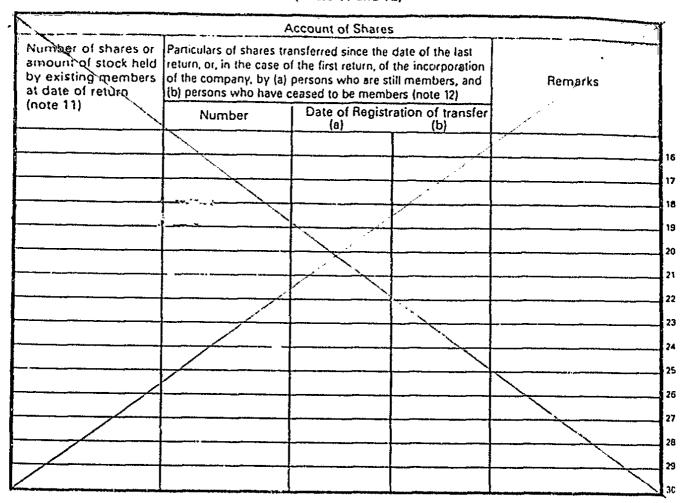
4 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

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.
- 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 preceeding 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 mumorandum as such).
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;



(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

- Dates of birth need only be given if the company making the return is:—
  - (a) a public company;
  - (b) the subsidiary of a public company; or
  - (c) the subsidiary of a public company registered
  - in Northern Ireland
- Include payments on application and allotment, and any sums received or shares forfeited.
- 11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

- (a) have become members;
- (b) have ceased to be members; or
- (c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

| Varna (note 3)  | om 3) William Ferguson   |                                       |                  | Business Occupation   | write in<br>this margin          |
|---|--------------------------|---------------------------------------|------------------|---|----------------------------------|
| *   |                          |                                       | Shipbuilder      | , 1d  |                                  |
| revious nam   | e(S)(note 3)             | · · · · · · · · · · · · · · · · · · · |                  | Nationality   | Please compl                     |
|   | 2 Conniscliffe I         | Road, Hexham                          | , Northumberland | British   | legibly, profe<br>in black type, |
|   |                          |                                       |                  | Date of birth(note 9)   | bold blocklet                    |
|   | *                        | Postcode                              |                  |   | " delete if<br>inappropriet      |
| Other relevan   | t past or present direc  | torships* (note 8)                    |                  |   | Enter particution of other dire  |
|   | Please see atta          | ched list                             | ·                |   | ships held of<br>previously h    |
|   |                          | تعالى يورنية المتحالية                |                  |   | If this space<br>insufficient u  |
| بيعيدند وجردند المسا                                    |                          |                                       |                  |   | continuation                     |
| Vame(note 3)  | Terence Harriso          | n                                     |                  | Business Occupation   |                                  |
|   |                          | · ·                                   |                  | Director  |                                  |
| Previous nam  |                          |                                       |                  | Nationality   |                                  |
| Address(note 5)   | South Lodge, He          | pscott,                               | Morpeth,         | British   |                                  |
|   | Northumberland.          |                                       |                  | Date of birth(note 9)   |                                  |
|   |                          | <del></del>                           | 61 6LH           |   |                                  |
| Other relevan   | t past or present direc  | <del></del>                           |                  |   | <u> </u>                         |
|   | Please see attac         | hed list                              |                  |   |                                  |
|   |                          |                                       |                  |   |                                  |
|   |                          |                                       |                  |   |                                  |
|   |                          |                                       |                  |   |                                  |
| Name(note 3)  |                          |                                       |                  | Business Occupation   |                                  |
| Name(note 3)  |                          |                                       |                  |   |                                  |
| Previous nam  |                          |                                       |                  | Business Occupation  Nationality                                      |                                  |
|   |                          |                                       |                  | Nationality   |                                  |
| Previous nam  |                          |                                       |                  |   |                                  |
| Previous nam<br>Address(note 5)                         |                          | Poetcode                              |                  | Nationality   |                                  |
| Previous nam<br>Address(note 5)                         |                          | <del></del>                           |                  | Nationality   |                                  |
| Previous nam<br>Address(note 5)                         |                          | <del></del>                           |                  | Nationality   |                                  |
| Previous nam<br>Address(note 5)                         |                          | <del></del>                           |                  | Nationality   |                                  |
| Previous nam Addressinote 5                             |                          | <del></del>                           |                  | Nationality  Date of birth(note 9)                                    |                                  |
| Previous nam Address(note 5) Other relevan              |                          | <del></del>                           |                  | Nationality   |                                  |
| Previous nam Address(note 5) Other relevan              | nt past or present direc | <del></del>                           |                  | Nationality  Date of birth(note 9)  Business Occupation               |                                  |
| Previous nam Address(note 5) Other relevan Name(note 3) | nt past or present direc | <del></del>                           |                  | Nationality  Date of birth(note 9)                                    |                                  |
| Previous nam Address(note 5) Other relevan Name(note 3) | nt past or present direc | <del></del>                           |                  | Nationality  Date of birth(note 9)  Business Occupation  -Nationality |                                  |
| Previous nam<br>Address(note 5)                         | nt past or present direc | <del></del>                           |                  | Nationality  Date of birth(note 9)  Business Occupation               |                                  |

