

#### COMPA.NIES HOUSE



DEVONPORT ROYAL DOCKYARD PLC

02077752

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



company type

company name

PUBLIC LIMITED COMPANY

of company number

#### 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	
219	1 10	916	

### 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.

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.

11	1
Month	Year
	Month

Month

Year

Day

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.

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02077752	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
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 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        Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on form 288.	Day Month Year    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			
Show any relevant current and previous directorships.  Page 2				

02077752	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.  RODNEY EWEN MACLACHLAN HELE HOUSE ASHBURTON	Date of any change.		
NEWTON ABBOT DEVON TQ13 7NW			
Date of Birth:- 02/02/36 Nat:BRITISH Occ:NUCLEAR ENGINEER	Day 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.			
Particulars.	Day Month Year Date of any change.		
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.	Day Month Year  Date of resignation.  HUNTING BRAE LIMITED		
Show any relevant current and previous directorships.	BROWN & ROOT BOOZ - ALLEN LIMITED  BROWN & ROOT EALING TECHNICAL SERVICES LIMITED		
Particulars.	Day Month Year  Date of any change.		
HENRY WILLIAM WARREN PENDARVES 145 CHURCH ROAD WEMBURY PLYMOUTH DEVON PL9 OHP			
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		
Show any relevant current and previous directorships.  Page 3			

02077752  Issued Share Capital (See note 8)  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)	
	ORDINARY	50,000	· £ 50,000	
	SPEUAL	<u> </u>	1	
	Totals	50,001	€ 50,001	
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  The last full members list was at 29/10/94	Please mark the appropriate box.  There were no changes in the period on on paper paper  A list of changes is enclosed			
	A full list of m	nembers is enclose	ed	
Certificate	Signed	4004317m		
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Diverter *  1 4 NOV 1996 *(delete as appropriate)  Date			
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please en	cludes N0 (enter number sure that you ns on this pag	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	Mr. G.T. Lyon, Devonport Management Ltd., COB II, PCIOA Devonport, Phymouth Devon			
	•••••	Postcode	PLI 45G	
	Telephone 01	752 605665	Ext 56544	

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 02077752		Particulars of		
	Number of	Number of ferred since the date of the		
Company Name:	shares or	last return, or	, in the case	
DEVONPORT ROYAL DOCKYARD PLC	amount of	incorporation	turn,since the	
Diff out our received by outlines and	stock held by existing		OI the	
•	members at		who are still	
	date of this			1
	return.	(b) persons	who have	
		ceased to	be members.	
	Number	1		
	1	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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LIST-OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 02077752 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return,s stock held incorporation of the of the first return, since the DEVONPORT ROYAL DOCKYARD PLC by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

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