



**BLUEPRINT**  
Company Secretary

RBOS  
255 x 17  
00670

# 363a

## 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 98

**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 99

**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

7484

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

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

**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**



A07 \*AKFWS838\* 310  
COMPANIES HOUSE 22/07/98

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

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Previous Forename(s)

Previous Surname

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 FCIS

John

Allen

43 Eastern Dene

Hazlemere

High Wycombe

Buckinghamshire

Postcode HP15 7BS

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title	Dr	
	*Honours etc	DSc(Eng), F.Eng	
	Date of birth	Day	Month
		08	04
		Year	42
	Forename(s)	Thomas John	
	Surname	Parker	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>		Tinkers Hill	
		Woodrow	
	Post town	Amersham	
	County / Region	Bucks	Postcode
			HP7 0RP
	Country		Nationality
			British
	Business occupation	Director	
	Other directorships	(See continuation sheet)	

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

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc	BSc, FCA	
	Date of birth	Day	Month
		15	06
		Year	53
	Forename(s)	Nigel Robert	
	Surname	Young	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>		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

**Other directorships**

**Company Number**

2669327

**Company Name**

Babcock Overseas Investments Limited

**Thomas John Parker**

**Other Current Directorships**

Babcock International Group PLC

Babcock Facilities Management Limited

BG plc

GKN plc

**Other Past Directorships**

British Coal Corporation

Harland and Wolff Holdings plc

Harland Ocean Transport Ltd

**Nigel Robert Young**

**Other Current Directorships**

Babcock International Group PLC

Babcock Facilities Management Limited

Babcock Water Engineering Limited

Railcare Limited

**List of past and present members**  
**Schedule to form 363a and 363b**

**Company Number**

2669327

**Company Name in full**

**Babcock Overseas Investments Limited**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

**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	94258438	£ 94258438.00
<b>Totals</b>	<b>94258438</b>	<b>£ 94258438.00</b>

### 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

(see note 10)

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*

☒

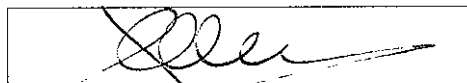
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, *mark this box*

☒

### Certificate

I certify that the information given in this return is true to the best of my  
knowledge and belief.

**Signed**



**Date**

12.7.98

† 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 R MARTIN**

**BABCOCK INTERNATIONAL GROUP PLC  
BADMINTON COURT CHURCH STREET  
AMERSHAM BUCKS  
HP7 ODD**