| Particulars of the director(s) of the company (notes 6 and 7) |                       | Please do not                            |
|---|-----------------------|--|
| Name (note 3): Dennis Jeffrey                                 | Business Occupation   | write in<br>this margin                  |
|   | Director              |  |
| Pievious name(s)(note 3)                                      | Nationality           | Please complete                          |
| Address(note 5) 5 Park Side, Maidenhead, Berkshire,           | British               | legibly, preferably<br>in black type, or |
|   | Date of birth(note 9) | bold blocklettering                      |
| Postcode SL6 6JP  |                       | * delete if<br>inappropriate.            |
| Other relevant past or present directorships* (note 8)        |                       | Enter particulars of other director-     |
| Please see attached list                                      |                       | ships heid or previously held.           |
|   |                       | If this space is insufficient use a      |
|   |                       | continuation sheet                       |
| Name(note 3) Ralph Nicholas Quartano, CBE                     | Business Occupation   | 1  |
|   | Investment Manager    |  |
| Previous name(s)(note 3)                                      | Nationality           |  |
| Address(note 5) 20 Oakcroft Road,                             | British               |  |
|   | Date of birth(note 9) |  |
| London,  Postcode SE13 7ED                                    | Date of Divergines of | *  |
| 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   | 1  |
|   |                       |  |
| Previous name(s)(note 3)                                      | Nationality           |  |
| Address(note 5)   |                       | ·  |
|   | Date of birth(note 9) |  |
| Postcode  |                       |  |
| Other relevant past or present directorships* (note 8)        |                       |  |
|   |                       | Ī  |

- \* Member
- # Member via AIRTO membership exchange arrangement

\* Mr C W Brown
Acer Services Limiteu
Artillery House
Artillery Row
London SWIP 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 Cranfield Bedford MK43 OAJ

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

The grown

Mr A MacPherson

<u>Babcock Thorn Ltd</u>

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 COMPANIES HOUSE 2 O MAR 1990 M 58 \* Dr H W D Hughes Director, Exploration Companies British Gas Corporation 59 Bryanston Street London WIA 2AZ

\* # Mr S E Bedford <u>British Gas</u> 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 <u>CIRIA</u> 6 Storey's Gate London SW1P 3AU

\* Mr M J Murden

<u>Cammell Laird Shipbuilders Ltd</u>

New Chester Road

Birkenhead

Merseyside L41 9BF

\* Dr J Mercier <u>Coroco (UK) Ltd</u> Park House 116 Park Street London W1Y 4NN

Mr P H Newman

<u>Courtaulds Coatings Ltd</u>

Stoneygate Lane

Felling

Gateshead

Tyne & Wear NE28 OJY

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

\* # 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 Tsland

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 \* # Dr T J Weare Managing Director Hydraulics Research Ltd Wallingford Oxor 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 <u>Kvaerner Govan Shipbuilders Ltd</u> 1048 Govan Road Glasgow G51 4XP Scotland

\* Mr A H Richardson Managing Director Mobil Shipping Co Ltd Mobil House 54/60 Victoria Street London SWIE 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 Vandervel: Company Secretary Petrofina (UK) Ltd Ashley Avenue Epsom Surrey KT18 5AD

\* # Dr Malcolm Copley RAPRA Technology Ltd Shawbury Shrewsbury Shropshire SY4 4NR \* Mr J G Bell Richards (Shipbuilders) Ltd Crown Works Lowestoft Suffolk NR33 OPZ

· •

\* # Mr G R Scrine

SRCRA (Shipowners' Refrigerated Cargo Research Asso. .tion)

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 Kin,
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 509 5NH

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

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

\* Mr Charles P Barker

Verlome da Brasil (now controlled by Normak SA?)

European Representative Office

Royal London House

22-25 Finsbury Square

London EC2A IDS

\* 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) 1.td
Victoria Road
Woolston
Southampton
Hants SO9 5GR

The Secretary

W & J Leigh & Co

Tower Work.

Kestor Street

Bolton

Lancs BL2 2AL

\* Mr John A Sadden Company Naval Architect Yarrow Shipbuilders Ltd South Street Scotstoun Glasgow G14 OXN 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 SEl 1SA

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

5/2/90

### 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

# MR G.H. FULLER

BMT Group Limited

British Maritime Technology Limited

## LIST OF DIRECTORSHIPS (AS AT 31/12/99)

### 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

### 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

# W. FERGUSON

British Maritime Technology Limited
British Shipbuilders (Ship Technology)
Scott Lithgow

#### 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

### - 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

IMM

#### 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

# MR. O. ROITH

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