



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/06/98
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
03	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.

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.

Banc
000091
EIS

363s

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

Day	Month	Year

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

Register of members *(See note 5)*

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)*

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

PHILIP WILLIAM
WHITEMAN
27
SANDRIDGE ROAD
ST ALBANS
HERTFORDSHIRE AL1 4AE

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

JOHN SPENCER
ALLANBY
1 ROOKS WAY
HESWALL
WIRRAL
MERSEYSIDE L60 9JR

Day Month Year

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Date of any change.

Date of Birth:- 22/08/39

Nat:BRITISH

Occ:COMPUTER DEVELOPMENT

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

Day Month Year

2	4	0	9	9	7
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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

Particulars.

✓ 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 state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

✓ 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.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

✓ JOHN FREEMAN
BRIFFITT
7 CASTLE STREET
WARWICK
WARWICKSHIRE CV34 4BP

Date of Birth:- 11/08/38
Nat:BRITISH
Occ:MANAGING DIRECTOR

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.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

✓ MICHAEL PETER
CHAPMAN
5 TIMBERLAKE CLOSE
SOLIHULL
WEST MIDLANDS B90 4YT

Date of Birth:- 04/10/46
Nat:BRITISH
Occ:EMPLOYEE DEVELOPMENT MG

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.

✓ CHRISTOPHER DAVID
CLARK
HIDEAWAY
58 SOUTHAMPTON ROAD
PARK GATE
HAMPSHIRE SO31 6AF

Date of Birth:- 01/04/38
Nat:BRITISH
Occ:CIVIL SERVANT

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.

✓ MARTYN GRAHAM
DAVIES
132 NORTON ROAD
STOURBRIDGE
WEST MIDLANDS DY8 2TA

Date of Birth:- 07/01/42
Nat:BRITISH
Occ:WORKS MANAGER

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

Day	Month	Year

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

Particulars.

RAYMOND JOHN GWYNMOR
DAVIES
LANESIDE
HIGH CASTERTON
KIRKBY LONSDALE
CUMBRIA LA6 2SF

Date of Birth:- 02/12/48
Nat:BRITISH
Occ:H. R. DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
24	09	97

Date of resignation.

Particulars.

PHILIP JOHN FRANCIS
HORTON
THE PINES
PORTERFIELD ROAD
KILMACOLM
RENFREWSHIRE PA13 4PD

Date of Birth:- 26/04/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

✓ 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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

DAVID JOHN
JEWELL
✓ COOMBE ORCHARD MAIN STREET
COMPTON MARTIN
BRISTOL
BS18 6JA

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.

Day	Month	Year

Date of any change.

✓ KATHLEEN
LEVINE
2 IBSLEY WAY
COCKFOSTERS
BARNET
HERTFORDSHIRE EN4 9EY

Date of Birth:- 29/03/46
Nat:BRITISH
Occ:DIRECTOR EXTERNAL RELATIONS UN

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

Day	Month	Year

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

Particulars.

DOUGLAS
✓ LORRAINE
9 THE MEWS
MIDDLE HERRINGTON
SUNDERLAND
TYNE AND WEAR SR3 3TD

Date of Birth:- 19/08/40
Nat:BRITISH
Occ:TRAINING MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
24	09	97

Date of resignation.

Particulars.

✓ REGINALD ARTHUR
MITCHELL
JANTON TOWER ROAD
ORPINGTON
KENT BR6 0SG

Date of Birth:- 04/03/32
Nat:BRITISH
Occ:CHARTERED SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

DARCY TERENCE NORMAN
PAYNE
FRSA FIPM
42 GISBORNE CRESCENT
ALLESTREE
DERBY
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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALAN
✓ ROBSON
20 YORK AVENUE
JARROW
TYNE & WEAR NE32 5LT

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

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

DAVID NICHOLAS
SCAHILL
BSC(HONS) FIMECHE CENG
THE ROWANS
15 CRESCENT ROAD ROWLEY PARK
STAFFORD
STAFFORDSHIRE ST17 9AW

Date of Birth:- 07/03/48
Nat:- BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

2	4	0	9	9	7
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Date of resignation.

Particulars.

TERENCE ALAN
SLATER
HILLPARK BURRATOR ROAD
DOUSLAND
YELVERTON
DEVON PL20 6LU

Date of Birth:- 16/12/48
Nat:BRITISH
Occ:PERSONNEL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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 state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

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 ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

IAN ROBERT
YOUNG
KIRKLAND HOUSE
CLACHAN OF CAMPSIE
G65 7AB

Date of Birth:- 31/03/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

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.

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

Signed

[Signature]

Secretary/Director *

*(delete as appropriate)

Date

30/7/98

This return includes NIL continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MR P W WHITEHEAD
ETTA, VECTOR HOUSE
41 CLARENDON ROAD
WATFORD Postcode WD1 1HS