

3420 £270x18 363a

Please complete in typescript, or in bold black capitals.

CHFP055

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
1 3	0 7	2 0 0 0

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			Yε	ear		
1	3	0	7	2	0	0	1	

Badminton Court

Church Street

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

Amersham

Bucks

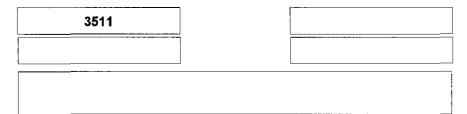
HP7 ODD

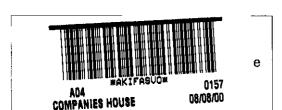
Principal business activities

(See note 4)

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

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





Form revised July 1998

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 Cardif for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Domintor of m		(Can made 5)						
Register of m		(See note 5)						
If the register of members is not kept at the								
registered office, state here where it is kept.								
		Post town						
	_	ounty / Bogion	-			Postcode		
	C	ounty / Region				rosicode		
Register of Do	ebenture	holders						
If there is a regist and it is not kept state here where	at the registe							
		Post town						
	С	ounty / Region				Postcode		
Company typ	e (See note 7	71						
		')						
Public limited comp	any							
Private company lim	nited by shares	à	✓					
Private company lim share capital	nited by guara	ntee without						
Private company lin section 30	nited by shares	s exempt under			Please	mark the app	ropriate box	
Private company lin exempt under section		ntee						
Private unlimited co	mpany with sh	are capital						
Private unlimited co	mpany withou	t share capital						
Company Sec	cretary (s	ee notes 8)	Details of a new o	 company	secreta	ıry must be n	otified on form 28	38a
(Please photocopy this area to provide	Name	* Style / Title			* H	lonours etc	BA FCIS	
details of joint secretaries).		Forename(s)	Robert Scott					
		Surname	Martin					
* Voluntary details.	Previou	s forename(s)						===
Previous surname(s)								==
Address		Beacon View						
			Bridge Street					==
Henal recidentia	N.					· · · · · ·		
Usual residentia address must be		Post town	Great Kimble			····		==
given. In the case o corporation, give th	e c	county / Region						
registered or princip office address.	oal	Country					L	==

Please list directors in a	,	ical order.	Details of new directors	must be	notifie	ed on	forn	n 28 8	За.			
Na	ame	* Style / Title				Day	М	lonth		Υı	ear	
		* Honours etc		Date of	birth	1 3	-		1	9	5	6
Forename(s)		William Alan								<u> </u>		
		Surname	Cramond			·						
	revio	us forename(s)										
	Previ	ous surname(s)										
Ac	ddress		26 Cramond Gardens									
Usual residential												
address must be given. In the case of a		Post town	Edinburgh									
corporation, give the registered or principal	I	County / Region	EH4 6PU	Postcode				Scotland				
office address.		Country	Nationality				British					
	Busin	ess occupation	Accountant									
	Othe	r directorships	(See continuation sheet	t).								
* Voluntary details.				1								
Na	ame	* Style / Title				Day	М	lonth		Y	ear	
		* Honours etc	MSc,BSc	Date of	birth	0 7	0	5	1	9	5	1
		Forename(s)	Murray Simpson									
		Surname	Easton									
	revio	ous forename(s)										
	Previ	ous surname(s)										
Ad	ddress		7 Cromalt Crescent									
		North Baljaffray										
Usual residential												
address must be given. In the case of a		Post town	Bearsden									
corporation, give the registered or principal	, give the County / Region		Glasgow		Po	stcod	e G6	31 4R	X			
office address.		Country	y Nationality British					. —				
Business occupation		Managing Director										

(See continuation sheet).

Other directorships

Issued share capital (See note 9) Aggregate Class Number of Enter details of all the shares in issue shares issued Nominal Value (e.g. Ordinary/Preference) at the date of this return. (i.e Number of shares issued multiplied by nominal value per share) **Ordinary Shares** 2 £2.00 **Totals** 2 £2.00 List of past and present members (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. (see note 10) on paper in another format A list of changes is enclosed A full list of members is enclosed Elective resolutions If at the date of this return an election is in force to dispense with (Private companies only) annual general meetings, mark this box (see note 11) 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 Date 4.8.2000 † Please delete as appropriate. † a director-/secretary When you have signed the return send it continuation sheets. This return includes 4 with the fee to the Registrar of Companies. Cheques should be made payable to (enter number)

Companies House.

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 (Continu	•	Details of new directors	must be notified on	form 288a.				
Na	me * Style / Title		Day	y Month Year				
* Honours etc Forename(s)				6 0 4 1 9 5 6				
		Timothy Wey Ming						
	Surname	Liu						
	revious forename(s)							
	Previous surname(s)							
Ac	ldress	38 Greenaway Lane						

Usual residential		Warsash						
address must be given. In the case of a	Post town	Southampton						
corporation, give the registered or principal	County / Region	Hampshire	Postcoo	SO31 9HS				
office address.	Country	Nationality British						
	Business occupation	Director						
	Other directorships	(See continuation sheet).					
* Voluntary details.								
Na	* Style / Title		Day	y Month Year				
	* Honours etc		Date of birth 1	8 0 1 1 9 4 6				
	Forename(s)	Alexander James						
	Surname	Marsh						
	revious forename(s)							
	Previous surname(s)							
_	, ,							
Address		27 Aylesbury Road						
Usual residential								
address must be given. In the case of a	Post town	Wendover						
corporation, give the registered or principal office address.	County / Region	Bucks	Postcoo	HP22 6JG				
onice addicas,	Country		Nationali	British				
	Business occupation	Business Dev. Director						

(See continuation sheet).

Other directorships

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)

Form 363a continuation sheet

Company Number	2113314	
Company Name in full	Brooke Marine Shipbuilders Limited	
Babcock Rosyth Inc	dustries Limited (01-Jul-1997)	
Babcock Water Eng	gineering Limited (02-Dec-1998)	
Portsmouth Dockya	ard Limited (21-Jan-1998)	
		·
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