

Tirgos \$270×26 004132 363a

Please complete in typescript, or in hold black capitals.

## **Annual Return**

**CHFP055** 

Co	mpany Number լ	2113314	
Compa	ny Name in full [	Brooke Marine Shipbuilders I	Limited
	L		
Date of this return		Day Month Year	
The information in this re	eturn is made up to	1 3 0 7 2 0 0 1	
Date of next returned of you wish to make your to a date earlier than the of this return please sho Companies House will that the appropriate time.	next return anniversary w the date here.	Day Month Year	
Registered Office Show here the address this return.	at the date of	Badminton Court Church Street	
Any change of registered office <b>must</b> be notified on form 287.	Post town County / Region UK Postcode	Amersham Bucks	
Principal business	s activities		
Show trade classification for the principal activity		3511	L
If the code number car give a brief description		L	
*ACZ	Y319* 0282	When you have completed and sig Registrar of Companies at: Companies House, Crown Way, for companies registered in Englar	Cardiff, CF14 3UZ DX 33050 Cardif

Form revised September 1999

A34 COMPANIES HOUSE

0282

08/08/01

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Register of members	_			
If the register of members is n				
registered office, state here w	here it is kept.			
	Post town			
C	ounty / Region			UK Postcode
	_			
Register of Debenture	holders			
If there is a register of debent				
or a duplicate of any such reg	, I			
of it, which is not kept at the re-				
office, state here where it is k	•			
	Post town		<del></del>	
C	County / Region			UK Postcode
Company type	r		7	
Public limited company				
	Ĩ			
Private company limited by share	s			
Private company limited by guara share capital	antee without			
Private company limited by shares exempt under section 30				Please tick the appropriate box
Private company limited by guara exempt under section 30	antee			
Private unlimited company with s	share capital			
Private unlimited company witho	ut share capital			
Company Secretary	·	Details of a new c	 ompany	secretary must be notified on form 288a
(Please photocopy				
this area to provide Name details of joint secretaries).	* Style / Title			· <del>-</del>
Secretaries).	Forename(s)	Robert Scott		
* Voluntary details.	Surname	Martin		
If a partnership give the names and		<u></u>		
addresses of the		Beacon View		
of the partnership and		Deacon View		<del></del>
office address.		Bridge Street,		
Usual residential	Post town			
address must be	F OSL LOWIT	Great Kimble		
given. In the case of a corporation or a Scottish firm, give the	County / Region	Buckinghamshi	re	UK Postcode HP17 9TW
registered or principal office address.	Country	<u></u>		

## **Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year  1 3 1 2 1 9 5 6		
name is the corpo - rate or firm name.	Forename(s) [	William Alan	<del></del>	
	Surname լ	Cramond		
8 dalaa	[	26 Cramond Gardens		
Addres	ss (	20 Clamond Galdens		
Usual residential address must be given. In the case of a	ا Post town <sub>ا</sub>	Edinburgh	<del>,</del>	
corporation or a Scottish firm, give the registered or principal	County / Region		UK Postcode	Scotland
office address.	Country	L	Nationality	British
Bu	siness occupation	Accountant		
* Voluntary details.				
Name	* Style / Title	L		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	Date of birth	Day Month Year 0 7 0 5 1 9 5 1	<u>-</u>	
rate or firm name.	Forename(s)	Murray Simpson		
	Surname	Easton		
Addr	ess	7 Cromalt Crescent		
Usual residential address must be	Post town	North Baljaffray		<del></del>
given. In the case of a corporation or a		Bearsden		
Scottish firm, give the registered or principal	County / Region	Glasgow	UK Postcode -	G61 4RX
office address.	Country		Nationality	British
В	usiness occupation	Managing Director		

## issue (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock) £2.00 Ordinary Shares £2.00 2 **Totals** List of past and present shareholders (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. in another format on paper A list of changes is enclosed A full list of shareholders is enclosed Certificate I certify that the information given in this return is true to the best of my Signed **Date** 3.8.01 † Please delete as appropriate. † a director /secretary When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Mr Robert Martin, Group Assistant Secretary, Babcock International Please give the name, address, telephone number, and if available, Group PLC, Badminton Court, Church Street, Amersham, Bucks, HP7 ODD a DX number and Exchange, for the person Companies House should contact if there is any query. Tel

DX number |

DX exchange

Class

(e.g. Ordinary/Preference)

Number of

shares issued

Aggregate Nominal Value

**Issued share capital** 

Enter details of all the shares in

Directors (Continued)  Please list directors in alphab	oetical order.	Details of new directors must be notified on form 288a.			
Name	* Style / Title	L			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the		Day Month Year			
	Date of birth	2 6 0 4 1 9 5 6			
name is the corpo - rate or firm name.	Forename(s)	Timothy Wey Ming			
	Surname	Liu	<u> </u>		
		L			
Addres	ss	38 Greenaway Lane			
Usual residential address must be		Warsash			
given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Southampton			
	County / Region	Hampshire	UK Postcode	SO31 9HS	
	Country		Nationality	British	
Bu	siness occupation	Director			
* Voluntary details.					
Name	* Style / Title				
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	Date of birth	Day Month Year  1 8 0 1 1 9 4 6	-		
rate or firm name.	Forename(s)	Alexander James			
	Surname	Marsh			
Address		27 Aylesbury Road	· · · · · · · · · · · · · · · · · · ·		
		<u> </u>			
Usual residential address must be given. In the case of a	Post town	Wendover	<i></i>		
corporation or a Scottish firm, give the	County / Region	Bucks	UK Postcode	HP22 6JG	
registered or principal office address.	Country	′	Nationality -	British	
В	usiness occupation	Business Dev. Directo	r		

**Directors** (Continued)

## List of past and present shareholders Schedule to form 363a

CHFP055

Company Number | 2113314

Company Name in full	Broo	ke Marine S	hipbuilders Limited	
>			eholders particulars or details of the amount of stock rred must be completed each year	
>	•	You must provide a "full list" of all the company shareholders on:		
		•	The company's first annual return following incorporation;	
		•	Every third annual return after a full list has been provided	
>	•	List the company	shareholders in alphabetical order or provide an index	
>	<b>&gt;</b>	List joint shareho	olders consecutively	

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name FBM Babcock Marine Limited	Ordinary Shares				
Address  Badminton Court, Church Street, Amersham, Bucks, England.					
UK Postcode HP7 ODD					
Name					
Address					
UK Postcode	-				
Name 					
Address	-				
UK Postcode	<u>-</u>				