



BLUEPRINT
Company Secretary

BS £30x2
704867

363a

Annual Return

Company Number

3001044

Company Name in full

Railcare 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

13	12	96
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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

13	12	97
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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

The Lodge, 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

6312

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



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COMPANIES HOUSE 27/12/96

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)

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

*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname

* Voluntary details.

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

12 Torphin Bank

Colinton

Edinburgh

EH13 OPH

Postcode

Scotland

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Forename(s)	Eric		
	Surname	McDonnell		
	Previous forename(s)			
	Previous surname(s)			
Address	30 Blakehill Avenue			
	Lilliput			
	Post town	Poole		
	County / Region	Dorset	Postcode	
	Country		Nationality	British
Business occupation	Finance Director			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc	CA,FCT		
	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		Nationality	British
Business occupation	Chartered Accountant			
Other directorships	(See continuation sheet)			

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		18	05	32
Forename(s)	Allan Keppie			
Surname	Smith			
Previous forename(s)				
Previous surname(s)				
Address	The Forts			
	Hawes Brae			
Post town	South Queensferry			
County / Region	West Lothian	Postcode	EH30 9TE	
Country	Scotland	Nationality	British	
Business occupation	Executive Director			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		05	03	44
Forename(s)	Philip John			
Surname	Tizzard			
Previous forename(s)				
Previous surname(s)				
Address	Hillview			
	Linwood			
Post town	Ringwood			
County / Region	Hants	Postcode	BH14 3QT	
Country	England	Nationality	British	
Business occupation	Director			
Other directorships	(See continuation sheet)			

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day 17	Month 04 Year 48
Forename(s)	Barry		
Surname	Turnbull		
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	58 Sheepwalk Lane		
Post town	Ravenshead		
County / Region	Nottinghamshire	Postcode	NG15 9FB
Country		Nationality	British
Business occupation			
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			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address			
Post town			
County / Region		Postcode	
Country		Nationality	
Business occupation			
Other directorships			

Other directorships**Company Number**

3001044

Company Name

Railcare Limited

Eric McDonnell**Other Current Directorships**

Tickford Rail Limited

Other Past Directorships

Autoguide Services Limited

Siemens Controls Limited

Siemens Plessey Controls Limited

Siemens Traffic Controls Limited

Siemens Transportation Systems Limited

Traffic Systems International Limited

Erik Alexander Steven Porter**Other Current Directorships**

Babcock International Group PLC

Babcock Africa Engineering Limited

Babcock Defence Systems Limited

Babcock Facilities Management Limited

Babcock Holdings Limited

Babcock International Limited

Babcock International Holdings Limited

Babcock Investments Limited

Babcock King-Wilkinson Limited

Babcock Management Limited

Babcock Nominees Limited

Babcock Overseas Investments Limited

Babcock Overseas Management Services Limited

Babcock Properties Limited

Babcock Rail Limited

Babcock Rosyth Defence Limited

Babcock Woodall-Duckham (Overseas) Limited

Birchill Investment Co Limited

BMH Limited

Pearstar Engineering Limited

St Helen's Securities Limited

Tickford Rail Limited

Tyneham Investments Limited

Other Past Directorships

Mitsui Babcock Energy Limited

Mitsui Babcock Energy Services Limited

BMH Limited

Zia UK Limited

Allan Keppie Smith**Other Current Directorships**

Babcock Facilities Management Limited

Babcock Rail Limited

Babcock Rosyth Defence Limited

Rosyth 2000 Limited

Rosyth Royal Dockyard PLC

Tickford Rail Limited

Other directorships

Company Number

3001044

Company Name

Railcare Limited

Allan Keppie Smith

Other Past Directorships

Babcock International Group PLC

Bail Accommodation Limited

Philip John Tizzard

Other Current Directorships

Dorset Training and Enterprise Council

Siemens Benefits Scheme Limited

Tickford Rail Limited

Other Past Directorships

Databit Limited

Siemens Network Systems Limited

Barry Turnbull

Other Current Directorships

Babcock Rail Limited

Tickford Rail Limited

[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	1577100	£ 1577100.00
Totals	1577100	£ 1577100.00

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

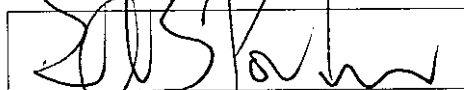
☐

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

23.12.96

† 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

3

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**