

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 18/06/97 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
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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.

Registered Office (See note 3)

This is the address registered by Companies House.
VECTOR HOUSE,
41, CLARENDON ROAD,
WATFORD,
HERTFORDSHIRE. WD1 1HS

Principal business activities (See note 4)

Trade classification is 8022 TECHNICAL & VOCATIONAL SECONDARY

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

00795**3638**

Annual Return

of company number 02324869 G

company name
ENGINEERING AND MARINE TRAINING
AUTHORITY

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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.

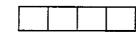
Day	Month	Year

1 1	
<u> </u>	

Month

Year

Day



02324869	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
PHILIP WILLIAM WHITEMAN 27 SANDRIDGE ROAD ST ALBANS HERTFORDSHIRE ALL 4AE	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. JOHN SPENCER ALLANBY 1 ROOKS WAY HESWALL WIRRAL MERSEYSIDE L60 9JR Date of Birth:- 22/08/39 Nat:BRITISH Occ:COMPUTER DEVELOPMENT	Date of any change.
If this person has ceased to be director, please state when.	Day Month Year
Chay any relevant ourrent and provious directorships	

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

Directors - continued				auto or arry oriango.
Particulars.	Day	Month	Year	1
DAVID				Date of any change.
BALL				
149 JUNCTION ROAD				
BOLTON LANCASHIRE BL3 4NQ	***************************************	*********	•	
			••••••	
	***************************************	••		
Date of Birth:- 08/03/41	*************			
Nat:BRITISH Occ:CHARTERED ENGINEER	***************************************	• • • • • • • • • • • • • • • • • • • •	************	
	Day	Month	Year	
If this person has ceased to be director, please state when.	2,5	0,9	96	Date of resignation.
			110	Bate of resignation.
Show any relevant current and previous directorships.				
		***************************************	************	
Particulars.	Day	Month	Year	
TOWN MARRIED	L		L	Date of any change.
JOHN MCBRIDE BARNES				
33-37 MORELAND STREET			•••••	
LONDON			•••••	
EC1V 8BB	*******************************			
Date of Birth:- 07/04/36				
Nat:BRITISH				
Occ: NATIONAL SECRETARY				
If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.	***************************************	*	*	
Portioulare	Day	Month	Year	
Particulars.		T		Date of any change.
JOHN CAMERON	<u> </u>	<u>ll</u>		
BRAIDWOOD	***************************************	***************************************	• • • • • • • • • • • • • • • • • • • •	***************************************
60 CAMPHILL ROAD	***************************************	***************************************	••••••	
BROUGHTY FERRY DUNDEE	***************************************	************	••••••	
ANGUS DD5 2JE				
Date of Birth:- 23/07/33	************	***************************************		
Nat:BRITISH			***************************************	
Occ: CHARTERED ACCOUNTANT	***************			
If this person has especial to be discussed.	Day	Month	Year	
If this person has ceased to be director, please state when.	25	0,0	9.6	Date of resignation.
		<u>~ U</u> _	1 0	Date of resignation,
Show any relevant current and previous directorships.	***************************************	***********		•••••••••••••••••••••••••••••••••••••••

