

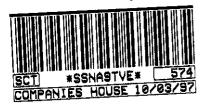
# COMPANIES HOUSE

## 363a

### Annual Return

**Company Number** 

Company Name in full



Date of this return (See note 1) The information in this return is made up to

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.

SC101959	
Rosyth Royal Dockyard Limited	

Day Month Year 02 97 08

Day Month Year 98 08 02

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

County / Region

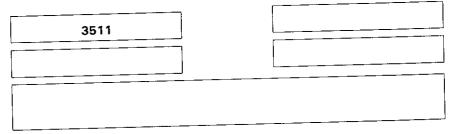
Postcode

Rosyth Royal Dockyard Rosyth Fife **KY11 2YD** 

Principal business activities

(See note 4) Show trade classification code number(s) for the principal activity or

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Register of memb	ers (See note 5)	Registered Office.
If the register of memb	ers is not kept at the	
registered office, state	here where it is	
	Post town	
	County / Region	Postcode
	· - L	
Register of Deber	nture holders	Registered Office.
(See note 6)	on the baldons	
If there is a register of and it is not kept at the	debenture noiders e registered offfice	
state here where it is	cept.	
	Post town	
	County / Region	Postcode
Company type	(See note 7)	
Public limited company	′	
Private company limite	d by shares	x
share capital	d by guarantee without	Please mark the appropriate box
section 30	ed by shares exempt unde	er
Private company limite under section 30	ed by guarantee exempt	
Private unlimited comp	pany with share capital	
Private unlimited comp	pany without share capita	al T
Company Secre	tary (See notes 1-5)	Details of a new company secretary must be notified on form 288a.
(Please photocopy	lame *Style / Title	*Honours etc
this area to provide details of joint	Forename(s)	Andrew Patrick
secretaries).	, ,,	Kennedy
	Surname	Keillieuy
* Voluntary details.	_ ()	
	Previous Forename(s)	)
	Previous Surname	
		40 Tambia Book
,	Address	12 Torphin Bank
Usual residential		Colinton
address must be		
given. In the case of a corporation, give the	a Post town	Edinburgh
registered or principal	1	Postcode Scotland
office address.	County / Region	n EH13 OPH Postcode Scottana
	Country	
		Page

**Directors** 

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

N	lame	*Style / Title				Day	<u>Month</u>	Year
	1	*Honours etc		Date of	f birth	17	06	44
	I	Forename(s)	David Stewart					
		Surname	Batty					
	Previous	forename(s)						
	Previou	s surname(s)						
A	Address	5	10 Bowling Green Road					
Usual residential address must be given. In the case of	· a	İ	Kirkliston					
corporation, give the	•	Post town	Edinburgh					
registered or principal office address		ounty / Region		Postcode	EH29 9	BG		
		Country	Scotland	Nationality	British			
	Busines	s occupation	Accountant					
	Other (	directorships	(See continuation sheet)					
* Voluntary details.	Name	*Style / Title  *Honours etc		Date	of birth	Day		
		Forename(s)	Gordon Davidson					
		Surname	Hilton					
	Previou	us forename(s)						
	Previo	ous surname(s)						
	Addres	SS						
Usual residentia	al		20 Buckingham Terrace					
address must be given. In the case	of a							
corporation, give the registered or principal	he	Post town	Edinburgh					
office address		County / Region	1	Postcode				
		Country	Scotland	Nationality	Britis	n 		
	Busine	ess occupation	Naval Architect					
	Othe	r directorships	S					

**Directors** 

Details of new directors must be notified on form 288a Name \*Style / Title Day Month Year Date of birth 30 05 41 \*Honours etc Forename(s) **David Mark Johnson** Surname Previous forename(s) Previous surname(s) **Address** 'Cults' Usual residential address must be given. In the case of a corporation, give the Saline Post town registered or principal **KY129TB** Postcode office address County / Region **British Nationality** Country Scotland Engineer **Business occupation** Other directorships \* Voluntary details. Name \*Style / Title Day Month Year 09 39 20 Date of birth \*Honours etc Forename(s) Alexander Allan Macpherson Surname Previous forename(s) Previous surname(s) **Barnes Knowe Address Old Sauchie** Usual residential address must be given. In the case of a corporation, give the Sauchiburn Post town registered or principal FK7 9QE Postcode office address Stirling County / Region British Scotland **Nationality** Country **Chartered Engineer Business occupation** 

(See continuation sheet)

