



BLUEPRINT
Company Secretary

RB05
255x17
001670

363a

Annual Return

Company Number

1199791

Company Name in full

Babcock Defence Systems Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 07 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.

Day Month Year

12 07 99

Registered Office (See note 3)

Show here the address at the date of this return.

Badminton Court

Church Street

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

Post town

Amersham

County / Region

Bucks

Postcode

HP7 0DD

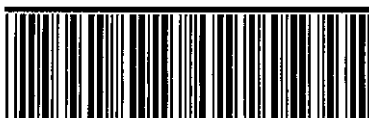
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

6523

If the code number cannot be determined, give a brief description of principal



A24 *A20CD8V1* 375

COMPANIES HOUSE 19/08/98

COMPANIES HOUSE 22/07/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Registered Office.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Registered Office.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

John David Taylor

Greig

29 Howe Street

Edinburgh

EH3 6TF

Postcode

Scotland

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		13	12	56
Forename(s)	William Alan			
Surname	Cramond			
Previous forename(s)				
Previous surname(s)				
Address	26 Cramond Gardens			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Post town	Edinburgh		
	County / Region	EH4 4PU	Postcode	Scotland
	Country		Nationality	British
	Business occupation	Accountant		
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc	MSc, BSc		
	Date of birth	Day	Month	Year
		07	05	51
Forename(s)	Murray Simpson			
Surname	Easton			
Previous forename(s)				
Previous surname(s)				
Address	7 Cromalt Crescent			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Post town	North Baljaffray		
	County / Region	Glasgow	Postcode	G61 4RX
	Country		Nationality	British
	Business occupation	Managing Director		
Other directorships	(See continuation sheet)			

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		20	05	48
Forename(s)	William Mcewan			
Surname	Meir			
Previous forename(s)				
Previous surname(s)				
Address	26 Windsor Road			
	Broadway			
Post town	Weymouth			
County / Region	Dorset	Postcode	DT3 5PQ	
Country		Nationality	British	
Business occupation	Director			
Other directorships				

* Voluntary details.

Name	*Style / Title			
	*Honours etc	BSc, FCA		
	Date of birth	Day	Month	Year
		15	06	53
Forename(s)	Nigel Robert			
Surname	Young			
Previous forename(s)				
Previous surname(s)				
Address	Rosemullion			
	Bulstrode Way			
Post town	Gerrards Cross			
County / Region	Bucks	Postcode	SL9 7QU	
Country		Nationality	British	
Business occupation	Chartered Accountant			
Other directorships	(See continuation sheet)			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Other directorships

Company Number

1199791

Company Name

Babcock Defence Systems Limited

William Alan Cramond

Other Current Directorships

Babcock Materials Management Limited

Babcock Rosyth Industries Limited

Murray Simpson Easton

Other Current Directorships

Babcock International Group PLC

Babcock Facilities Management Limited

Babcock Rosyth Industries Limited

Babcock Water Engineering Limited

Other Past Directorships

Endeavour Scotland Limited

Flagship Training Limited

GEC Marine Limited

GEC Scotland Limited

Horizon IJVC Limited

Rosyth 2000 Limited

Yarrow Shipbuilders Limited

Nigel Robert Young

Other Current Directorships

Babcock International Group PLC

Babcock Facilities Management Limited

Babcock Water Engineering Limited

Railcare Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number
Company Name in full

1199791

Babcock Defence Systems Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Babcock Facilities Management Limited				
Badminton Court, Church Street, Amersham, Bucks, HP7 0DD				
ordinary shares	9950	1	02/10/97	
Babcock Nominees Limited				
Badminton Court, Church Street, Amersham, Bucks, HP7 0DD				
ordinary shares	1	1	02/10/97	
		1	31/03/98	
Babcock Rosyth Defence Limited				
Rosyth Royal Dockyard, Rosyth, Fife, KY- 11 2YD				
ordinary shares	49	49	31/03/98	

Issued share capital (see note 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares Issued**

**Aggregate
Nominal value**
(i.e. Number of shares
issued multiplied by
nominal value per share)

ordinary shares	10000	£ 10000.00
Totals	10000	£ 10000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not included with either of the last two

(see note 10)

on paper in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

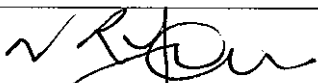
☒

If at the date of this return an election is in force 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



Date

12.7.98

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets

(enter number)

MR R MARTIN

**BABCOCK INTERNATIONAL GROUP PLC
BADMINTON COURT CHURCH STREET
AMERSHAM BUCKS
HP7 0DD**

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query