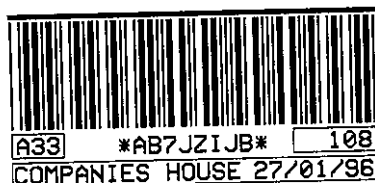




BLUEPRINT
Company Secretary
CHA 101

13/8/18
703570



363_x Annual Return

Company number

CN 3001044

Company name

RAILCARE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 3 1 2 9 5

Date of next return

I wish to make the next return to

DB 1 3 1 2 9 6

Registered Office

This is the address at the date of this return.

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

RO THE LODGE, BADMINTON COURT
CHURCH STREET
Post town AMERSHAM
County/Region BUCKS
Postcode HP7 0DD

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 7 0 9 9

Register of members*The register of members is kept at***RM***Post town**County/Region**Postcode***Register of Debenture holders***A register of debenture holders is kept at***RD***Post town**County/Region**Postcode***Company type**☐**Company Secretary**Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CS

ANDREW PATRICK

KENNEDY

AD

13 BONALY BRAE

Post town COLINTON*County/Region* EDINBURGH*Postcode* EH13 0QF*Country* SCOTLAND**Voluntary details*

Directors

(Listed in alphabetical order)

Company number (3001044)

Name
**Style/Title*
Forenames
Surname
**Honours etc*
Previous forenames
Previous surname
Usual residential address

CD	
ERIC	
MCDONNELL	
AD	30 BLAKEHILL AVENUE
	LILLIPUT
Post town	POOLE
County/Region	DORSET
Postcode	
Country	
DO	0 3 1 0 4 3
Nationality	NA
OC	FINANCE DIRECTOR
OD	PAST : AUTOGUIDE SERVICES LIMITED
	SIEMENS CONTROLS LIMITED

(see continuation sheet)

Name
**Style/Title*
Forenames
Surname
**Honours etc*
Previous forenames
Previous surname
Usual residential address

CD	
ERIK ALEXANDER STEVEN	
PORTER	
AD	
	20 THE MALL
Post town	EAST SHEEN
County/Region	LONDON
Postcode	SW14 7EN
Country	ENGLAND
DO	1 0 1 1 3 9
Nationality	NA BRITISH
OC	CHARTERED ACCOUNTANT
OD	CURRENT : BABCOCK INTERNATIONAL GROUP PLC
	BABCOCK AFRICA ENGINEERING LIMITED

(see continuation sheet)

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (3001044)

Name

**Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD		
ALLAN KEPPIE		
SMITH		
AD	THE FORTS	
HAWES BRAE		
Post town SOUTH QUEENSFERRY		
County/Region WEST Lothian		
Postcode EH30 9TE		Country SCOTLAND
DO	1 8 0 5 3 2	Nationality NA BRITISH
OC	EXECUTIVE DIRECTOR	
OD	CURRENT : BABCOCK RAIL LIMITED	
BABCOCK ROSYTH DEFENCE LIMITED		
(see continuation sheet)		

Name

**Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD		
PHILIP JOHN		
TIZZARD		
AD	HILLVIEW	
LINWOOD		
Post town RINGWOOD		
County/Region HANTS		
Postcode BH14 3QT		Country
DO	0 5 0 3 4 4	Nationality NA
OC	DIRECTOR	
OD	CURRENT : DORSET TRAINING AND ENTERPRISE COUNCIL	
SIEMENS BENEFITS SCHEME LIMITED		
(see continuation sheet)		

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (3001044)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

BARRY

TURNBULL

AD

58 SHEEPWALK LANE

Post town RAVENSHEAD

County/Region NOTTINGHAMSHIRE

Postcode

Country

DO 1 7 0 4 4 8

Nationality NA BRITISH

OC

OD

CURRENT : BABCOCK RAIL LIMITED

TICKFORD RAIL LIMITED

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

**Voluntary details*

RAILCARE LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

ERIC MCDONNELL

OTHER PAST DIRECTORSHIPS

SIEMENS PLESSEY CONTROLS LIMITED

SIEMENS TRAFFIC CONTROLS LIMITED

SIEMENS TRANSPORTATION SYSTEMS LIMITED

TRAFFIC SYSTEMS INTERNATIONAL LIMITED

ERIK ALEXANDER STEVEN PORTER

OTHER CURRENT DIRECTORSHIPS

BABCOCK MANAGEMENT LIMITED

BABCOCK ENERGY SERVICES LIMITED

BABCOCK HOLDINGS LIMITED

BABCOCK INTERNATIONAL LIMITED

BABCOCK INTERNATIONAL HOLDINGS LIMITED

BABCOCK INVESTMENTS LIMITED

BABCOCK KING-WILKINSON LIMITED

BABCOCK NOMINEES LIMITED

BABCOCK OVERSEAS INVESTMENTS LIMITED

BABCOCK OVERSEAS MANAGEMENT SERVICES LIMITED

BABCOCK PROPERTIES LIMITED

BABCOCK RAIL LIMITED

BABCOCK ROSYTH DEFENCE LIMITED

BIRCHILL INVESTMENT CO LIMITED

BMH LIMITED

MIKEMANDA LIMITED

PEARSTAR ENGINEERING LIMITED

ST HELEN'S SECURITIES LIMITED

TICKFORD RAIL LIMITED

TYNEHAM INVESTMENTS LIMITED

OTHER PAST DIRECTORSHIPS

mitsui babcock energy limited

BMH LIMITED

ZIA UK LIMITED

ALLAN KEPPIE SMITH

OTHER CURRENT DIRECTORSHIPS

ROSYTH ROYAL DOCKYARD PLC

TICKFORD RAIL LIMITED

OTHER PAST DIRECTORSHIPS

RAILCARE LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

BABCOCK INTERNATIONAL GROUP PLC

BAIL ACCOMMODATION LIMITED

PHILIP JOHN TIZZARD

OTHER PAST DIRECTORSHIPS

DATABIT LIMITED

SIEMENS NETWORK SYSTEMS LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 3001044	
Company Name: RAILCARE LIMITED	
Name	Address
BABCOCK INTERNATIONAL LIMITED	BADMINTON COURT CHURCH STREET AMERSHAM BUCKS HP7 0DD
SIEMENS PLC	SIEMENS HOUSE OLDBURY BRACKNELL BERKS RG12 8FZ

1

2

AND PRESENT MEMBERS

Company number (3001044)

SCHEDULE TO FORM 363

[illegible]

<i>Class</i>	<i>Number</i>	<i>Aggregate Nominal Value</i>
ORDINARY SHARES	1577100	£ 1577100.00
Totals	1577100	£ 1577100.00

A full list of members is enclosed on paper

List of past and present members

Elective resolutions


(Private companies only)

Certificate

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

I enclose the fee of £18.

*Make cheques payable to
Companies House.*

Signed  _____

 Date 13.12.95 _____

 This return includes _____⁶ continuation sheets.
 (enter number)

Contact point address

MR R MARTIN

BABCOCK INTERNATIONAL GROUP PLC

BADMINTON COURT CHURCH STREET

AMERSHAM BUCKS

HP7 ODD
