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Annual Return

This form should be completed in black.

Company number

CN 1887373



Company name

BRITISH MARITIME TECHNOLOGY LIMITED

Date of this return *(See note 1)*

The information in this return is made up to

Day Month Year

DA 31 12 1990
Show date

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.

DB 01 11 1991

Registered Office *(See note 3)*

Show here the address at the date of this return.

RO GELANDO HOUSE, 1 WALDEGRAVE ROAD
TLODINGTON, MIDDLESEX TW11 8LZ

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

Post town TWICKENHAM

County/Region LONDON

Postcode TW11 8LZ

Principal business activities

(See note 4)

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

PA 8 7 6 0 9 5 0 0

8 6 3 0

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

Register of members

(See note 5)

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

RM

Post town

County/Region

Postcode

Register of debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

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.....

T1

T2

T3

X

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

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

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS

MR

GEOFFREY

TURNER

CHARTERED SECRETARY

NONE

NONE

AD 27 GORDON DRIVE

Post town CHERTSEY

County/Region SURREY

Postcode KT16 9PP

Country ENGLAND

Directors (See note 8)
Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

* Voluntary details

Details of new directors must be notified on form 288.

CD DR
JACK
BIRKS
CBE
NONE
NONE
AD "HIGH SILVER" HIGH STREET, HOLT
NORFOLK
Post town HOLT
County/Region NORFOLK
Postcode NR15 7NA Country ENGLAND
DO 0 1 0 1 2 0 Nationality **NA** BRITISH
OC CHAIRMAN
OD PLEASE SEE ATTACHED

CD MR
PETER ARTHUR
COX
NONE
NONE
AD BEECHCROFT, 18 RANSMORE AVENUE
Post town CROYDON
County/Region SURREY
Postcode CRO 5QA Country ENGLAND
DO 3 0 1 0 2 2 Nationality **NA** BRITISH
OC CONSULTING ENGINEER
OD PLEASE SEE ATTACHED LIST

Issued share capital (See note 9)
Enter details of all the shares in issue
at the date of this return.

Class	Number	Aggregate Nominal Value
NOT APPLICABLE		
Totals		

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐

A full list of members is enclosed ☒

on paper not on paper

List of past and present members
(Use attached schedule where appropriate)

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

(See note 10)

Elective resolutions (See note 11)
(Private companies only)

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

If an election 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 £25.

Make cheques payable to
Companies House.

Signed Geddy Turner Secretary/Director
(*delete as appropriate)

Date 25/1/91

This return includes NINE continuation sheets.
(enter number)

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

COMPANY SECRETARY, BRITISH MARITIME TECHNOLOGY LIMITED
ORLANDO HOUSE
1 WALDEGRAVE ROAD, TEDDINGTON
MIDDLESEX
Postcode TW11 8LZ
Telephone 081 943 5544 Extension 422

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name. *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Address
Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.
Date of birth
Business occupation
Other directorships

CD MR
WILLIAM
FERGUSON
NONE
NONE
AD 2 CONNISCLEFFE ROAD
Post town HEXHAM
County/Region NORTHUMBERLAND
Postcode NE46 2LW Country ENGLAND
DO 180234 Nationality **NA** BRITISH
OC SHIPBUILDER
OD PLEASE SEE ATTACHED LIST

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Address
Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.
Date of birth
Business occupation
Other directorships

CD MR
PETER MAURICE
FRAENKEL
NONE
NONE
AD LITTLE PADDOCK, OXTED
SURREY RH8 0EL
Post town OXTED
County/Region SURREY
Postcode RH8 0EL Country ENGLAND
DO 050715 Nationality **NA** BRITISH
OC CONSULTING ENGINEER
OD PLEASE SEE ATTACHED LIST

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Address
Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.
Date of birth
Business occupation
Other directorships

