



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **BRITISH MARITIME TECHNOLOGY LIMITED**

Company Number: **01887373**



X45XF1P8

Received for filing in Electronic Format on the: **06/01/2005**

Company Details

Made Up Date: **29/12/2004**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principle Business Activities:

SIC Codes

7310

6322

6321

6323

*Registered Office:
Address:*

**ORLANDO HOUSE
1 WALDEGRAVE ROAD
TEDDINGTON
MIDDLESEX
TW11 8LZ**

*Register of
Members Address:*

Not Applicable

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEOFFREY TURNER**

Address: **27 GORDON DRIVE
CHERTSEY
SURREY KT16 9PP**

Director 1:

Name: **MR CHARLES VALENTINE BETTS** *Address:* **HUNTERS LODGE
NORTH ROAD
BATH
AVON BA2 6HP**
Date of Birth: **10/01/1942**
Nationality: **BRITISH**
Occupation: **RETIRED CIVIL SERVANT**

Director 2:

Name: **DR NEIL EARL CROSS** *Address:* **ALLIANCE HOUSE
2 HEATH ROAD
WEYBRIDGE
SURREY KT13 8AP**
Date of Birth: **17/03/1945**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 3:

Name: **MR ANDREW PETER DOCHERTY** *Address:* **282 FERNHILL ROAD
COVE
FARNBOROUGH
HAMPSHIRE GU14 9EE**
Date of Birth: **26/01/1948**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR PETER DOUGLAS FRENCH** *Address:* **29 THE WATERGARDENS
WARREN ROAD
KINGSTON UPON THAMES
SURREY KT2 7LF**
Date of Birth: **12/09/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **MR JOHN PAUL GALLAGHER** *Address:* **2728 WELCOME DRIVE
FALLS CHURCH
VIRGINIA
UNITED STATES**
Date of Birth: **28/05/1952**
Nationality: **AMERICAN**
Occupation: **ENGINEER**

Director 6:

Name: **MR DAVID GOODRICH** *Address:* **DUNELM HOUSE
ST MARYS ROAD
SOUTH ASCOT
SLOUGH
BERKSHIRE SL5 9AX**
Date of Birth: **15/04/1941**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 7:

<i>Name:</i>	MR DAVID KEITH MCSWEENEY	<i>Address:</i>	42 LINKS ROAD ASHSTEAD SURREY KT21 2HJ
<i>Date of Birth:</i>	25/10/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 8:

<i>Name:</i>	MR BRIAN ANDREW SMOuha	<i>Address:</i>	97 WEST EATON PLACE MEWS LONDON SW1X 8LY
<i>Date of Birth:</i>	03/09/1938		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 9:

<i>Name:</i>	MR ROGER SWANN	<i>Address:</i>	SUNNINGWOOD HOUSE 7 HOLMES CLOSE ASCOT BERKSHIRE SL5 9TJ
<i>Date of Birth:</i>	12/10/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 10:

<i>Name:</i>	VICE ADMIRAL SIR ANTHONY PETER WOODHEAD	<i>Address:</i>	31 VICTORIA STREET BRIGHTON EAST SUSSEX BN1 3FQ
<i>Date of Birth:</i>	30/07/1939		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	OMBUDSMAN		

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/01/2005** *Authenticated:* **Yes (E/W)**