



COMPANIES HOUSE

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



A03 \*AJLFVBUT\* 474  
COMPANIES HOUSE 04/12/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/11/98  
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	10	98

**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.

DEVONPORT ROYAL DOCKYARD  
DEVONPORT  
PLYMOUTH  
PL1 4SG

**Principal business activities** (See note 4)

Trade classification is  
3511 BUILDING AND REPAIRING OF SHIPS

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

363s

MB/t30/203514 x2

**Annual Return**

of company number 02077752

B

**company name**

DEVONPORT ROYAL DOCKYARD LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

INSURANCE MANAGER

1 DEC 1998

DEVONPORT ROYAL DOCKYARD

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

Day	Month	Year

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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

DEVONPORT ROYAL DOCKYARD  
DEVONPORT  
PLYMOUTH  
PL1 4SG

## Register of debenture holders *(See note 6)*

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

DEVONPORT ROYAL DOCKYARD  
DEVONPORT  
PLYMOUTH  
PL1 4SG

## Company Secretary *(See note 7)*

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

HENRY WILLIAM  
WARREN  
PENDARVES 145 CHURCH ROAD  
WEMBURY  
PLYMOUTH  
DEVON PL9 OHP

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.

HARO MOUSHEGH  
BEDELIAN  
BRYNSTOKE 30 DOWNS WAY  
TADWORTH  
SURREY KT20 5DZ

Day Month Year

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Date of any change.

Date of Birth:- 06/03/43  
Nat:BRITISH  
Occ:CIVIL ENGINEER

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.

See continuation sheet no 1

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

**Directors - continued**

Particulars.

DAVID ADDISON MILNE  
DUNBAR  
7 CUNNINGHAM HILL ROAD  
ST ALBANS  
HERTFORDSHIRE AL1 5BX

Day Month Year

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Date of any change.

Date of Birth:- 30/08/41

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT COMPANY D

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.

See continuation sheet no 2

Particulars.

ANTHONY JEFFREY  
FETTERMAN  
17 BLAKEDEN DRIVE  
CLAYGATE  
ESHER  
SURREY KT10 0JR

Day Month Year

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Date of any change.

Date of Birth:- 20/09/48

Nat:BRITISH

Occ:SHARED SERVICES 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.

See continuation sheet no 3

Particulars.

SIR  
RONALD  
GARRICK  
"TURNBERRY"  
14 RODDINGHEAD ROAD  
GIFFNOCK  
GLASGOW G46 6TN

Day Month Year

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Date of any change.

Date of Birth:- 21/08/40

Nat:BRITISH

Occ:ENGINEER COMPANY 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.

See continuation sheets 4 and 5

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

## Directors - continued

### Particulars.

DENNIS ERNEST  
GILBERT  
TALLAND  
SHAUGH PRIOR  
PLYMOUTH  
DEVON PL7 5HB

Date of Birth:- 21/09/47  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE

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.

See continuation sheet no 6

### Particulars.

TREVOR MILLS  
NOBLE  
FERNDELL 17 MILNER DRIVE  
COBHAM  
SURREY KT11 2EZ

Date of Birth:- 30/11/46  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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.

See continuation sheet no 7

### Particulars.

ANTHONY FRANCIS  
PRYOR  
BEECHWOOD WORTHY ROAD  
WINCHESTER  
HAMPSHIRE SO23 7AG

Date of Birth:- 29/10/47  
Nat:BRITISH  
Occ:ENGINEER

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.

See continuation sheet no 8

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

## Directors - continued

Particulars.

IAN PAUL  
TYLER  
LIMETREE HOUSE  
COCKAYNE HATLEY  
SANDY  
BEDFORDSHIRE SG19 2EG

Date of Birth:- 07/07/60  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

See continuation sheets 9 and 10

Particulars.

HENRY WILLIAM  
WARREN  
PENDARVES 145 CHURCH ROAD  
WEMBURY  
PLYMOUTH  
DEVON PL9 0HP

Date of Birth:- 25/05/50  
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  
Date of any change.

