



COMPANIES HOUSE

363s

NW 9028 £30x2.

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A22 *A0ALX0E4* 4
COMPANIES HOUSE 18/10/97

This form should be completed in black.

of company number 00297978

N

company name
WARSHIP DESIGN SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

The information printed below is taken from Companies House records as at 01/10/97

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
15	10	97

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

THE GROVE
WARREN LANE
STANMORE
MIDDLESEX HA7 4LY

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

00297978

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....

Company Secretary (See note 7)

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

ERIC ALBERT
PEACHEY
F C I S
27 RIPON WAY
ST ALBANS
HERTFORDSHIRE AL4 9AJ

Day Month Year
[][] [][] [][] Date of any change.
.....
.....
.....
.....
.....
.....
.....
.....

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

Day Month Year
[][] [][] [][] Date of resignation.

Directors (See note 7)

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

BRIAN VICTOR
GEORGE
WETHERSFIELD WOOD STREET
BUSHLEY GREEN
TEWKESBURY
GLOUCESTERSHIRE GL20 6JA

Date of Birth:- 05/02/36
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Day Month Year
[][] [][] [][] Date of any change.
.....
.....
.....
.....
.....
.....
.....
.....

Day Month Year
[][] [][] [][] Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

ALAN GORDON
MCNEILAGE
GREENWOOD LOCHWINNOCH ROAD
KILMACOLM
RENFREWSHIRE PA13 4DZ

Day	Month	Year

Date of any change.

Date of Birth:- 22/05/37
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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 (ie Number of shares issued multiplied by nominal value per share)
-	39,150	£39,150
Totals	39,150	£39,150

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 15/10/96

on paper not on paper
 A list of changes is enclosed
 A full list of members is enclosed

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.

Signed E.A. Peachey
 Secretary/Director
 Date 16th October 1997
 *(delete as appropriate)

I enclose the fee of **£15.**

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

This return includes 2 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?----->

E.A. PEACHEY
THE GROVE, WARREN LANE
STANMORE, MIDDLESEX
 Postcode HA7 4LY
 Telephone 0181-420-3425 Ext -

Full Name : Mr. Brian Victor George

Person ID : BVG

Internal Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Country of Incorporation</u>
863985	Yarrow Shipbuilders Limited	Director	13/02/1997			England

External Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Country of Incorporation</u>
314322	GEC Marine Limited	21/02/1996		
-	NNC Limited		11/08/1995	
-	Nuclear Electric plc		11/08/1995	
-	Nuclear Electric plc			
-	PWR Power Projects Limited	01/09/1995		
-	UK Nirex Limited		31/07/1995	
-	UK Nirex Limited	21/03/1996		
2426124	Underwater Management Associates Limited	31/12/1995		
229770	Vickers Shipbuilding and Engineering Limited	01/09/1995		
526932	VSEL Birkenhead Limited	31/12/1995		
2727157	VSEL Consortium Limited	02/12/1995		
1957765	VSEL Limited	01/09/1995		
2228539	VSEL Mainwork Limited	31/12/1995		
1989392	VSEL Management Services Limited	14/06/1996		
2082545	VSEL Overseas Projects Limited	24/10/1996		
297978	Warship Design Services Limited	31/12/1995		

Full Name : Mr. Alan Gordon McNeillage

Person ID : AM

Internal Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Country of Incorporation</u>
883985	Yarrow Shipbuilders Limited	Director	13/02/1997			England

External Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Country of Incorporation</u>
-	FBV Designs Limited			
-	GEC Marine Limited			
-	Submarine Propulsion Technologies Limited			
-	Topexpress Research Limited			
-	Underwater Management Associates Limited			
-	Vickers Shipbuilding and Engineering Limited			
-	VSEL Birkenhead Limited			
-	VSEL Consortium Limited			
-	VSEL Consortium Trustees Limited			
-	VSEL Insurance Limited			
-	VSEL Limited			
-	VSEL Mainwork Limited			
-	VSEL Management Services Limited			
-	VSEL Overseas Projects Limited			
-	Warship Design Services Limited			