CD MR
GEOFFREY
FULLER
NONE
NONE
AD BAYTREE HOUSE
BATCOMBE
Post town SHEPTON MALLET
County/Region SOMERSET
Postcode BA46 6HD Country ENGLAND
DO 16 01 27 Nationality **NA** BRITISH
OC DEPUTY CHAIRMAN
OD PLEASE SEE ATTACHED LIST

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Address
Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.
Date of birth
Business occupation
Other directorships

CD MR
DAVID
GOODRICH
NONE
NONE
AD "WHITECROFT"
HATTON HILL
Post town WINDLESHAM
County/Region SURREY
Postcode GU20 6AB Country ENGLAND
DO 15 04 41 Nationality **NA** BRITISH
OC CHIEF EXECUTIVE AND MANAGING DIRECTOR
OD PLEASE SEE ATTACHED LIST

* Voluntary details

Directors (continued)**Name*****Style/Title****Forenames****Surname*****Honours etc****Previous forenames****Previous surname****Address**

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

Date of birth**Business occupation****Other directorships****CD**

MR

TERRENCE

HARRISON

NONE

NONE

AD

SOUTH LODGE, HEPSCOTT, MORPETH,

NORTHUMBERLAND

Post town MORPETH

County/Region NORTHUMBERLAND

Postcode NE61 6LH

Country ENGLAND

DO

0170433

Nationality **NA** BRITISH**OC**

DIRECTOR

OD

PLEASE SEE ATTACHED LIST

Name***Style/Title****Forenames****Surname*****Honours etc****Previous forenames****Previous surname****Address**

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

Date of birth**Business occupation****Other directorships***** Voluntary details****CD**

MR

DENNIS

JEFFREY

NONE

NONE

AD

3708 FORT WORTH AVENUE,

ALEXANDRIA VA, 22304, USA

Post town

County/Region

Postcode

Country USA

DO

0121147

Nationality **NA** BRITISH**OC**

DIRECTOR

OD

NO OTHER U.K. DIRECTORSHIPS

Directors (continued)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

MR

RALPH NICHOLAS

QUARTANO

CBE

NONE

NONE

AD

20 OAKCROFT ROAD,

LONDON SE13 7ED

Post town LONDON

County/Region LONDON

Postcode SE13 7ED

Country ENGLAND

DO

0 | 3 | 0 | 8 | 2 | 7

Nationality **NA** BRITISH**OC**

INVESTMENT MANAGER

OD

PLEASE SEE ATTACHED LIST

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

MR

OSCAR

ROITH

CB

NONE

NONE

AD

"WEST MEAD" 12 WARDEN CLO

CUCKFIELD, HAYWARDS HEATH, WEST SUSSEX RH17 5DN

Post town HAYWARDS HEATH

County/Region SUSSEX

Postcode RH17 5DN

Country ENGLAND

DO

1 | 4 | 0 | 5 | 2 | 7

Nationality **NA** BRITISH**OC**

CHARTERED ENGINEER

OD

PLEASE SEE ATTACHED LIST

BMT MEMBERS 1990 - 1991

* = Member
= Member via AIRTO membership exchange arrangement
x x = Associate Member - Associates should pay the same as members but cannot vote.

*Mr. Geoff Wilford
Appledore Ferguson Shipbuilders Ltd
Richmond Dock Appledore
Bideford
North Devon EX39 1LX

* # Mr. Ian Cooper
Chief Executive
BHRA GROUP
Wharley End
Cranfield
Bedford
MK43 OAJ

* Mr. K.T. Brightman
Director of Research
BNF Metals Technology Centre
Wantage Business Park
Denchworth Road
Wantage
Oxon
OX12 9BJ

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

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

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

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

Mr. W. Ferguson
British Shipbuilders
Clayton House
Regent Centre
Gosforth
Newcastle-upon-Tyne
NE3 3HW

* Mr. Clarke
Managing Director
Burness Corlett Holdings Ltd.
Worting House
Basingstoke
Hants. RG23 8PY