Day Month Year  
Date of resignation.

See continuation sheet no 11

Particulars.

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

Day Month Year  
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year  
Date of resignation.

**Issued Share Capital** (See note 8)

02077752

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Special	1	£ 1
Ordinary	5,350,001	£5,350,001
<b>Totals</b>	<b>5,350,002</b>	<b>£5,350,002</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period



The last full members list was at 29/10/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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.

Signed

*M. J. J. J.*

Secretary/Director \*

\*(delete as appropriate)

Date

1/12/98.

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

This return includes 11 continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

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

Miss R V Bilverstone, Finance Directorate

Devonport Royal Dockyard Limited

Devonport Royal Dockyard, PLYMOUTH

Devon

Postcode PL1 4SG

Telephone 01752 605665

Ext 56533

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]



**DEVONPORT ROYAL DOCKYARD LIMITED**

Annual Return to 29 October 1998

Company number 02077752

Continuation Sheet No 1

**HARO MOUSHEGH BEDELIAN****Other Directorships currently held**

Balfour Beatty Limited  
Balfour Beatty Const Limited  
Balfour Beatty Construction International Limited  
Balfour Beatty Management Limited  
Balfour Beatty International Limited  
Devonport Management Limited  
Eurorail CTRL Limited  
Prospect Industries PLC  
Dorhold Limited

**Other Directorships resigned in last five years****Date resigned**

Balfour Beatty Construction Limited	18.07.1994
Balfour Beatty Civil Engineering Limited	19.01.1996
Balfour Beatty Building Limited	21.06.1996

**DEVONPORT ROYAL DOCKYARD LIMITED**

Annual Return to 29 October 1998

Company number 02077752

Continuation Sheet No 2

**DAVID ADDISON MILNE DUNBAR****Other Directorships currently held**

The Weir Group PLC  
Weir Group (Overseas Holdings) Limited  
TWG Investments (No 1) Limited  
Devonport Management Limited  
The Weir Group Pension Trust Limited  
The Weir Group Senior Executives Pension Trust Limited  
Dorhold Limited  
Track Action Limited

**Other Directorships resigned in last five years****Date resigned**

Brown & Root (Services) Limited	13.05.1994
Brown & Root Construction (Overseas) Ltd	13.05.1994
Brown & Root Highlands Fabricators Limited	13.05.1994
Brown & Root Limited	13.05.1994
Brown & Root Technology Limited	13.05.1994
Halliburton Energy Services Limited	13.05.1994
Halliburton Holdings Limited	13.05.1994
Howard Humphreys Group Limited	13.05.1994
Hunting-Brae Limited	13.05.1994
Integrated Documtics Limited	13.05.1994
Ipem Developments Limited	13.05.1994
Rockwater Holdings Limited	13.05.1994
Brown & Root Ealing Technical Services Ltd	01.04.1994
Deep Ocean Services Limited	16.11.1993
TWG Investments (No 2) Limited	16.03.1997

**DEVONPORT ROYAL DOCKYARD LIMITED**

**Annual Return to 29 October 1998**

**Company number 02077752**

**Continuation Sheet No 3**

**ANTHONY JEFFREY FETTERMAN**

**Other Directorships currently held**

BRAMA Brown & Root Marshall Aerospace Limited  
Brown & Root Projects Limited  
Brown & Root, Booz-Allen Limited  
Cyril Lea & Associates Limited  
Dorhold Limited  
Howard Humphreys & Partners Limited  
Howard Humphreys (Zimbabwe) Limited  
Howard Humphreys Limited  
Howard Humphreys Project Management Limited

