

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDI CF4 3 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
2,9	1,0	9 7

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	l Office	(See note 3)
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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.

02077752 of company number

В

company name

DEVONPORT ROYAL DOCKYARD LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

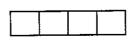
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

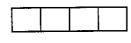
Day	Month	Year

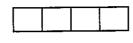
Day	Month	Year
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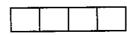
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Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at DEVONPORT ROYAL DOCKYARD DEVONPORT PLYMOUTH PL1 4SG	
Register of debenture holders (See note 6)	
Any register 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.
HENRY WILLIAM WARREN PENDARVES 145 CHURCH ROAD WEMBURY PLYMOUTH DEVON PL9 OHP	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	B
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
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
Show any relevant current and previous directorships.	See continuation sheet No 1

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
DAVID ADDISON MILNE	Date of any onange.
DUNBAR	
7 CUNNINGHAM HILL ROAD	
ST ALBANS	
HERTFORDSHIRE AL1 5BX	
- 4:- 4:-	
Date of Birth:- 30/08/41	
Nat:BRITISH Occ:CHARTERED ACCOUNTANT COMPANY D	
	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
state when.	
Show any relevant current and previous directorships.	See continuation sheet No 2
	Day Month Year
Particulars.	Date of any change.
atp	Date of any change.
SIR RONALD	
GARRICK	
"TURNBERRY"	
14 RODDINGHEAD ROAD	
GIFFNOCK	
GLASGOW G46 6TN	
Date of Birth:- 21/08/40	
Nat:BRITISH	
Occ: ENGINEER COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	
Show any relevant current and previous directorships.	See continuation sheet Nos 3-4
	Day Month Year
Particulars.	Date of any change.
DENNIA EDVEAT	
DENNIS ERNEST GILBERT	
TALLAND	
SHAUGH PRIOR	
PLYMOUTH	
DEVON PL7 5HB	
Date of Birth:- 21/09/47	
Nat:BRITISH	
Occ:CHIEF EXECUTIVE	
if this warrant has an and to be director of the	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State when:	
Show any relevant current and previous directorships.	See continuation sheet No 5
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If the information shown needs amendment, give details below and the date of any change.

Day Month Year
Date of any change.

Date of resignation.

See continuation sheet No 8

Directors - continued	
Particulars.	Day Month Year
TREVOR MILLS NOBLE FERNDELL 17 MILNER DRIVE COBHAM SURREY KT11 2EZ	Date of any change.
Date of Birth:- 30/11/46 Nat:BRITISH OCC:MANAGING DIRECTOR If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	See continuation sheet No 6
Particulars. ANTHONY FRANCIS PRYOR BEECHWOOD WORTHY ROAD WINCHESTER HAMPSHIRE SO23 7AG	Day Month Year
Date of Birth:- 29/10/47 Nat:BRITISH OCC:ENGINEER If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	See continuation sheet No 7
Particulars. ERIC STEPHEN READ WILLOWAY HOOKE ROAD EAST HORSLEY SURREY KT24 5DY	Day Month Year
Date of Birth:- 16/10/47 Nat:BRITISH Occ:REGIONAL CONTROLLER	
If this person has ceased to be director, please	Day Month Year

Show any relevant current and previous directorships.

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state when.

If the information shown needs amendment, give 02077752 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. IAN PAUL TYLER LIMETREE HOUSE COCKAYNE HATLEY SANDY BEDFORDSHIRE SG19 2EG Date of Birth: - 07/07/60 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. See continuation sheet Nos 9-10 Day Month Year Particulars. 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 Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. See continuation sheet No 11 Day Month Year Particulars.

Date of any change.

Date of resignation.

Month

Day

Year

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

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

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
return.	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) A full list is required.	A full list of me	c mbers is enclosed	Please mark the appropriate box. not on on paper v
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.	This return includes the please ensured the please	1)97.	
To whom should Companies House direct any enquiries about the information shown in this return?	Devonport R	loyal Dockyard I	PL1 4SG
PAGE 6	Telephone 017	52 605665	Ext 56533

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Particulars of shares transferred 02077752 Company Number: Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the DEVONPORT ROYAL DOCKYARD LIMITED stock held company, by by existing (a) persons who are still members at members, and

	members at date of this return.	members, a (b) persons wi ceased to b		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Devonport Management Limited, Devonport Royal Dockyard, Plymouth PL1 4SG		49,999 Ordinary	13.3.97	Retransferred back to Government Nominee
11) III OQI 122 130				immediately prior to privatisation in accord- ance with Articles of
				Association
Ian Maurice Henniker Smith, "Fishers", Cox Green, Rudgwick West Sussex RH12 3DD		Ordinary	13.3.97	As above
Company (1991)				
Secretary of State for Defence, c/o AUS(F), Ministry of Defence, Whitehall, London SW1A 2HB	Special 1	,		
Constant of State for Defence of AUS/E) Ministry of Defence		1	13.3.97	Issued on 13 March 97
Whitehall, London SW1A 2HB	1. 1	Ordinary		Romarks
		2 912		
Secretary of State for Defence, c/o AUS(F), Ministry of Defence, Whitehall, London SW1A 2HB		- 50,000 · Ordinary	13.3.97	
Halliburton Holdings Limited, Hill Park Court, Springfield Drive, Leatherhead, Surrey KT22 7NL		2,728,501 Ordinary	13.3.97	
				and the second of the second o
The Weir Group PLC, 149 Newlands Road, Cathcart, Glasgow G44 4EX		1,310,750 Ordinary	13.3.97	100 m2 210 100 100 110 11 11 11 11 11 11 11 11 1
-BICC plc; Devonshire House, Mayfair Place, London W1X 5FH		1,310,750 Ordinary	13.3.97	
Dorhold Limited, Devonport Royal Dockyard, Plymouth PL1 4SG	5,350,001 Ordinary			
				The state of the s
				e e e e e e e e e e e e e e e e e e e
	<u> </u>			Continued overle

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02077752 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, DEVONPORT ROYAL DOCKYARD LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

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

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

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

Annual Return to 29 October 1997

Company number 02077752

Continuation sheet no 4

Sir Ronald Garrick (contd)

Dorhold Limited

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

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

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

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

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

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

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

Annual Return to 29 October 1997

Company number 02077752

Continuation sheet no 10

Ian Paul Tyler (contd)

Natarc 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

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