



**BLUEPRINT**  
Company Secretary

TREOS  
#270x18  
004132

# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

**Company Number** | 1199791

**Company Name in full** | Babcock Defence Systems Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
1	2	0	7	2	0	0	1

### Date of next return

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

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

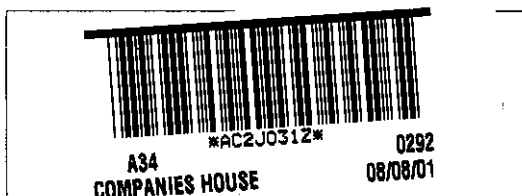
**UK Postcode** | HP7 0DD

### Principal business activities

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

| 6523

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



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

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif**  
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

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

Registered Office.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Registered Office.

Post town

County / Region

UK Postcode

## Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

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

Post town

County / Region

Country

John David Taylor

Greig

29 Howe Street

Edinburgh

EH3 6TF

UK Postcode

Scotland

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 3 1 2 1 9 5 6

Forename(s) William Alan

Surname Cramond

Address

26 Cramond Gardens

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

Post town Edinburgh

County / Region EH4 6PU

UK Postcode Scotland

Country

Nationality British

Business occupation Accountant

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 7 0 5 1 9 5 1

Forename(s) Murray Simpson

Surname Easton

Address

7 Cromalt Crescent

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

Post town North Baljaffray  
Bearsden

County / Region Glasgow

UK Postcode G61 4RX

Country

Nationality British

Business occupation Managing Director

**Issued share capital**

Enter details of all the shares in issue

**Class**

(e.g. Ordinary/Preference)

**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ordinary shares

10,000

£10,000.00

Totals

10,000

£10,000.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my

Signed



Date

3.8.01

† 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

1

continuation sheets.

(enter number)

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.

Mr Robert Martin, Group Assistant Secretary, Babcock International

Group PLC, Badminton Court, Church Street, Amersham, Bucks, HP7 0DD

Tel

DX number

DX exchange

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
<b>Date of birth</b>		2	0	0	5	1	9	4	8
<b>Forename(s)</b>	William Mcewan								
<b>Surname</b>	Meir								
<b>Address</b>	26 Windsor Road								
<b>Usual residential address</b>	Broadway								
<b>Post town</b>	Weymouth								
<b>County / Region</b>	Dorset				<b>UK Postcode</b>	DT3 5PQ			
<b>Country</b>					<b>Nationality</b>	British			
<b>Business occupation</b>	Director								

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
<b>Date of birth</b>		1	5	0	6	1	9	5	3
<b>Forename(s)</b>	Nigel Robert								
<b>Surname</b>	Young								
<b>Address</b>	Rosemullion								
<b>Usual residential address</b>	Bulstrode Way								
<b>Post town</b>	Gerrards Cross								
<b>County / Region</b>	Bucks				<b>UK Postcode</b>	SL9 7QU			
<b>Country</b>					<b>Nationality</b>	British			
<b>Business occupation</b>	Chartered Accountant								

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 1199791

**Company Name in full** Babcock Defence Systems Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Babcock Engineering Services Limited <hr/> <b>Address</b> Badminton Court, Church Street, Amersham, Bucks, England. <hr/> <b>UK Postcode</b> HP7 0DD	ordinary shares  10,000		
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b>			