



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

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3420 £270x18

**363a**

## Annual Return

**Company Number** 2113314

**Company Name in full** Brooke Marine Shipbuilders Limited

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
13	07	2000

**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
13	07	2001

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

County / Region

Postcode

Badminton Court

Church Street

Amersham

Bucks

HP7 ODD

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

3511

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

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

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

**Details of a new company secretary must be notified on form 288a**

\* Honours etc

BA FCIS

Robert Scott

Martin

Beacon View

Bridge Street

Great Kimble

Buckinghamshire

Postcode

HP17 9TW

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				Day	Month	Year
	<b>* Honours etc</b>				Date of birth	1	3
		1	2	1	9	5	6
	<b>Forename(s)</b>	<b>William Alan</b>					
	<b>Surname</b>	<b>Cramond</b>					
	<b>previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>26 Cramond Gardens</b>						
	<b>Post town</b>	<b>Edinburgh</b>					
	<b>County / Region</b>	<b>EH4 6PU</b>			<b>Postcode</b>	<b>Scotland</b>	
	<b>Country</b>				<b>Nationality</b>	<b>British</b>	
	<b>Business occupation</b>	<b>Accountant</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>				Day	Month	Year
	<b>* Honours etc</b>	<b>MSc,BSc</b>			Date of birth	0	7
		0	5	1	9	5	1
	<b>Forename(s)</b>	<b>Murray Simpson</b>					
	<b>Surname</b>	<b>Easton</b>					
	<b>previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>7 Cromalt Crescent</b>						
	<b>North Baljaffray</b>						
	<b>Post town</b>	<b>Bearsden</b>					
	<b>County / Region</b>	<b>Glasgow</b>			<b>Postcode</b>	<b>G61 4RX</b>	
	<b>Country</b>				<b>Nationality</b>	<b>British</b>	
	<b>Business occupation</b>	<b>Managing Director</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	2	£2.00
<b>Totals</b>	<b>2</b>	<b>£2.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

*Robert Martin*

Date

4.8.2000

† Please delete as appropriate.

† a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mr Robert Martin  
Group Assistant Secretary  
Babcock International Group PLC  
Badminton Court  
Church Street  
Amersham  
Bucks  
HP7 ODD

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year
				2	6	0
	* Honours etc			4	1	9
				5	6	
	Forename(s)	Timothy Wey Ming				
	Surname	Liu				
	previous forename(s)					
	Previous surname(s)					
<b>Address</b>	38 Greenaway Lane					
	Warsash					
	Post town	Southampton				
	County / Region	Hampshire	Postcode	SO31 9HS		
	Country		Nationality	British		
	<b>Business occupation</b>	Director				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year
				1	8	0
	* Honours etc			1	9	4
				6		
	Forename(s)	Alexander James				
	Surname	Marsh				
	previous forename(s)					
	Previous surname(s)					
<b>Address</b>	27 Aylesbury Road					
	Post town	Wendover				
	County / Region	Bucks	Postcode	HP22 6JG		
	Country		Nationality	British		
	<b>Business occupation</b>	Business Dev. Director				
	<b>Other directorships</b>	(See continuation sheet).				

Company Number 2113314

Company Name in full Brooke Marine Shipbuilders Limited

Current directorships for William Alan Cramond

Babcock Defence Systems Limited  
Babcock Engineering Services Limited  
Babcock Materials Management Limited  
Babcock Rail Limited  
Babcock Rosyth Industries Limited  
CMR Consultants Limited  
FBM Babcock ( Lairdside) Limited  
FBM Babcock Marine Holdings (UK) Limited  
FBM Lairdside Limited  
FBM Marine International (UK) Limited  
FBM Marine Limited  
FBM Support Services Limited  
FBV Designs Limited

Current directorships for Murray Simpson Easton

Babcock Defence Systems Limited  
Babcock Engineering Services Limited  
Babcock International Group PLC  
Babcock New Zealand Holdings Limited  
Babcock New Zealand Limited  
Babcock Rosyth Defence Limited  
Babcock Rosyth Industries Limited  
FBM Babcock ( Lairdside) Limited  
FBM Babcock Marine Holdings (UK) Limited  
FBM Marine International (UK) Limited  
FBM Marine Limited

Company Number 2113314

Company Name in full Brooke Marine Shipbuilders Limited

FBM Support Services Limited

Rosyth Royal Dockyard Limited

Past directorships for Murray Simpson Easton

Babcock Water Engineering Limited (02-Dec-1998)

Flagship Training Limited (01-Mar-1997)

GEC Marine Limited (01-Mar-1997)

GEC Scotland Limited (01-Mar-1997)

Horizon IJVC Limited (01-Mar-1997)

Rosyth 2000 Limited (16-Mar-1998)

Yarrow Shipbuilders Limited (01-Mar-1997)

Current directorships for Timothy Wey Ming Liu

FBM Marine Limited

Current directorships for Alexander James Marsh

Babcock Engineering Services Limited

Babcock New Zealand Holdings Limited

Babcock New Zealand Limited

Chronos Holdings Limited

Chronos Richardson Limited

FBM Babcock ( Lairdside) Limited

FBM Babcock Marine Holdings (UK) Limited

FBM Marine International (UK) Limited

FBM Marine Limited

FBM Support Services Limited

Past directorships for Alexander James Marsh

Babcock Defence Systems Limited (01-Jul-1997)

Company Number 2113314

Company Name in full Brooke Marine Shipbuilders Limited

Babcock Rosyth Industries Limited (01-Jul-1997)

Babcock Water Engineering Limited (02-Dec-1998)

Portsmouth Dockyard Limited (21-Jan-1998)