



C O M P A N I E S   H O U S E

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

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

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

THE GROVE  
WARREN LANE  
STANMORE  
MIDDLESEX HA7 4LY

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

**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

363s

NW 9028 £30x2.

**Annual Return**

of company number 00297978

N

company name  
WARSHIP DESIGN SERVICES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

Date of any change.

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 resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

00297978

**Directors - continued**

Particulars.

ALAN GORDON  
MCNEILAGE  
GREENWOOD LOCHWINNOCH ROAD  
KILMACOLM  
RENFREWSHIRE PA13 4DZ

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

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

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.

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.

**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 ☐

on paper not on  
paper

The last full members list was at 15/10/96

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  
\*(delete as appropriate)

Date 16th October 1997

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 -

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**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>
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>
314322	GEC Marine Limited	21/02/1996		
-	NNC Limited			
-	Nuclear Electric plc		11/08/1995	
-	Nuclear Electric plc		11/08/1995	
-	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			