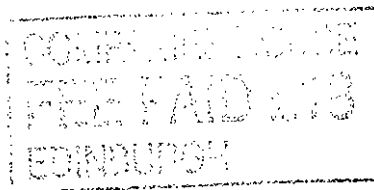




BLUEPRINT
Company Secretary

CHA 101



363_x Annual Return

Company number

CN SC101959

Company name

ROSYTH ROYAL DOCKYARD PLC

Date of this return

The information in this return is made up to

Day Month Year

DA 0 8 0 2 9 6

Date of next return

I wish to make the next return to

DB 0 8 0 2 9 7

Registered Office

This is the address at the date of this return.

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

RO

ROSYTH ROYAL DOCKYARD

Post town ROSYTH

County/Region FIFE

Postcode KY11 2YD

Principal business activities

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

PA 3 7 0 0

Register of members

The register of members is kept at

RM	REGISTERED OFFICE.	
<i>Post town</i>		
<i>County/Region</i>		
<i>Postcode</i>		

Register of Debenture holders

A register of debenture holders is kept at

RD	REGISTERED OFFICE.	
<i>Post town</i>		
<i>County/Region</i>		
<i>Postcode</i>		

Company type

T1	Public limited company
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Company Secretary

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CS		
ANDREW PATRICK		
KENNEDY		
AD		
13 BONALY BRAE		
<i>Post town</i>	COLINTON	
<i>County/Region</i>	EDINBURGH	
<i>Postcode</i>	EH13 0QF	
<i>Country</i>	SCOTLAND	

**Voluntary details*

Directors

(Listed in alphabetical order)

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

Usual residential address

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

CD										
DAVID STEWART										
BATTY										
AD	10 BOWLING GREEN ROAD									
KIRKLISTON										
Post town EDINBURGH										
County/Region										
Postcode EH29 9BG Country SCOTLAND										
DO	1	7	0	6	4	4	Nationality NA BRITISH			
OC	ACCOUNTANT									
OD	NONE									

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

Usual residential address

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

CD										
GORDON DAVIDSON										
HILTON										
AD										
20 BUCKINGHAM TERRACE										
Post town EDINBURGH										
County/Region										
Postcode EH4 3AD Country SCOTLAND										
DO	1	6	0	5	3	7	Nationality NA BRITISH			
OC	NAVAL ARCHITECT									
OD	NONE									

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

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

Usual residential address

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

CD

DAVID MARK

JOHNSON

AD

'CULTS'

Post town SALINE*County/Region* FIFE*Postcode* KY12 9TB*Country* SCOTLAND

DO

3 | 0 | 0 | 5 | 4 | 1

Nationality

NA

BRITISH

OC

ENGINEER

OD

NONE

Name

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

Usual residential address

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

CD

ALEXANDER ALLAN

MACPHERSON

AD

BARNES KNOWE

OLD SAUCHIE

Post town SAUCHIBURN*County/Region* STIRLING*Postcode**Country* SCOTLAND

DO

2 | 0 | 0 | 9 | 3 | 9

Nationality

NA

BRITISH

OC

CHARTERED ENGINEER

OD

NONE

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

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

Usual residential address

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

CD

MICHAEL NOEL

MCKENNA

AD

THE OLD SCHOOLHOUSE

6 DUNFERMLINE ROAD

Post town LIMEKILNS*County/Region* FIFE*Postcode* KY12 3JU*Country* SCOTLAND

DO

1 | 3 | 1 | 1 | 4 | 4

Nationality NA BRITISH

OC

DIVISIONAL MANAGER SUBMARINES

OD

NONE

Name

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

Usual residential address

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

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 : RAILCARE LIMITED

PAST : BABCOCK INTERNATIONAL GROUP PLC

**Voluntary details*

(see continuation sheet)

ROSYTH ROYAL DOCKYARD PLC

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

ALLAN KEPPIE SMITH

OTHER PAST DIRECTORSHIPS

BAIL ACCOMMODATION LIMITED

Issued share capital

The shares in issue at the date of this return are

<i>Class</i>	<i>Number</i>	<i>Aggregate Nominal Value</i>
ORDINARY SHARES	50000	£ 50000.00
SPECIAL SHARE	1	£ 1.00
<i>Totals</i>	50001	£ 50001.00

There were no changes in the period

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 ..

Mundy

Secretary/Director*

(*Delete as appropriate)

Date ..

25.3.96

This return includes³ continuation sheets.
(enter number)

Contact point address

MR R MARTIN

BABCOCK INTERNATIONAL GROUP PLC

BADMINTON COURT CHURCH STREET

AMERSHAM BUCKS

HP7 ODD