



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/12/97
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 | 97 |

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.

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
7310 R & D ON NAT SCIENCES & ENGINEERING
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

GB

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704711

363s

Annual Return

of company number 01887373

Q

company name

BRITISH MARITIME TECHNOLOGY LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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.

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

Register of members *(See note 5)*

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.

DR
NEIL EARL
CROSS
SYCAMORE HOUSE HIGH STREET
BLUNTISHAM
HUNTINGDON
CAMBRIDGESHIRE PE17 3LA

Day Month Year

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Date of any change.

Date of Birth:- 17/03/45
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED LIST

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

Directors - continued

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.

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

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

DAVID
GOODRICH
DUNELM HOUSE ST MARYS ROAD
SOUTH ASCOT
SLOUGH
BERKSHIRE SL5 9AX

Date of Birth:- 15/04/41
Nat:BRITISH
Occ:CHAIRMAN & DIR

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

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

Directors - continued

Particulars.

SIR
GORDON ROBERT
HIGGINSON
BSC PHD FENG
29 OAKVALE
WEST END
SOUTHAMPTON
HAMPSHIRE SO30 3SE

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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| Day | Month | Year |
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Date of resignation.

PLEASE SEE ATTACHED LIST

Particulars.

OSCAR
ROITH
CB FENG
20 WRAY MILLS HOUSE
WRAY MILL PARK, BATT'S 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.

Day Month Year

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Date of any change.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

PLEASE SEE ATTACHED LIST

Particulars.

DR
BRUCE GORDON
SMITH
OBE
11 OXDOWNE CLOSE
STOKE DABERNON
COBHAM
SURREY KT11 2SZ

Date of Birth:- 04/10/39

Nat:BRITISH

Occ:CHARTERED 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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| Day | Month | Year |
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Date of resignation.

PLEASE SEE ATTACHED LIST

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

Directors - continued

Particulars.

BRIAN ANDREW
SMOuha
97 WEST EATON PLACE MEWS
LONDON
SW1X 8LY

Date of Birth:- 03/09/38
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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~~
NONE 9/5

Particulars.

SIR
ANTHONY PETER
WOODHEAD
KCB
NETHER GREEN WEST HILL
WEST HILL ROAD
WOKING
SURREY GU22 7UL

Date of Birth:- 30/07/39
Nat:ENGLISH
Occ:OMBUDSMAN

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 resignation.

~~PLEASE SEE ATTACHED LIST~~
NONE 9/2

Particulars.

Day Month Year

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Date of any change.

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

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 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.

 Qay

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 £ 15.

Cheques should be made payable
to **Companies House**.

Signed Geoffrey Turner Secretary/Director *

Date 29/12/97

*(delete as appropriate)

This return includes 7 continuation sheets.
(enter number)

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

MR G. TURNER, ORLANDO
HOUSE, 1 WALDEGRAVE ROAD,
TERRINGTON, MIDDLESEX
Postcode TW11 8LZ

Telephone 0181 6144 Ext 228

**LIST OF DIRECTORSHIPS
(AS AT 29/12/97)**

DR NEIL CROSS

- 1) British Maritime Technology Limited
- 2) Dawson Holdings Plc
- 3) Perkins Foods Plc
- 4) Taylor Nelson AGB Plc
- 5) UniChem Plc
- 6) The Babraham Institute

**LIST OF DIRECTORSHIPS
(AS AT 29/12/97)**

MR D GOODRICH

- (1) British Maritime Technology Limited
- (2) BMT Group Limited
- (3) BMT Property Management Limited
- (4) Peter Fraenkel BMT Limited

FORMER DIRECTORSHIPS

BMT Fluid Mechanics Limited (resigned 1/1/94)

BMT Defence Services Limited (resigned 1/1/94)

BMT Quality Assessors Limited (resigned 1/1/94)

BMT Reliability Consultants Limited (resigned 1/1/94)

BMT PORT & COASTAL (resigned 1/1/94)

BMT SeaTech Limited (resigned 1/1/94)

BMT SHIPDESIGN Limited (resigned 1/1/94)

Quality Management Advisers (Scotland) Limited (resigned 24/6/94)

BMT Ceemaid Limited (resigned 16/1/97)

BSRA Systems Limited (resigned 16/1/97)

The British Ship Research Association (resigned 16/1/97)

The British Ship Research Association Trustees Ltd (resigned 16/1/97)

NMI (resigned 16/1/97)

Armstrong Technology Centre Limited (resigned 16/1/97)

Maritech Consulting and Research Limited (resigned 16/1/97)

BMT Nominees Limited (resigned 16/1/97)

**LIST OF DIRECTORSHIPS
(AS AT 29/12/97)**

MR W FERGUSON

- (1) British Maritime Technology Limited
- (2) British Shipbuilders (Govan) Limited
- (3) BS Benton House Limited
- (4) BS (Sandyford Road) Limited
- (5) George Clark & NEM Limited
- (6) Henry Robb Limited
- (7) Smiths Dock Limited
- (8) BS (ETS) Limited
- (9) North East Shipbuilders Limited
- (10) BS (Southwick) Limited
- (11) Sunderland Shipbuilders Limited
- (12) Govan Shipbuilders Limited

FORMER DIRECTORSHIPS

BMT Shipdesign Limited

Austin and Pickersgill Limited

**LIST OF DIRECTORSHIPS
(AS AT 29/12/97)**

DR B G SMITH

- (1) Bruce Investments Limited
- (2) British Maritime Technology Limited
- (3) Industrial Technology Securities Limited
- (4) Association of Independent Research & Technology Organisations
- (5) Smith Institute
- (6) Foundation for Science and Technology
- (7) Downex Investments Limited
- (8) National Space Science Centre
- (9) NSSC Property Limited

FORMER DIRECTORSHIPS

Smith System Engineering Limited - resigned 06/97

Papercourt Sailing Club Limited - resigned 12/94

Smith Associates Limited - resigned 06/97

Society of British Aerospace Companies Limited - resigned 07/94

Smith Associates Research and Development Limited - resigned 07/94

**LIST OF DIRECTORSHIPS
(AS AT 29/12/97)**

MR O ROITH

- (1) British Maritime Technology Limited
- (2) BMT Group Limited
- (3) Trueland Limited

**LIST OF DIRECTORSHIPS
(AS AT 29/12/97)**

MR G H FULLER

- (1) British Maritime Technology Limited
- (2) BMT Group Limited
- (3) BMT Remedia Limited
- (4) RINA
- (5) RINA Limited
- (6) Occupational Standards Council for Engineering

**LIST OF DIRECTORSHIPS
(AS AT 29/12/97)**

SIR GORDON HIGGINSON

- (1) British Maritime Technology Limited
- (2) Rolls Royce plc
- (3) Pirelli General plc

FORMER DIRECTORSHIPS

- (1) The Marine Technology Directorate Limited
- (2) Chilworth Centre Limited
- (3) Drug Safety Research Unit