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

* Mr. G. Howell
Cammell Laird Shipbuilders Ltd.
New Chester Road
Birkenhead
Merseyside L41 9BP

*
Conoco (UK) Ltd.
Park House
116 Park Street
London W1Y 4NN

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

* Mr. M. Berger
Debraco GMBH
43 Beaufort Court
Admirals Way
Waterside
London
E14 9XL

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

* 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 Rodney McCullough
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

* # 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. O. Moe
Technical Director
Kvaerner Govan Shipbuilders Ltd.
1048 Govan Road
Glasgow G51 4XP
Scotland

* Mr. D. E. Lennard
The Marine Technology Directorate
19 Buckingham Street
London WC2N 6EF

* Mr. J.R Enston
Operations Director
Mobil Shipping Co. Ltd.
Mobil Court
3 Clements Inn
London WC2A 2EB

* 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
Fina Plc
Fina House
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 0PZ

* Mr. A. MacPherson
Rosyth Royal Dockyard
Rosyth
Fife
Scotland
KY11 2YD

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

Mr. Essery
SafMarine (UK) Ltd.
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.
P.O. Box 1
Wallsend
Tyne & Wear NE28 6EQ

* Miss K. Cresswell
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

x x Professor J. King
UWIST
Department of Maritime Studies
Colum Drive
Cardiff
Wales CF1 3EU

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

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

* Mr. A. Peake
Vickers Shipbuilding & Engineering Ltd.
Barrow Shipbuilding Works
P.O. Box 6
Barrow-in-Furness
Cumbria LA14 1AB

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

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

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

* Mr. E. Kalir
Zim Israel Navigation Co. Ltd.
P.O. Box 1723
Haifa 31000
ISRAEL

LIST OF DIRECTORSHIPS

DR J BIRKS

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

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

MR W FERGUSON

- (1) British Maritime Technology Limited
- (2) BS (ETS) Limited
- (3) North East Shipbuilders Lim. ed
- (4) Austin and Pickersgill Limited
- (5) Sndutherland Shipbuilders Limited
- (6) Govan Shipbuilders Limited

LIST OF DIRECTORSHIPS

MR. P. FRAENKEL

- (1) British Maritime Technology Limited
- (2) Peter Fraenkel BMT Limited
- (3) Peter Fraenkel Consultants Limited
- (4) Peter Fraenkel (HMC) Limited
- (5) Peter Fraenkel International Limited

LIST OF DIRECTORSHIPS

MR. G.H. FULLER

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

LIST OF DIRECTORSHIPS

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 Limited
- (9) NMI
- (10) Peter Fraenkel BMT Limited
- (11) Armstrong Technology Centre Limited
- (12) Maritech Consulting and Research Limited
- (13) The Marine Technology Directorate Limited
- (14) BMT Quality Assessors Limited
- (15) Armstrong Technology Services Limited
- (16) Peter Fraenkel BMT (Asia) Limited
- (17) Reliability Consultants Limited

LIST OF DIRECTORSHIPS

MR. T. HARRISON

- (1) Barclays Bank PLC (local Board)
- (2) British Maritime Technology Limited
- (3) Centre for Exploitation of Science and Technology
- (4) Federation of British Electrotechnical and Allied Manufacturers' Association
- (5) The North East Coast Institution
of Engineers & Shipbuilders
- (6) Northern Engineering Centre
- (7) Northern Engineering Industries PLC
- (8) Northumbrian Water Group PLC
- (9) Rolls-Royce PLC

LIST OF DIRECTORSHIPS

MR D JEFFREY

(A) UNITED KINGDOM

(1) British Maritime Technology Limited

(B) UNITED STATES OF AMERICA

(2) Designers & Planners Inc.

(3) Technology Financing Inc.

(4) BMT International Inc.

(5) BMT Investments Inc.

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) PostTel 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

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