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Companies House

— for the record —

Company Name

**DEVONPORT ROYAL DOCKYARD
LIMITED****363s Annual Return**

Company Type

**Private Company Limited By
Shares**

Company Number

2077752Information extracted from
Companies House records on
4th October 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 2077752/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Devonport Royal Dockyard Devonport Plymouth PL1 4SG	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Devonport Royal Dockyard Devonport Plymouth PL1 4SG	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Devonport Royal Dockyard Devonport Plymouth PL1 4SG	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 3511 Building and repairing of ships	SIC CODE Description _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Henry William WARREN Address Pendarves 145 Church Road Wembury Plymouth Devon PL9 0HP	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Henry William WARREN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Ian Mair BOYD Address 34 Newark Drive Pollokshields Glasgow G41 4PZ Date of birth 04/09/1944 Nationality British Occupation Company Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Mair BOYD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

David Addison Milne DUNBAR

Address

7 Cunningham Hill Road
St Albans
Hertfordshire
AL1 5BX

Date of birth 30/08/1941

Nationality British

Occupation Chartered Accountant
Company D

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

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date David Addison Milne DUNBAR
ceased to be director (if applicable)

11 / 11 / 1111

Name

Dennis Ernest GILBERT

Address

**Penkelly House
Calstock
Cornwall
PL18 9RG**

Date of birth 21/09/1947

Nationality British

Occupation Chief Executive

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

Name

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date **Dennis Ernest GILBERT** ceased to be director (if applicable)

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	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Christopher John MEAD	Name
	Address 12 Hollands Field Broadbridge Heath Horsham West Sussex RH12 3HQ	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 03/04/1955	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher John MEAD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Commercial Director	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Anthony Francis PRYOR	Name
	Address Beechwood Worthy Road Winchester Hampshire SO23 7AG	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 29/10/1947	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Francis PRYOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Director	

Amended details

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

Address
Willowmay
Hooke Road
East Horsley
Surrey
KT24 5DY

Nationality British

Occupation	Europe	Africa	Shared Services
Accounting	100%	100%	100%
Business Development	100%	100%	100%
Customer Support	100%	100%	100%
Finance	100%	100%	100%
Human Resources	100%	100%	100%
Information Technology	100%	100%	100%
Legal	100%	100%	100%
Marketing	100%	100%	100%
Operations	100%	100%	100%
Product Development	100%	100%	100%
Project Management	100%	100%	100%
Quality Assurance	100%	100%	100%
Research and Development	100%	100%	100%
Sales	100%	100%	100%
Software Development	100%	100%	100%
Supply Chain Management	100%	100%	100%
Training	100%	100%	100%
Warehouse	100%	100%	100%
Manufacturing	100%	100%	100%
Engineering	100%	100%	100%
Design	100%	100%	100%
Construction	100%	100%	100%
Healthcare	100%	100%	100%
Education	100%	100%	100%
Government	100%	100%	100%
Non-Profit	100%	100%	100%
Consulting	100%	100%	100%
Media	100%	100%	100%
Telecommunications	100%	100%	100%
Energy	100%	100%	100%
Transportation	100%	100%	100%
Food and Beverage	100%	100%	100%
Retail	100%	100%	100%
Real Estate	100%	100%	100%
Insurance	100%	100%	100%
Banking	100%	100%	100%
Aviation	100%	100%	100%
Maritime	100%	100%	100%
Space	100%	100%	100%
Defense	100%	100%	100%
Law Enforcement	100%	100%	100%
Fire Service	100%	100%	100%
Emergency Services	100%	100%	100%
Public Works	100%	100%	100%
Utilities	100%	100%	100%
Healthcare Services	100%	100%	100%
Education Services	100%	100%	100%
Government Services	100%	100%	100%
Non-Profit Services	100%	100%	100%
Consulting Services	100%	100%	100%
Media Services	100%	100%	100%
Telecommunications Services	100%	100%	100%
Energy Services	100%	100%	100%
Transportation Services	100%	100%	100%
Food and Beverage Services	100%	100%	100%
Retail Services	100%	100%	100%
Real Estate Services	100%	100%	100%
Insurance Services	100%	100%	100%
Banking Services	100%	100%	100%
Aviation Services	100%	100%	100%
Maritime Services	100%	100%	100%
Space Services	100%	100%	100%
Defense Services	100%	100%	100%
Law Enforcement Services	100%	100%	100%
Fire Service Services	100%	100%	100%
Emergency Services Services	100%	100%	100%
Public Works Services	100%	100%	100%
Utilities Services	100%	100%	100%
Healthcare Services Services	100%	100%	100%
Education Services Services	100%	100%	100%
Government Services Services	100%	100%	100%
Non-Profit Services Services	100%	100%	100%
Consulting Services Services	100%	100%	100%
Media Services Services	100%	100%	100%
Telecommunications Services Services	100%	100%	100%
Energy Services Services	100%	100%	100%
Transportation Services Services	100%	100%	100%
Food and Beverage Services Services	100%	100%	100%
Retail Services Services	100%	100%	100%
Real Estate Services Services	100%	100%	100%
Insurance Services Services	100%	100%	100%
Banking Services Services	100%	100%	100%
Aviation Services Services	100%	100%	100%
Maritime Services Services	100%	100%	100%
Space Services Services	100%	100%	100%
Defense Services Services	100%	100%	100%
Law Enforcement Services Services	100%	100%	100%
Fire Service Services Services	100%	100%	100%
Emergency Services Services Services	100%	100%	100%
Public Works Services Services	100%	100%	100%
Utilities Services Services	100%	100%	100%
Healthcare Services Services Services	100%	100%	100%
Education Services Services Services	100%	100%	100%
Government Services Services Services	100%	100%	100%
Non-Profit Services Services Services	100%	100%	100%

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Eric Stephen READ ceased to be director (if applicable)

1 1 / 2 1 / 2 1 1 1

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

**Address
Downs House
Denfield
Dorking
Surrey
RH4 2AH**

Nationality British

Occupation Civil Engineer

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Andrew Edward ROSE BSC CENG
ceased to be director (if applicable)

— 1 — / — 2 — / — 3 — 4 — 5 —

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ian Paul TYLER Address Grasslands The Ridge Woldingham Surrey CR3 7AL Date of birth 07/07/1960 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Paul TYLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Henry William WARREN Address Pendarves 145 Church Road Wembury Plymouth Devon PL9 0HP Date of birth 25/05/1950 Nationality British Occupation Chartered Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Henry William WARREN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5,350,001 Aggregate Nominal Value of issued shares £5,350,001.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Special Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5,350,002 Total Nominal value of shares issued £5,350,002.00	Total number of shares issued Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name DEVONPORT MANAGEMENT LTD		Name <hr/>		Shares transferred by DEVONPORT MANAGEMENT LTD		
		Address <hr/>				
Address Devonport Royal Dockyard Plymouth PL1 4SG		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 5350001	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name SECRETARY OF STATE FOR DEFENCE		Name <hr/>		Shares transferred by SECRETARY OF STATE FOR DEFENCE		
		Address <hr/>				
Address C/O Aus (F) Ministry Of Defence: Whitehall London SW1A 2HB		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Special	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

30 / 10 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **29/10/2003** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **29th October 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name
Miss R V Silverstone

Telephone number *inc code*
0 1 7 5 2 3 2 3 4 9 4

Finance Directorate
Address
Devonport Royal Dockyard Ltd
Devonport Royal Dockyard
Plymouth

DX number *if applicable*

DX exchange

Postcode

P L 1 4 S G