



BLUEPRINT
Company Secretary

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

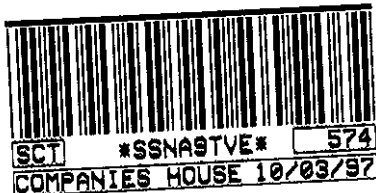
Annual Return

Company Number

SC101959

Company Name in full

Rosyth Royal Dockyard Limited



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

08 02 97

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

08 02 98

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

Rosyth Royal Dockyard

Rosyth

County / Region

Fife

Postcode

KY11 2YD

Principal business activities

(See note 4)

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

3511

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

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

Post town

County / Region

Registered Office.

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

Registered Office.

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

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

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

Andrew Patrick

Kennedy

12 Torphin Bank

Colinton

Edinburgh

EH13 OPH

Postcode

Scotland

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 17	Month 06
			Year 44	
	Forename(s)	David Stewart		
	Surname	Batty		
	Previous forename(s)			
	Previous surname(s)			
Address	10 Bowling Green Road			
	Kirkliston			
	Post town	Edinburgh		
	County / Region		Postcode	EH29 9BG
	Country	Scotland	Nationality	British
	Business occupation	Accountant		
	Other directorships	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 16	Month 05
			Year 37	
	Forename(s)	Gordon Davidson		
	Surname	Hilton		
	Previous forename(s)			
	Previous surname(s)			
Address				
	20 Buckingham Terrace			
	Post town	Edinburgh		
	County / Region		Postcode	EH4 3AD
	Country	Scotland	Nationality	British
	Business occupation	Naval Architect		
	Other directorships			

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		30	05	41
Forename(s)	David Mark			
Surname	Johnson			
Previous forename(s)				
Previous surname(s)				
Address				
	'Cults'			
Post town	Saline			
County / Region	Fife	Postcode	KY12 9TB	
Country	Scotland	Nationality	British	
Business occupation	Engineer			
Other directorships				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		20	09	39
Forename(s)	Alexander Allan			
Surname	Macpherson			
Previous forename(s)				
Previous surname(s)				
Address				
	Barnes Knowe			
	Old Sauchie			
Post town	Sauchiburn			
County / Region	Stirling	Postcode	FK7 9QE	
Country	Scotland	Nationality	British	
Business occupation	Chartered Engineer			
Other directorships	(See continuation sheet)			

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		13	11	44
Forename(s)	Michael Noel			
Surname	McKenna			
Previous forename(s)				
Previous surname(s)				
Address	The Old Schoolhouse			
	6 Dunfermline Road			
Post town	Limekilns			
County / Region	Fife	Postcode	KY12 3JU	
Country	Scotland	Nationality	British	
Business occupation	Divisional Manager Submarines			
Other directorships				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		18	05	32
Forename(s)	Allan Keppie			
Surname	Smith			
Previous forename(s)				
Previous surname(s)				
Address	The Forts			
	Hawes Brae			
Post town	South Queensferry			
County / Region	West Lothian	Postcode	EH30 9TE	
Country	Scotland	Nationality	British	
Business occupation	Executive Director			
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**

SC101959

Company Name

Rosyth Royal Dockyard Limited

David Stewart Batty**Other Current Directorships**

Babcock Facilities Management Limited

Fyfe Chambers (Glasgow) Ltd.

Alexander Allan Macpherson**Other Current Directorships**

Rosyth 2000 Limited

Allan Keppie Smith**Other Current Directorships**

Babcock Facilities Management Limited

Portsmouth Dockyard Limited

Railcare Limited

Rosyth 2000 Limited

Other Past Directorships

Babcock International Group PLC

Bail Accommodation Limited

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	50000	£ 50000.00
Special Share	1	£ 1.00
Totals	50001	£ 50001.00

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

☐

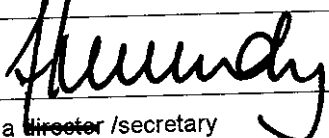
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

I certify that the information given in this return is true to the best of my
knowledge and belief.

Certificate

Signed



Date

7.3.97

† 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)

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 R MARTIN

BABCOCK INTERNATIONAL GROUP PLC
BADMINTON COURT CHURCH STREET
AMERSHAM BUCKS
HP7 ODD

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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3.2 COMPANIES SHAREHOLDERS Date : 04/03/97
Company Code : [ROSYRD ]
Company Name : Rosyth Royal Dockyard Limited
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COMPANY SHAREHOLDERS
BABCN Babcock Nominees Limited 1
OROR Ordinary Shares
BABCRD Babcock Rosyth Defence Ltd 49999
OROR Ordinary Shares
DAYBM B. M. Day (nom Sec of State) 0
SPSP Special Share
HARTEMJ M. J. Harte 0
OROR Ordinary Shares
MAXFIELD A. G. Maxfield 0
OROR Ordinary Shares
PIPERDT D. T. Piper 0
OROR Ordinary Shares
SECSTATE Sec of State for Def 1
SPSP Special Share
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Enquiry - use , page up, page down to locate.
Enter to select. Escape to leave