



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

265
03501
EBOX4

363a

Annual Return

Company Number **2530351**

Company Name in full **FBM Support Services Limited**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
13	08	2000

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
13	08	2001

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Badminton Court

Church Street

Amersham

Bucks

Post town

County / Region

Postcode

HP7 ODD

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

Principal business activities

(See note 4)

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

7484

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



A44
COMPANIES HOUSE
0587
07/09/00

1e

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 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 kept.

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.

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

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

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

BA FCIS

Robert Scott

Martin

Beacon View

Bridge Street

Great Kimble

Buckinghamshire

Postcode

HP17 9TW

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	1 3	1 2 1 9 5 6
Forename(s)	William Alan			
Surname	Cramond			
Previous forename(s)				
Previous surname(s)				
Address	26 Cramond Gardens			
Post town	Edinburgh			
County / Region	EH4 6PU	Postcode	Scotland	
Country		Nationality	British	
Business occupation	Accountant			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc	MSc,BSc	Date of birth	0 7	0 5 1 9 5 1
Forename(s)	Murray Simpson			
Surname	Easton			
Previous forename(s)				
Previous surname(s)				
Address	7 Cromalt Crescent			
	North Baljaffray			
Post town	Bearsden			
County / Region	Glasgow	Postcode	G61 4RX	
Country		Nationality	British	
Business occupation	Managing Director			
Other directorships	(See continuation sheet).			

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	10,000	£10,000.00
Totals	10,000	£10,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

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

Robert Martin

Date

5.9.2000

† 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

4

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
		2	6	0	4	1	9	5	6
	Forename(s)	Timothy Wey Ming							
	Surname	Liu							
	Previous forename(s)								
	Previous surname(s)								
Address		38 Greenaway Lane							
		Warsash							
	Post town	Southampton							
	County / Region	Hampshire				Postcode	SO31 9HS		
	Country					Nationality	British		
	Business occupation	Director							
	Other directorships	(See continuation sheet).							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
		1	8	0	1	1	9	4	6
	Forename(s)	Alexander James							
	Surname	Marsh							
	Previous forename(s)								
	Previous surname(s)								
Address		27 Aylesbury Road							
	Post town	Wendover							
	County / Region	Bucks				Postcode	HP22 6JG		
	Country					Nationality	British		
	Business occupation	Business Dev. Director							
	Other directorships	(See continuation sheet).							

Company Number 2530351

Company Name in full FBM Support Services Limited

Current directorships for William Alan Cramond

Babcock Defence Systems Limited
Babcock Engineering Services Limited
Babcock Materials Management Limited
Babcock Rail Limited
Babcock Rosyth Industries Limited
Brooke Marine Shipbuilders Limited
CMR Consultants Limited
FBM Babcock (Lairdside) Limited
FBM Babcock Marine Holdings (UK) Limited
FBM Babcock Marine Limited
FBM Lairdside Limited
FBM Marine International (UK) Limited
FBV Designs Limited

Current directorships for Murray Simpson Easton

Babcock Defence Systems Limited
Babcock Engineering Services Limited
Babcock International Group PLC
Babcock New Zealand Holdings Limited
Babcock New Zealand Limited
Babcock Rosyth Defence Limited
Babcock Rosyth Industries Limited
Brooke Marine Shipbuilders Limited
FBM Babcock (Lairdside) Limited
FBM Babcock Marine Holdings (UK) Limited
FBM Babcock Marine Limited

Company Number 2530351

Company Name in full FBM Support Services Limited

FBM Marine International (UK) Limited

Rosyth Royal Dockyard Limited

Past directorships for Murray Simpson Easton

Babcock Water Engineering Limited (02-Dec-1998)

Flagship Training Limited (01-Mar-1997)

GEC Marine Limited (01-Mar-1997)

GEC Scotland Limited (01-Mar-1997)

Horizon IJVC Limited (01-Mar-1997)

Rosyth 2000 Limited (16-Mar-1998)

Yarrow Shipbuilders Limited (01-Mar-1997)

Current directorships for Timothy Wey Ming Liu

Brooke Marine Shipbuilders Limited

FBM Babcock Marine Limited

FBM Marine International (UK) Limited

Current directorships for Alexander James Marsh

Babcock Engineering Services Limited

Babcock New Zealand Holdings Limited

Babcock New Zealand Limited

Brooke Marine Shipbuilders Limited

Chronos Holdings Limited

Chronos Richardson Limited

FBM Babcock (Lairdside) Limited

FBM Babcock Marine Holdings (UK) Limited

FBM Babcock Marine Limited

FBM Marine International (UK) Limited

Company Number 2530351

Company Name in full FBM Support Services Limited

Past directorships for Alexander James Marsh

Babcock Defence Systems Limited (01-Jul-1997)

Babcock Rosyth Industries Limited (01-Jul-1997)

Babcock Water Engineering Limited (02-Dec-1998)

Portsmouth Dockyard Limited (21-Jan-1998)

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 2530351

Company Name in full FBM Support Services 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

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
FBM Babcock Marine Holdings (UK) Limited				
Cowes Shipyard, Pelham Road, Cowes, Isle of Wight, PO31 7DL.				
Ordinary Shares	9,999			
FBM Babcock Marine Limited				
Badminton Court, Church Street, Amersham, Bucks, HP7 ODD, England.				
Ordinary Shares	1			