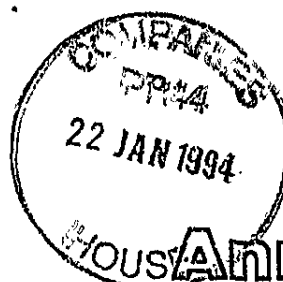




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



63232 9148552
363s

Annual Return

of company number 01887373

Q

company name
BRITISH MARITIME TECHNOLOGY LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/93
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
29	12	93

 ✓

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

ORLANDO HOUSE
1 WALDEGRAVE ROAD
TEDDINGTON,
MIDDLESEX TW11 8LZ

Principal business activities (See note 4)

Trade classification is
8760 RESEARCH/DEVELOPMENT SERVICES
9500 HOLDING COMPANY

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

Register of members (See note 5)

01887373

details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE ✓

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

GEOFFREY
TURNER
CHARTERED SECRETARY
27 GORDON DRIVE
CHERTSEY
SURREY KT16 9PP

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

JACK
BIRKS
CBE
HIGH SILVER
HIGH STREET
HOLT
NORFOLK NR25 6BN

Date of Birth:- 01/01/20
Nat: BRITISH
Occ: CHAIRMAN

If this person has ceased to be director, please state when.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED LIST

Directors - continued

01887373

Particulars.

WILLIAM
FERGUSON
2 CONNISCLIFFE ROAD
HEXHAM
NORTHUMBERLAND NE46 2LW

Date of Birth:- 18/02/34
Nat:BRITISH
Occ:SHIPBUILDER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

PLEASE SEE ATTACHED LIST

Particulars.

PETER MAURICE
FRAENKEL
LITTLE PADDOCK ROCKFIELD ROAD
OXTED
SURREY RH8 0EL

Date of Birth:- 15/07/15
Nat:BRITISH
Occ:CONSULTING ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

PLEASE SEE ATTACHED LIST

Particulars.

GEOFFREY HERBERT
FULLER
"CASA FELIZ"
WESTON PARK
BATH
AVON BA1 4AZ

Date of Birth:- 16/01/27
Nat:BRITISH
Occ:DEPUTY CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

PLEASE SEE ATTACHED LIST

Directors - continued

01887373

Particulars.

DAVID
GOODRICH
WHITECROFT HATTON HILL
WINDLESHAM
SURREY GU20 6AB

Date of Birth:- 15/04/41
Nat:BRITISH
Occ:CHIEF EXECUTIVE/MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

PLEASE SEE ATTACHED LIST

Particulars.

SIR
GORDON ROBERT
HIGGINSON
BIRCHWOOD
HEATHERLANDS ROAD CHILWORTH
SOUTHAMPTON
HAMPSHIRE SO1 7JD

Date of Birth:- 08/11/29
Nat:BRITISH
Occ:VICE-CHANCELLOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

PLEASE SEE ATTACHED LIST

Particulars.

RALPH NICHOLAS
QUARTANO
CBE
20 OAKCROFT ROAD
LONDON
SE13 7ED

Date of Birth:- 03/08/27
Nat:BRITISH/GREEK
Occ:INVESTMENT MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

PLEASE SEE ATTACHED LIST

Directors - continued.

01887373

Particulars.

OSCAR
ROITH
CB
20 WRAY MILLS HOUSE
WRAY MILL PARK, BATTIS HILL
REIGATE
SURREY RH2 0LQ

Date of Birth:- 14/05/27

Nat:BRITISH

Occ:CHARTERED ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed

Geoffrey Turner

Secretary/Director

*(delete as appropriate)

Date

29/12/93

This return includes EIGHT continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

G. TURNER, ORLANDO HOUSE,
1 WALDEGRAVE ROAD, TENDINGTON,
MIDDLESEX

Postcode TW11 8LZ

**LIST OF DIRECTORSHIPS
(AS AT 29/12/93)**

DR J BIRKS

- (1) British Maritime Technology Limited
- (2) BMT Group Limited
- (3) The British Ship Research Association Trustees Ltd
- (4) Midland and Scottish Resources PLC
- (5) MSE Limited
- (6) North American Gas Investment Trust PLC

**LIST OF DIRECTORSHIPS
(AS AT 29/12/93)**

MR W FERGUSON

- (1) British Maritime Technology Limited
- (2) North East Shipbuilders Limited
- (3) Austin and Pickersgill Limited
- (4) Sunderland Shipbuilders Limited
- (5) Govan Shipbuilders Limited
- (6) BMT Shipdesign Limited

**LIST OF DIRECTORSHIPS
(AS AT 29/12/93)**

MR P M FRAENKEL

- (1) British Maritime Technology Limited
- (2) Peter Fraenkel BMT Limited
- (3) Peter Fraenkel Consultants Limited
- (4) Peter Fraenkel Partnership Limited
- (5) Peter Fraenkel International Limited
- (6) Peter Fraenkel BMT (Asia) Limited
- (7) BMT Port & Coastal Limited

