

705 851 / 15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

01887373

Company Name in full

British Maritime Technology Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
2	9	1	2	2	0	0

Date of next return

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		

Registered Office

Show here the address at the date of this return.

Orlando House, 1 Waldegrave Road

Any change of registered office **must** be notified on form 287.

Post town

Teddington

County / Region

Middlesex

UK Postcode

TW11 8LZ

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7310

6322

6321

6323

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Geoffrey

Turner

27 Gordon Drive

Chertsey

Surrey

UK Postcode

KT16 9PP

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 1 0 0 1 1 9 4 2

Forename(s) Charles Valentine

Surname Betts

Address

Hunters Lodge, North Road

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

Post town Bath

County / Region Avon

UK Postcode BA2 6HP

Country

Nationality British

Business occupation Retired Civil Servant

* Voluntary details.

Name * Style / Title Dr

Day Month Year
Date of birth 1 7 0 3 1 9 4 5

Forename(s) Neil Earl

Surname Cross

Address

Sycamore House, High Street, Bluntisham

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

Post town Huntingdon

County / Region Cambridgeshire

UK Postcode PE17 3LA

Country

Nationality British

Business occupation Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 6 0 1 1 9 4 8

Forename(s) Andrew Peter _____

Surname Docherty _____

Address 282 Fernhill Road, Cove _____

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

Post town Farnborough _____

County / Region Hampshire _____ UK Postcode GU14 9EE _____

Country _____ Nationality British _____

Business occupation Company Director _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 2 0 9 1 9 4 9

Forename(s) Peter Douglas _____

Surname French _____

Address 29 The Watergardens, Warren Road _____

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

Post town Kingston Upon Thames _____

County / Region Surrey _____ UK Postcode KT2 7LF _____

Country _____ Nationality British _____

Business occupation Company Director _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	5	0	4
	1	9	5	1
Forename(s)	David			
Surname	Goodrich			
Address	Dunelm House, St Marys Road, South Ascot			
Post town	Slough			
County / Region	Berkshire		UK Postcode	SL5 9AX
Country			Nationality	British
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	1	0
	1	9	5	8
Forename(s)	David Keith			
Surname	McSweeney			
Address	42 Links Road			
Post town	Ashstead			
County / Region	Surrey		UK Postcode	KT21 2HJ
Country			Nationality	British
Business occupation	Finance Director			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 3 0 9 1 9 3 8

Forename(s) Brian Andrew

Surname Smouha

Address 97 West Eaton Place Mews

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

Post town London

County / Region UK Postcode SW1X 8LY

Country Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 2 1 0 1 9 4 6

Forename(s) Roger

Surname Swann

Address Sunningwood House, 7 Holmes Close

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

Post town Ascot

County / Region Berkshire UK Postcode SL5 9TJ

Country Nationality British

Business occupation Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Vice Admiral Sir	
		Day	Month
		Year	
Date of birth		3	0
		0	7
		1	9
		3	9
Forename(s)	Anthony Peter		
Surname	Woodhead		
Address	31 Victoria Street		
Post town	Brighton		
County / Region	East Sussex	UK Postcode	BN1 3FQ
Country		Nationality	British
Business occupation	Ombudsman		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Issued share capital

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, or total amount of stock)
	Totals		

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

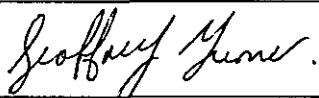
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed**Date**

06/01/2003

† 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

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mr G Turner, Orlando House, 1 Waldegrave Road,

Teddington, Middlesex, TW11 8LZ

Tel 020 86144228

DX number

DX exchange