



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/01/98
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
08	02	98

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.

Registered Office (See note 3)

This is the address registered by Companies House.

ROSYTH
FIFE
KY11 2YD

Principal business activities (See note 4)

Trade classification is
3511 BUILDING AND REPAIRING OF SHIPS

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

363s

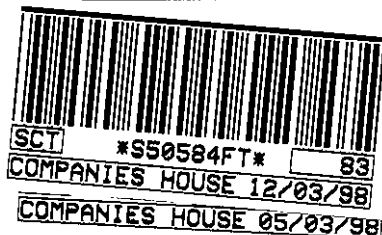
Annual Return

of company number SC101959

G

company name
ROSYTH ROYAL DOCKYARD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



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	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

RO

Register of debenture holders *(See note 6)*

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

RO

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GEORGE TRAILL
LYON
39 SEYMOUR PARK
PLYMOUTH
DEVON PL3 5BQ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID STEWART
BATTY
10 BOWLING GREEN ROAD
KIRKLISTON
WEST LOTHIAN EH29 9BG

Day Month Year

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Date of any change.

Date of Birth:- 17/06/44
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

FYFE CHAMBERS (GLASGOW) LTD.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MSC BSC
MURRAY SIMPSON
EASTON
7 CROMALT CRESCENT
BEARSDEN
GLASGOW
G61 4RX

Date of Birth:- 07/05/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

FLAGSHIP TRAINING LTD : GEC MARINE LTD :
ENDEAVOUR SCOTLAND LTD : YARROW SHIPBUILDERS LTD.
- all previous

Particulars.

GORDON DAVIDSON
HILTON
20 BUCKINGHAM TERRACE
EDINBURGH
MIDLOTHIAN EH4 3AD

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 16/05/37

Nat:BRITISH

Occ:DIRECTOR COMMERCIALSERVICES

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID MARK
JOHNSON
CULTS
SALINE
FIFE KY12 9TB

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 30/05/41

Nat:BRITISH

Occ:NUCLEAR ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALEXANDER ALLAN
MACPHERSON
BARNES KNOWE OLD SAUCHIE
SAUCHIEBURN
STIRLING

Date of Birth:- 20/09/39
Nat:BRITISH
Occ:CHARTERED ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ROSYTH 2000 LTD. (current)

Particulars.

MICHAEL NOEL
MCKENNA
THE OLD SCHOOLHOUSE
6 DUNFERMLINE ROAD
LIMEKILNS
FIFE KY11 3JS

Date of Birth:- 13/11/44
Nat:BRITISH
Occ:SUBMARINE REPAIR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current 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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current 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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

SC101959

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	50,000	£ 50,000
SPECIAL	1	1
Totals	50,001	£ 50,001

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.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 08/02/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(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

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Cheryl Lyon

Secretary/Director *

*(delete as appropriate)

Date

27 February 1998

This return includes **NO** continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

G.T. LYON, Company Secretary, at the
Company's Registered Office

Postcode

Telephone 01383

Ext 422270