

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3U2



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
2 9	1 2	9 7

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.

of company	number	018873
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company name
BRITISH MARITIME TECHNOLOGY LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE

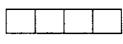
WITHOUT SHARE CAPITAL

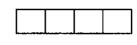
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
-	1	

Day	Month	Year
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01887373	If the information shown needs amendment, give
Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
GEOFFREY	
TURNER CHARTERED SECRETARY	
27 GORDON DRIVE	
CHERTSEY	
SURREY KT16 9PP	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
·	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
NEIL EARL	
CROSS	
SYCAMORE HOUSE HIGH STREET BLUNTISHAM	
HUNTINGDON	
CAMBRIDGESHIRE PE17 3LA	
Date of Birth:- 17/03/45 Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	PLEME SEE ATTACKED LIST
onon any rolevant content and previous unectorships.	ILLING NEC MINTUMED LIST

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01887373	If the information shown needs amendment, give details below and the date of any change.
	Day Month Year
	Date of any change.
r, please	Day Month Year
,, p.0000	Date of resignation.
us directorships.	PLEASE SEE ATTACKED LIST
	Day Month Year Date of any change.
	Date of any change.
r, please	Day Month Year
, p. 545	Date of resignation.
us directorships.	PLEME SEE ATTACHED UST
	Day Month Year Date of any change.
	Date of any change.
or, please	Day Month Year
	Date of resignation.

PLEME SEE ATTACKED LIST

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 directed state when. Show any relevant current and previo 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 directed state when. Show any relevant current and previo 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 direct state when. Show any relevant current and previous directorships.

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

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
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	Doy Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	PLEASE SEE ATTACHED IST
Particulars. OSCAR ROITH CB FENG 20 WRAY MILLS HOUSE WRAY MILL PARK, BATTS HILL REIGATE SURREY RH2 OLQ	Day Month Year Date of any change.
Date of Birth:- 14/05/27 Nat:BRITISH Occ:CHARTERED ENGINEER If this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorships.	PLEAGE SEE ATTALAGO LIST
Particulars. DR	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	PLEME SEE ATTAUTED LIST

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01887373	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
BRIAN ANDREW SMOUHA 97 WEST EATON PLACE MEWS	
LONDON SWIX 8LY	
Date of Birth:- 03/09/38 Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	Day Mooth Voor
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	PLEASE SEE ATTACKED LIST &
Particulars.	Day Month Year Date of any change.
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	
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	PLONE SE ATTAMOS LOTA
Particulars.	Day Month Year
	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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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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 £ 15.

Cheques should be made payable to Companies House.

Signed Luffuf J

Date 29/12/97

*(delete as appropriate)

This return includes

continuation sheets.

(enter number,

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

MR G. TURNER, ORLANDO HOUSE I WALDEGRAUE ROAD, TEDDINGTON, MIDDLESEX Postcode TWIISLZ

Telephone 0/8/6/44 Ext 228

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

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)

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

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

MR O ROITH

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

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

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