



BLUEPRINT
Company Secretary

363a

ABS. F225 x 00687
Annual Return

Company Number 2669327

Company Name in full Babcock Overseas Investments Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12	07	99
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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

12	07	00
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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 0DD

Principal business activities

(See note 4)

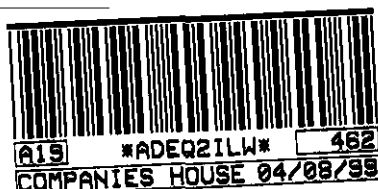
Show trade classification code number(s) for the principal activity or activities.

7484

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
Companies House, Crown Way, Cardiff, CF4 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**

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COMPANIES HOUSE 04/09/99

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

Registered office**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

Registered office**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

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Please mark the appropriate box

Company Secretary (See notes 1-5)

(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 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	27	07	62
Forename(s)	Niall George						
Surname	Campbell						
Previous forename(s)							
Previous surname(s)							
Address	Flat 1						
	Red Lodge						
	South Hill Avenue						
	Post town	Harrow on the Hill					
	County / Region	Middlesex	Postcode	HA1 3NZ			
	Country		Nationality	British			
Business occupation	Chartered Accountant						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	Ms		Day	Month	Year	
		* Honours etc			Date of birth	04	03	61
	Forename(s)	Helen Margaret						
	Surname	Mahy						
	Previous forename(s)							
	Previous surname(s)							
Address	Cloche Merle							
	Merle Common Road							
	Merle Common							
	Post town	Oxted						
	County / Region	Surrey	Postcode	RH8 0RP				
	Country		Nationality	British				
Business occupation	Lawyer							
Other directorships	None							

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

Issued share capital (See notes 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	94,258,438	£94,258,438.00
Totals	94,258,438	£94,258,438.00

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

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☐

A full list of members is enclosed

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☐
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

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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

2.8.99

† 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

2

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.

Name	* Style / Title	Dr	Day	Month	Year	
	* Honours etc	DSc(Eng),F.Eng	Date of birth	08	04	42
	Forename(s)	Thomas John				
	Surname	Parker				
	Previous forename(s)					
	Previous surname(s)					
Address	Tinkers Hill					
	Woodrow					
	Post town	Amersham				
	County / Region	Bucks	Postcode	HP7 ORP		
	Country		Nationality	British		
	Business occupation	Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc	BSc, FCA	Date of birth	15	06	53
	Forename(s)	Nigel Robert					
	Surname	Young					
	Previous forename(s)						
	Previous surname(s)						
Address	Rosemullion						
	Bulstrode Way						
	Post town	Gerrards Cross					
	County / Region	Bucks	Postcode	SL9 7QU			
	Country		Nationality	British			
	Business occupation	Chartered Accountant					
	Other directorships	(See continuation sheet).					

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

Company Number 2669327

Company Name in full Babcock Overseas Investments Limited

Current directorships for Niall George Campbell

Babcock Overseas Investments Limited

Current directorships for Dr Thomas John Parker

Babcock Engineering Services Limited

BG plc

GKN plc

Past directorships for Dr Thomas John Parker

Harland and Wolff Holdings plc (08-Jan-1996)

Current directorships for Nigel Robert Young

Babcock Defence Systems Limited

Babcock Engineering Services Limited

Glasgow Rail Maintenance Limited

Railcare Limited

Wolverton Rail Maintenance Limited

Past directorships for Nigel Robert Young

Babcock Water Engineering Limited (02-Dec-1998)