



BLUEPRINT
Company Secretary

Bar. £648x36

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363a

Annual Return

Company Number

2955502

Company Name in full

Babcock Holdings 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

04 08 96

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

04 08 97

Registered Office (See note 3)

Show here the address at the date of this return.

Badminton Court

Church Street

Amersham

Bucks

HP7 0DD

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

Post town

County / Region

Postcode

Principal business activities

(See note 4)

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

9500

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:

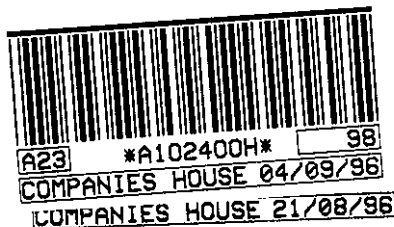
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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

Postcode

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

Postcode

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

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

John

Allen

43 Eastern Dene

Hazlemere

High Wycombe

Bucks HP15 7BS

Postcode

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title	Dr	
	*Honours etc	DSc(Eng), FEng,	Date of birth
			Day Month Year
			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.

Name	*Style / Title		
	*Honours etc		Date of birth
			Day Month Year
			10 11 39
	Forename(s)	Erik Alexander Steven	
	Surname	Porter	
	Previous forename(s)		
	Previous surname(s)		
Address			
	20 The Mall		
	Post town	East Sheen	
	County / Region	London	Postcode SW14 7EN
	Country	England	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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		13	06	52
	Forename(s)	Nicholas Robin		
	Surname	Salmon		
	Previous forename(s)			
	Previous surname(s)			
Address	Oakridge Farm			
	Bullocks Farm Lane			
	Post town	West Wycombe		
	County / Region	Bucks	Postcode	HP14 3AZ
	Country	England	Nationality	British
Business occupation	Director			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
Business occupation				
Other directorships				

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

Other directorships**Company Number** 2955502**Company Name** Babcock Holdings Limited**Thomas John Parker****Other Current Directorships**

Babcock International Group PLC

BS Railcare Limited

GKN plc

Other Past Directorships

British Coal Corporation

Harland and Wolff Holdings plc

Harland Ocean Transport Ltd

Erik Alexander Steven Porter**Other Current Directorships**

Babcock International Group PLC

BS Railcare Limited

Railcare Limited

Nicholas Robin Salmon**Other Current Directorships**

Babcock International Group PLC

BS Railcare Limited

Babcock Water Engineering Ltd

Other Past Directorships

GEC ALSTHOM Combined Cycles Limited

GEC ALSTHOM Power Plants Limited

GEC ALSTHOM Power Plants Services Limited

GEC ALSTHOM Turbine Generators (China) Limited

GEC ALSTHOM Turbine Generators (India) Limited

GEC ALSTHOM Turbine Generators (Services) Limited

GEC ALSTHOM Heat Exchange Limited

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)

Shares	77782000	£ 77782000.00
Totals	77782000	£ 77782000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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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

☒

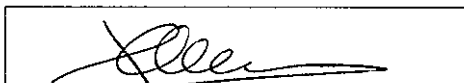
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

26/7/96

† 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 R MARTIN

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