

# COMPANIES HOUSE



# Annual Return

of company number 02842376

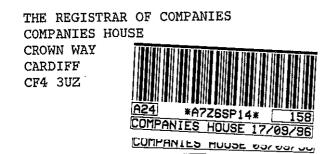
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company name

BABCOCK ENERGY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 11/07/96 If this information requires amendment use the spaces opposite.

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

The information in this return should be made up to a date not later than

	Day	Month	Year
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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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	MOTETT	1 Cal

Day	Month	Year
1		

#### Registered Office (See note 3)

This is the address registered by Companies House.

11 THE BOULEVARD CRAWLEY WEST SUSSEX RH10 1UX

## Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

02842376  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	. • •
REGISTERED OFFICE	·
	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	***************************************
Company Secretary (See note 7)	
• • •	
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
MARTYN ROBERT	
FROST	
WOODLANDS	
13 THE RISE	•••••
AMERSHAM	***************************************
BUCKINGHAMSHIRE HP7 9AG	***************************************
	**
	•
•	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
DUNCAN GRAHAM	
COX	
7 BETHUNE CLOSE	
WORTH	***************************************
CRAWLEY	
WEST SUSSEX RH10 7WB	
	***************************************
•	
Date of Birth:- 31/10/48	
Nat: CANADIAN	***************************************
Occ:DIVISIONAL MANAGINGDIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	
water tribility	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

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	give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	Date of any change.				
MARTYN ROBERT					
FROST					
WOODLANDS 13 THE RISE					
AMERSHAM					
BUCKINGHAMSHIRE HP7 9AG					
Date of Birth:- 21/09/50	•				
Nat:BRITISH					
Occ: CHARTERED ACCOUNTANT					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
onow any relevant ourient and previous directorships.					
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
•					
	***************************************				
	***************************************				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
•					
Show any relevant current and previous directorships.					
· · · · · · · · · · · · · · · · · · ·					
Particulars.	Day Month Year				
Tal tioural o.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
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	***************************************				
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If this manner has accord to be direct	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
State Wildin	· · · · · · · · · · · · · · · · · · ·				
Show any relevant current and previous directorships.					

Page 3

02842376 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate, nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	1	<u> </u>
	<del></del>		
	Totals	1	\$1.00
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	changes in the pe	Please mark the appropriate box. riod not on
The last full members list was at 04/08/94	A full list of me	es is enclosed embers is enclose	on paper paper
Elective resolutions (See note 10)	A lun hist of me	sinbers is entrose	
(Private companies only)  If an elective resolution is in force at the date of			
this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		_	
Certificate	Signed	(RIST	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26-8	.96	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	This return inc	ludes	continuation charts
Cheques should be made payable to Companies House.	Please ens	(enter number	have completed
	SHARON A	THERTON	, M173V)
To whom should Companies House direct any			TO, 11, THE
enquiries about the information shown in this return?>	BOULEVARD	, CLAUS	ιΕΎ
	***********	Postcode	Rypolux
	Telephone 01	293 584	9. 7

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares			
Company Number: 02842376		Particulars of	shares trans-		
	Number of		he date of the		
Company Name:	shares or		r, in the case		
	amount of		eturn,since the		
BABCOCK ENERGY LIMITED	stock held	incorporation	of the		
	by existing	company, by	_		
	members at				
• •	date of this				
	return.	(b) persons		,	
	]	ceased t	o be members.		
	Number		Data of		
,	a wwa na his	Number	Date of	•	
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

00010074	Account of Shares			
Company Number: 02842376		Particulars of shares trans-	,	
Company Name:	Number of	ferred since the date of the		
	shares or	last return, or, in the case		
BABCOCK ENERGY LIMITED	amount of stock held	of the first return, since the incorporation of the	3	
	by existing	company, by	•	
	members at	(a) persons who are still		
	date of this			
	return.	(b) persons who have		
		ceased to be members.		
	Number	Number Date of		
Slaves and address.				
Name and address	currently	Transferred Registration	Remarks	
	held	fransferred of Transfer	<b>.</b>	
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