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Directors - continued	Day Month Year
Particulars.	Date of any change.
ALAN ARTHUR BREWSTER 34 CENTRAL AVENUE HARTON SOUTH SHIELDS TYNE & WEAR NE34 6AZ	
Date of Birth:- 19/03/37 Nat:BRITISH OCC: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.	
Particulars. JOHN FREEMAN BRIFFITT 7 CASTLE STREET WARWICK WARWICKSHIRE CV34 4BP	Day Month Year Date of any change.
Date of Birth:- 11/08/38 Nat:BRITISH OCC:MANAGING DIRECTOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. MICHAEL PETER CHAPMAN 5 TIMBERLAKE CLOSE	Day Month Year Date of any change.
SOLIHULL WEST MIDLANDS B90 4YT	
Date of Birth:- 04/10/46 Nat:BRITISH OCC:EMPLOYEE DEVELOPMENT MG	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Directors - continued	dotand below and the date of any change.
Particulars.	Day Month Year
CHRISTOPHER DAVID	Date of any change.
CLARK HIDEAWAY	
58 SOUTHAMPTON ROAD	
PARK GATE	
HAMPSHIRE SO31 6AF	
Date of Birth:- 01/04/38	
Nat:BRITISH	
Occ:CIVIL SERVANT	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant account	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
ai nodiais.	
MARTYN GRAHAM	Date of any change.
DAVIES	
132 NORTON ROAD	
STOURBRIDGE WEST MIDLANDS DY8 2TA	
WOOT MIDDANDS DIO ZIA	
Date of Birth:- 07/01/42	
Nat:BRITISH	
Occ: WORKS MANAGER	
this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
how any relevant current and previous directorships.	
articulars.	Day Month Year
	Date of any change.
RAYMOND JOHN GWYNMOR	
DAVIES	
LANESIDE HIGH CASTERTON	
KIRKBY LONSDALE	
CUMBRIA LA6 2SF	
Date of Birth, or /ac/ac	
Date of Birth:- 02/12/48 Nat:BRITISH	
Occ:H. R. DIRECTOR	
this person has ceased to be director, please	Day Month Year
ate when.	Date of resignation.
	L. I I I I I Bate of resignation.
now any relevant current and previous directorships.	
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
DAVID HALL 7 SYDNEY GROVE WALLSEND TYNE & WEAR NE28 9HE	
Date of Birth:- 27/06/51 Nat:BRITISH OCC:TRADE UNION PRESIDENT If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars. STUART JOHN HAMER COPPINS 12 GRANGE CLOSE INGRAVE BRENTWOOD ESSEX CM13 3QP	Day Month Year
Date of Birth:- 09/05/38 Nat:BRITISH Occ:DIR EDUC & TRAININGFORD OF EU If this person has ceased to be director, please state when.	Day Month Year 250996 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
BRIAN DOUGLAS INSCH 9 STATION ROAD BLACKWELL BROMSGROVE WORCESTERSHIRE B60 1QB	
Date of Birth:- 02/02/42 Nat:BRITISH OCC:HUMAN RESOURCES DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year 1 Date of resignation.
Show any relevant current and previous directorships.	

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

Directors - continued	detaile below and the date of any change.
Particulars.	Day Month Year
DAVID JOHN JEWELL COOMBE ORCHARD MAIN STREET COMPTON MARTIN BRISTOL BS18 6JA	Date of any change.
Date of Birth:- 24/03/34 Nat:BRITISH Occ:HEAD MASTER	
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. KATHLEEN LEVINE 2 IBSLEY WAY COCKFOSTERS BARNET HERTFORDSHIRE EN4 9EY	Day Month Year
Date of Birth:- 29/03/46 Nat:BRITISH OCC:DIRECTOR EXTERNAL RELATIONS UN If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars. DOUGLAS LORRAINE 9 THE MEWS MIDDLE HERRINGTON SUNDERLAND TYNE AND WEAR SR3 3TD	Day Month Year
Date of Birth:- 19/08/40 Nat:BRITISH OCC:TRAINING MANAGER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
ROBERT MEAKIN BRITISH AEROSPACE PLC FARNBOROUGH AE PO BOX 87 FARNBOROUGH HAMPSHIRE GU14 6YU	
Date of Birth:- 10/08/49 Nat:BRITISH Occ:DIRECTOR OF PERSONNEL If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. REGINALD ARTHUR MITCHELL JANTON TOWER ROAD ORPINGTON KENT BR6 OSG	Day Month Year Day Month Year Day Month Year Date of any change.
Date of Birth:- 04/03/32 Nat:BRITISH Occ:CHARTERED SECRETARY 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.	Day Month Year Date of any change.
PHILIP NORTON THE PINES PORTERFIELD ROAD KILMACOLM RENFREWSHIRE PA13 4PD	HORTON
Date of Birth:- 26/04/41 Nat:BRITISH Occ:COMPANY 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.	