**Other Directorships resigned in last five years**

**Date resigned**

Brown & Root Ealing Technical Services Limited

03.03.1994

**DEVONPORT ROYAL DOCKYARD LIMITED**

**Annual Return to 29 October 1998**

**Company number 02077752**

**Continuation sheet no 4**

**SIR RONALD GARRICK**

**Other Directorships currently held**

The Weir Group PLC  
Weir Pumps Limited  
Weir Engineering Industries Limited  
Weir-Pacific Valves Limited  
Alley Compressors Limited  
Drysdale & Company Limited  
The Harland Engineering Company Limited  
Mather & Platt Machinery Limited  
Osborne Hadfields Steel Founders & Engineers Ltd  
The Weir Group Pension Trust Limited  
The Weir Group Senior Executives Pension Trust Limited  
Weir Systems Limited  
Weir Group Management Systems Limited  
Weir Finance Limited  
Weir Group (Overseas Holdings) Limited  
Weir Group Investments Limited  
Weir Publications Limited  
Weir Sealing Systems (Hartlepool) Limited  
Weir Water Limited  
Wokingham Finance Company Limited  
Weir Westgarth Limited  
Weir Westgarth (1993) Limited  
Weir Water Treatment Limited  
Devonport Management Limited  
Weir-Houston Engineers Limited  
Ayrshire Marine Constructors Limited  
Darchem Engineering Limited  
Darchem Aero Limited  
Darlington Patternmaking Co Limited  
Expert Heat Treatments (Epsom) Limited  
Expert Heat Treatments South Limited  
Expert Heat Treatments North Limited  
Faverdale Technology Centre Limited  
Hoyt Darchem Limited  
Hoyt Alloys Limited  
Save Systems Limited  
Neyrfor-Weir Limited  
G. Perry & Sons Limited  
Tooling Products Limited  
Tooling Products Holdings Limited  
Tooling Products (Alton) Limited  
Liquid Gas Equipment Limited  
Hopkinsons Limited  
Hopkinsons Spares & Service Limited  
Hopkinsons Sales & Service (South West) Limited

**DEVONPORT ROYAL DOCKYARD LIMITED**

Annual Return to 29 October 1998

Company number 02077752

Continuation sheet no 5

**Sir Ronald Garrick (contd)**

Hopkinsons Sales & Service (South East) Limited  
Autotork Controls Limited  
Strachan & Henshaw Limited  
Strachan & Henshaw Holdings Limited  
Strachan & Henshaw Holdings (1991) Limited  
TWG Investments (No 1) Limited  
Scottish Power plc  
Shell UK Limited  
Beacon Weir Limited  
Hophold Engineering (Pty.) Limited  
Hopkinsons (South Africa) (Pty.) Limited  
Peacock Inc  
Weir Engineering Pty Limited  
Weir Floway Inc  
Dorhold Limited

**Other Directorships resigned in last five years****Date resigned**

Strathclyde Graduate Business School Limited  
Weir Alloy Products Limited  
TWG Investments (No 2) Limited

14.05.1996  
18.03.1993  
16.03.1997

**DEVONPORT ROYAL DOCKYARD LIMITED**

**Annual Return to 29 October 1998**

**Company number 02077752**

**Continuation sheet no 6**

**DENNIS ERNEST GILBERT**

**Other Directorships currently held**

Devonport Management Limited  
Devonport Engineering Services Limited  
Dorhold Limited

**Other Directorships resigned in last five years**

**Date resigned**

Vickers Shipbuilding and Engineering Limited

09.09.1996

**DEVONPORT ROYAL DOCKYARD LIMITED**

Annual Return at 29 October 1998

Company number 02077752

Continuation sheet number 7

**TREVOR MILLS NOBLE****Other Directorships currently held**

Brown & Root Limited  
Brown & Root Projects Limited  
Brown & Root Technology (No 2) Limited  
Howard Humphreys and Partners Ltd  
Howard Humphreys (Zimbabwe) Limited  
Howard Humphreys Group Limited  
Howard Humphreys Limited  
Dorhold Limited  
Devonport Management Limited  
W.C.M.L. Development Company Limited  
Millennium Link Limited

