



BLUEPRINT
Company Secretary

TBBS
£270x18
004132

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number | 2955502

Company Name in full | Babcock Holdings Limited

Date of this return

The information in this return is made up to

Day Month Year

0 4 0 8 2 0 0 1

Date of next return

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

Registered Office

Show here the address at the date of
this return.

Badminton Court

Church Street

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

Post town | Amersham

County / Region | Bucks

UK Postcode | HP7 0DD

Principal business activities

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

7415

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



EDX
COMPANIES HOUSE
COMPANIES HOUSE

08/08/01

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

Register of members

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

Post town _____
County / Region _____ UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town _____
County / Region _____ UK Postcode _____

Company type

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 tick the appropriate box

Company Secretary

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

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

Name

* Style / Title _____

Forename(s) Robert Scott

* Voluntary details.

Surname Martin

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Beacon View

Bridge Street

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

Post town Great Kimble

County / Region Buckinghamshire

UK Postcode HP17 9TW

Country

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 6 1 0 1 9 4 6

Forename(s) Gordon Arden ✓

Surname Campbell

Address

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

The Parks
Eastcote Lane
Hampton in Arden

Post town Solihull

County / Region West Midlands

UK Postcode B92 0AS

Country

Nationality British

Business occupation Chief Executive

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 7 0 7 1 9 6 2

Forename(s) Niall George ✓

Surname Campbell

Address

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

63 b Redington Road

Hampstead

Post town London

County / Region

UK Postcode NW3 7RP

Country

Nationality British

Business occupation Chartered Accountant

Issued share capital

Enter details of all the shares in issue

Class

(e.g. Ordinary/Preference)

Number of shares issued**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Shares	77,782,000	£77,782,000.00
Totals	77,782,000	£77,782,000.00

List of past and present shareholders

(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 changes in the period

☐

on paper in another format

A list of changes is enclosed

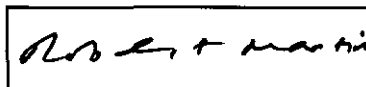
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my

Signed



Date

3.8.01

† 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

1

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 0DD

Tel

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Ms							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	4	0	3	1	9	6	1
	Forename(s)	Helen Margaret							
	Surname	Mahy							
Address		Cloche Merle							
		Merle Common Road							
		Merle Common							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Oxted							
	County / Region	Surrey				UK Postcode	RH8		ORP
	Country					Nationality	British		
	Business occupation	Lawyer							

* Voluntary details.

Name	* Style / Title								
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	5	0	6	1	9	5	3
	Forename(s)	Nigel Robert							
	Surname	Young							
Address		Rosemullion							
		Bulstrode Way							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Gerrards Cross							
	County / Region	Bucks				UK Postcode	SL9 7QU		
	Country					Nationality	British		
	Business occupation	Chartered Accountant							

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 2955502

Company Name in full Babcock Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Babcock International Group PLC <hr/> Address Badminton Court, Church Street, Amersham, Bucks, England. <hr/> UK Postcode HP7 0DD	Shares 77,782,000		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			