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	details below and the date of any change.
Directors - continued	Davis Maratha vi
Particulars.	Day Month Year
MICHAEL HENRY PARKINSON OBE	Date of any change.
GREENBANK 42 GREEN HEAD LANE UTLEY KEIGHLEY	
WEST YORKSHIRE BD20 6EU	
Date of Birth:- 03/05/35 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year 2509996 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i articulais.	
DARCY TERENCE NORMAN PAYNE	Date of any change.
FRSA FIPM 42 GISBORNE CRESCENT ALLESTREE	
DERBYSHIRE DE22 2FL	
Date of Birth:- 29/05/39 Nat:BRITISH Occ:COMPANY 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.	
Particulars.	Day Month Year
RICHARD SIDNEY PRITCHARD	Date of any change.
36 FORESTSIDE DRIVE BANCHORY	
KINCARDINESHIRE AB31 5ZG	
	
•	
Date of Birth:- 07/02/44 Nat:BRITISH	
Occ:Technical manager	

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

PAGE

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
MICHAEL WILLIAM REGAN 10 ARNOLD CLOSE CHANCELLORS MEADOW STEVENAGE HERTFORDSHIRE SG1 4TF	
Date of Birth:- 30/11/49 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. ALAN ROBSON 20 YORK AVENUE JARROW TYNE & WEAR NE32 5LT	Day Month Year Date of resignation. Day Month Year Day Month Year Date of any change.
Date of Birth:- 24/12/41 Nat:BRITISH OCC:GENERAL SECRETARY If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. DAVID NICHOLAS SCAHILL BSC(HONS) FIMECHE CENG THE ROWANS 15 CRESCENT ROAD ROWLEY PARK STAFFORD STAFFORDSHIRE ST17 9AW	Day Month Year Date of any change.
Date of Birth:- 07/03/48 Nat:- BRITISH OCC:MANAGING DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

Directors - continued	D
Particulars.	Day Month Year
TERENCE ALAN	Date of any change.
SLATER	
HILLPARK BURRATOR ROAD	
DOUSLAND VELVEDRON	
YELVERTON DEVON PL20 6LU	
227011 11120 0110	
Date of Birth:- 16/12/48 Nat:BRITISH	
Occ:PERSONNEL DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	
State Wiless.	Date of resignation.
Show any relevant current and previous directorships.	
,	
Particulars.	Day Month Year
NI CHOLD C. TOPPE TO	Date of any change.
NICHOLAS HEDLEY STOCKBRIDGE	
MEDLEY HOUSE	
FRITH COMMON EARDISTON	
TENBURY WELLS	
WORCESTERSHIRE WR15 8JX	
Date of Birth:- 03/11/50	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
THE RT HON LORD	
DAVID GARRO	
TREFGARNE	
PC	
THE OLD BARN KETTLEWELL CLOSE HORSELL	
WOKING	
SURREY GU21 4HZ	
Date of Birth:- 31/03/41	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has accord to be attract.	Day Month Year
If this person has ceased to be director, please state when.	
THE THEFT	Date of resignation.
Show any relevant current and previous directorships.	
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
GEORGE HERBERT WYCHERLEY THE COACH HOUSE COLEBROOK STABLES ABINGTON BY BIGGAR ML12 6RN	
Date of Birth:- 03/04/33 Nat:BRITISH OCC:DIRECTOR AND GENERAL MANAGER If this person has ceased to be director, please state when.	Day Month Year 1001796 Date of resignation.
Show any relevant current and previous directorships.	
Particulars. IAN ROBERT YOUNG KIRKLAND HOUSE CLACHAN OF CAMPSIE G65 7AB	Day Month Year
Date of Birth:- 31/03/45 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Directors - continued	Totallo Dolow and the date of any change.
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this payant has assent a later	Day Month Year
If this person has ceased to be director, please state when.	
	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Mark V
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.	Day Month Year
, altrodiator	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
Trans.	Day Mosth V
If this person has ceased to be director, please state when.	Day Month Year
	Date of resignation.
Show any relevant current and previous directorships.	

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 August	Secretary/ Director *
I enclose the fee of £ 15.	Date 10.7.97.	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return includes (enter numb	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	Postcode	
	Telephone	Ext