**Other Directorships resigned in last five years****Date resigned**

Brown &amp; Root Ealing Technical Services Limited

3.3.1994

**DEVONPORT ROYAL DOCKYARD LIMITED**

**Annual Return to 29 October 1998**

**Company Number 02077752**

**Continuation Sheet No 8**

**ANTHONY FRANCIS PRYOR**

**Other Directorships currently held**

Hunting-Brae Limited  
Brown & Root Ealing Technical Services Limited  
Devonport Management Limited  
Devonport Engineering Services Limited  
Dorhold Limited

**Other Directorships resigned in last five years**

**Date resigned**

Brown & Root Booz-Allen Limited

03.11.1997



**DEVONPORT ROYAL DOCKYARD LIMITED**

Annual Return to 29 October 1998

Company number 02077752

Continuation Sheet No 9

**IAN PAUL TYLER****Other Directorships currently held**

Balfour Beatty Limited  
Dorhold Limited

**Other Directorships resigned in last five years****Date resigned**

ARC (Western) Limited	29.03.1996
ARC (DCL) Limited	29.03.1996
ARC Concrete Limited	29.03.1996
ARC Limited	29.03.1996
ARC Marine Aggregates (Holdings) Limited	29.03.1996
ARC Marine Aggregates Limited	29.03.1996
ARC Marine Limited	29.03.1996
ARC Pension Trustees Limited	29.03.1996
ARC Slimline Limited	29.03.1996
ARC South Wales Civil Engineering Limited	29.03.1996
ARC South Wales Concrete Limited	29.03.1996
ARC South Wales Holdings Limited	29.03.1996
ARC South Wales Limited	29.03.1996
ARC South Wales Mortar Limited	29.03.1996
ARC South Wales Premix Limited	29.03.1996
ARC South Wales Quarries Limited	29.03.1996
ARC South Wales Surfacing Limited	29.03.1996
ARC Wales Limited	29.03.1996
Arcodirect Limited	29.03.1996
Arcosec Limited	29.03.1996
Arnold Waste Disposal Limited	29.03.1996
Bath and Portland Pension Trustees Limited	29.03.1996
Bath and Portland Stone (Holdings) Limited	29.03.1996
Bath and Portland Stone Limited	29.03.1996
Civil and Marine (Holdings) Limited	29.03.1996
Civil and Marine Limited	29.03.1996
Clarion Concrete Limited	29.03.1996
Collier (Stanway) Limited	29.03.1996
Cornish Road Metal Limited	29.03.1996
Dawley Sand and Gravel Company Limited	29.03.1996
Econowaste Limited	29.03.1996
Greenways Environmental and Waste Management Limited	29.03.1996
Hanson - ARC Overseas Limited	29.03.1996
Hanson - ARC Ventures Limited	29.03.1996
Hanson Building Products Limited	29.03.1996
Insurefast Limited	31.07.1995
Law 62 Limited	29.03.1996
Marples Ridgway Iraq Limited	29.03.1996
Meadshores Limited	29.03.1996

**DEVONPORT ROYAL DOCKYARD LIMITED****Annual Return to 29 October 1998****Company number 02077752****Continuation sheet no 10****Ian Paul Tyler (contd)**

Natare Limited	29.03.1996
North Waste Limited	29.03.1996
Oxfordshire Waste Limited	29.03.1996
P & B J Dallimore Limited	29.03.1996
Rowhedge Ballast Producers (1964) Limited	29.03.1996
Rowley Regis Quarries Limited	29.03.1996
Sand Supplies (Western) Limited	29.03.1996
The Holms Sand & Gravel Company (1985)	29.03.1996
The Holms Sand & Gravel Company Limited	29.03.1996
Wardfree Limited	29.03.1996

**DEVONPORT ROYAL DOCKYARD LIMITED**

**Annual Return to 29 October 1998**

**Company number 02077752**

**Continuation sheet no 11**

**HENRY WILLIAM WARREN**

**Other Directorships currently held**

Devonport Management Limited  
Devonport Engineering Services Limited  
Dorhold Limited  
Devonport Royal Dockyard Pension Trustees Limited