



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3



A24 *A2H7A14F* 517
COMPANIES HOUSE 13/11/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/97
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
29	10	97

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.

Mid
£15
200891

363s

Annual Return

of company number 02077752

B

company name
DEVONPORT ROYAL DOCKYARD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

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.....
.....
.....

Register of debenture holders *(See note 6)*

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

DEVONPORT ROYAL DOCKYARD
DEVONPORT
PLYMOUTH
PL1 4SG

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.....
.....

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.

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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.

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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

Date of Birth:- 30/08/41
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT COMPANY D

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See continuation sheet No 2

Particulars.

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

Date of Birth:- 21/08/40
Nat:BRITISH
Occ:ENGINEER COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See continuation sheet Nos 3-4

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

Day	Month	Year

Date of resignation.

See continuation sheet No 5

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

Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See continuation sheet No 6

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See continuation sheet No 7

Particulars.

ERIC STEPHEN
READ
WILLOWAY
HOOKE ROAD
EAST HORSLEY
SURREY KT24 5DY

Date of Birth:- 16/10/47
Nat:BRITISH
Occ:REGIONAL CONTROLLER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See continuation sheet Nos 9-10

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

Day	Month	Year

Date of any change.

Day Month Year

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

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

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)
Ordinary	5,350,001	£5,350,001
Special	1	£ 1
Totals	5,350,002	£5,350,002

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒not on
paper☐**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

W. Warren

Secretary/Director *

*(delete as appropriate)

Date

11/11/97

This return includes

11

continuation sheets.

(enter number)

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

Miss R V BilverstoneDevonport Royal Dockyard LimitedDevonport Royal DockyardPLYMOUTHPostcode PL1 4SG

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

Telephone 01752 605665Ext 56533

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

DEVONPORT ROYAL DOCKYARD LIMITED

Annual Return to 29 October 1997

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 during the past 5 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 1997

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 during the past 5 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 1997

Company number 02077752

Continuation sheet no 3

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 1997****Company number 02077752****Continuation sheet no 4****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 during the past 5 years**Date resigned**

Strathclyde Graduate Business School Limited	14.05.1996
Weir Alloy Products Limited	18.03.1993
TWG Investments (No 2) Limited	16.03.1997

DEVONPORT ROYAL DOCKYARD LIMITED

Annual Return to 29 October 1997

Company number 02077752

Continuation sheet no 5

DENNIS ERNEST GILBERT

Other Directorships currently held

Devonport Management Limited
Devonport Engineering Services Limited
Dorhold Limited

Other Directorships resigned during the past 5 years

Date resigned

Vickers Shipbuilding and Engineering Limited

09.09.1996

DEVONPORT ROYAL DOCKYARD LIMITED

Annual Return at 29 October 1997

Company number 02077752

Continuation sheet number 6

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 during past 5 years**Date resigned**

Brown & Root Ealing Technical Services Limited

3.3.1994

DEVONPORT ROYAL DOCKYARD LIMITED

Annual Return to 29 October 1997

Company Number 02077752

Continuation Sheet No 7

ANTHONY FRANCIS PRYOR

Other Directorships currently held

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

DEVONPORT ROYAL DOCKYARD LIMITED

Annual Return to 29 October 1997

Company number 02077752

Continuation sheet no 8

ERIC STEPHEN READ

Other Directorships currently held

Halliburton Holdings Limited
Dorhold Limited

DEVONPORT ROYAL DOCKYARD LIMITED

Annual Return to 29 October 1997

Company number 02077752

Continuation Sheet No 9

IAN PAUL TYLER**Other Directorships currently held**

Balfour Beatty Limited
Dorhold Limited

Other Directorships resigned during the past 5 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 1997****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 1997

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