



COMPANIES HOUSE

BB
B31085
6/15/96

363s

Annual Return

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



A17 *A2VV7QRQ* 228
COMPANIES HOUSE 18/11/96

of company number 02077752

B

company name
DEVONPORT ROYAL DOCKYARD PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/96

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
21	10	96

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

DEVONPORT ROYAL DOCKYARD
DEVONPORT
PLYMOUTH
PL1 4SG

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Principal business activities (See note 4)

Trade classification is
3511 BUILDING AND REPAIRING OF SHIPS

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

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.

Day Month Year

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Date of any change.

GEORGE TRAILL
LYON
39 SEYMOUR PARK
PLYMOUTH
DEVON PL3 5BQ

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.

Day Month Year

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Date of any change.

DENNIS ERNEST
GILBERT
60 CROSLANDS PARK
BARROW IN FURNESS
CUMBRIA LA13 9LB

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

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.

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

Directors - continued

Particulars.

RODNEY EWEN
MACLACHLAN
HELE HOUSE
ASHBURTON
NEWTON ABBOT
DEVON TQ13 7NW

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 02/02/36

Nat:BRITISH

Occ:NUCLEAR ENGINEER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANTHONY FRANCIS
PRYOR
BEECHWOOD WORTHY ROAD
WINCHESTER
HAMPSHIRE SO23 7AG

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 29/10/47

Nat:BRITISH

Occ:ENGINEER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

HUNTING BRAE LIMITED

BROWN & ROOT 300Z-ALLEN LIMITED

BROWN & ROOT EALING TECHNICAL SERVICES LIMITED

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 25/05/50

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
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ORDINARY	50,000	• £ 50,000
SPECIAL	1	1
Totals	50,001	£ 50,001

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]