**LIST OF DIRECTORSHIPS
(AS AT 29/12/93)**

MR G H FULLER

- (1) British Maritime Technology Limited
- (2) BMT Group Limited
- (3) Monks Ferry Training Trust (in liquidation)
- (4) BMT Remedia Limited

**LIST OF DIRECTORSHIPS
(AS AT 29/12/93)**

MR D GOODRICH

- (1) British Maritime Technology Limited
- (2) BMT Group Limited
- (3) BMT Ceemaid Limited
- (4) BMT Fluid Mechanics Limited
- (5) BMT Defence Services Limited
- (6) BSRA Systems Limited
- (7) The British Ship Research Association
- (8) The British Ship Research Association Trustees Ltd
- (9) NMI
- (10) Peter Fraenkel BMT Limited
- (11) Armstrong Technology Centre Limited
- (12) Maritech Consulting and Research Limited
- (13) BMT Quality Assessors Limited
- (14) Armstrong Technology Services Limited
- (16) BMT Reliability Consultants Limited
- (17) Quality Management Advisers (Scotland) Limited
- (18) BMT Port & Coastal Limited
- (19) BMT SeaTech Limited
- (20) BMT Shipdesign Limited

FORMER DIRECTORSHIPS

BMT CORTEC Limited (resigned 19/12/90)

The Marine Technology Directorate Limited (resigned 30/6/91)

**LIST OF DIRECTORSHIPS
(AS AT 29/12/93)**

SIR GORDON HIGGINSON

- (1) British Maritime Technology Limited
- (2) Chilworth Centre Limited
- (3) Drug Safety Research Unit
- (4) Rolls Royce Plc

FORMER DIRECTORSHIP

The Marine Technology Directorate Limited

LIST OF DIRECTORSHIPS
(AS AT 29/12/93)

RALPH NICHOLAS QUARTANO, CBE

<u>Directorship</u>	<u>Date Appointed</u>	<u>Date Resigned</u>
Possfund Communications Ltd		May 1984
Possfund Investments Limited	29.4.74	30.9.87
Possfund Venture Capital Limited	15.5.80	30.9.87
Possfund Assets Limited	29.4.74	30.9.87
Possfund (North East) Limited	29.4.74	30.9.87
Possfund (North West) Limited	29.4.74	30.9.87
Possfund (Centre) Limited	29.4.74	30.9.87
Possfund (South East) Limited	29.4.74	30.9.87
Drillarm Limited	26.4.74	30.9.87
Shayarm Limited	26.4.74	30.9.87
Fantamma Limited	29.4.74	30.9.87
Possfund Nominees Limited	31.5.79	30.9.87
Post Office Staff Superannuation Fund (Paris) Nominees Limited	31.5.79	Current
Post Office Staff Superannuation Fund (Louvre) Nominees Limited	31.5.79	Current
Britoil Plc	1.11.82	26.4.88
Possfund Custodian Trustee Limited	25.3.83	30.9.87
Britel Fund Nominees Limited	25.3.83	30.9.87
Britel Fund Trustees Limited	25.3.83	30.9.87
PosTel Investment Management Limited	1.10.87	30.9.91
PosTel Properties Limited	19.3.79	30.9.91
PosTel Properties Nominees Limited	31.3.83	30.9.91
PosTel Properties Asset Management Limited	12.2.90	30.9.91
SAGEC	13.6.82	Current
SEGPI	3.4.80	Current
SEGPIM	1.10.82	Current
PosMei	7.6.90	Current
Paris Country Club	2.12.82	7.10.87
London American Energy	19.6.81	31.5.88
Securities & Investment Board	1.6.85	30.7.93
John Lewis Partnership Pension Trust Ltd	1.1.86	12.4.89
3i Plc	1.1.87	Current
New Telscheme Nominees Limited	18.4.86	30.9.87
British United Provident Association Ltd	18.6.87	Current
BUPA Investments Limited	18.6.87	Current
BUPA Financial Securities Limited	18.6.87	Current
Clerical Medical Investment Group	21.10.87	Current
3 Pond Road Residents Management Co Ltd	26.10.87	1.12.88
Booker Plc	1.6.88	Current
British Maritime Technology Limited	29.7.88	Current
BMT Group Limited	26.1.89	Current
Enterprise Oil Plc	17.5.91	Current
Laird Group Plc	30.9.91	Current
Heitman Financial Services Ltd (USA)	23.10.91	Current
Heitman Financial (UK) Ltd	29.6.92	Current

**LIST OF DIRECTORSHIPS
(AS AT 29/12/93)**

MR O ROITH

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