Other directorships

**Directors** 

\*

<b>Details of new directors</b>	must be	notified	on form	2888
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Nam	e *Style / Title			D	ay_N	lonth	Year
	*Honours etc		Date of	birth	13	11	44
	Forename(s)	Michael Noel					
	Surname	McKenna					
Pre	vious forename(s)						
Pre	evious surname(s)						
Add	Iress	The Old Schoolhouse				=	
Usual residential		6 Dunfermline Road					
address must be given. In the case of a							
corporation, give the registered or principal	Post town	Limekilns	· · ·		<del></del>	=	
office address	County / Region	Fife	Postcode	KY12 3JU			
	Country	Scotland	Nationality	British			
Bus	siness occupation	Divisional Manager Submarines					
O	ther directorships						
* Voluntary details. <b>Nai</b>	me *Style / Title			_	Day	Mont	h Year
	*Honours etc		Date o	of birth	18	05	32
	Forename(s)	Allan Keppie				===	
	Surname	Smith					
Pı	revious forename(s)						
F	Previous surname(s)						
Ad	ldress	The Forts					
Usual residential		Hawes Brae					
address must be given. In the case of a							
corporation, give the registered or principal	Post towr	South Queensferry					
office address	County / Regior	West Lothian	Postcode	EH30 9	Γ <b>Ε</b>		
	Country	Scotland	Nationality	British			
Ві	usiness occupation	Executive Director					
•	Other directorship	(See continuation sheet)					

#### Other directorships

Company	Number
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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.

if there is any query

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 r		hanges in the period	
A full list is required if one was n ncluded with either of the last tw	ot <sub>/</sub> o	on pa	aper in another format
(see note 10)	A list of change:	s is enclosed	
	A full list of men	nbers is enclosed	x
Elective resolutions (Private companies only) (see note 11)	If at the date of this r	return an election is in forc annual general meeti	ce to dispense with ings, mark this box
	If at the date of this laying	return an election is in forc accounts in general meet	ce to dispense with ings, mark this box
	I certify that the i knowledge and b	information given in this re pelief.	eturn is true to the best of my
Certificate	Signed	1. d. D	Pate 7.3.87
† Please delete as appropriate.	† a tireeter /secre	tary	
When you have signed the retu with the fee to the Registrar of Cheques should be made paya Companies House.	Companies.	rn includes 2 (enter number)	continuation sheets
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact	BABCOCK INTE BADMINTON C AMERSHAM BU HP7 ODD	ERNATIONAL GROUP PLC OURT CHURCH STREET UCKS	

LIST OF PAST AND PRESENT MEMBERS		S	CHEDULE 1	O FORM 363
		ACC	ount of Share	>
Company Number: SC101959	Number of			
	shares or		f the last return,	
O-many Momor			f the first return,	
Company Name: ROSYTH ROYAL DOCKYARD LIMITED	amount of	since the incorp	oration of the	
ROSYTH ROYAL DOCKTARD LIMITED	stock held	company, by		
	by existing	(a) persons wh	o are still	
	members at	members, a	nd	
	date of this	(b) persons wh	no have	
	return.	ceased to b		!
	┨	000000		<b>i</b>
	Number	Number	Date of	
a. I. addunan	Currently		Registration	Remarks
Name and address	1	Transferred	of Transfer	
	Held		or manore:	
SASCOUR ROSTIM DEFENCE LTD				
Rosyth Loyal Dolyard, Losyth,			(	49,998
Kosyth Koyni wayara, Kosyta,		10000	2- (92	ORDINALY SHARE
FJ: K711 240.		49,998	30.1.71	CONVORTED TO
TOP CONTRACTOR		1	30.1.97.	-old.
	49,998			"4" ORD
	41,110			- ·
·	200,001			ORDINARY
Brecock HOMINEES LIMITED. Brownith Court Church Street, Juersham, Bruks				
Budgein bes Cowor Church				
Charle Annachous Breeks	1	1	30.1.97	7
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SELETARY OF STATE FOR DETENCE		47,778	30-1-11	ADEQUACE !
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STATE (FLEET SURPRI)	<del> </del>			
		,	<u> </u>	
	_			
				1

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: Account of Shares SC101959 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or or, in the case of the first return, ROSYTH ROYAL DOCKYARD LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Name and address Number Currently Registration Remarks Transferred Held of Transfer

¤ 3.2	COMPANIES	Cot	ëëëëëëëëëëëëëëëëëëëëëëëëëëëëëëëëëëëëëë
¤ Company Name : Ros äëëëëëëëëëëëëëëëëë	COMPANY SH	Limited :ëëëëëëëëëëëëëëëë :AREHOLDERS	<b>ë</b> ëëëëëëëëëëëëëëëëëëëëëëë
¤ BABCN Babcock ¤ OROR	Nominees Limited Ordinary Shares		1
m BABCRD Babcock	Rosyth Defence Ltd Ordinary Shares		49999
m DAYBM B. M. D	ay (nom Sec of Stat	ce)	0
m HARTEMJ M.J.H m OROR	arte Ordinary Shares		0
g MAXFIELD A. G. M	axfield Ordinary Shares		0
piperDT D.T.F	Ordinary Shares		0
m SECSTATE Sec of	State for Def	<u>ëëëëëëëëëëëëëë</u>	1 eëëëëëëëëëëëëëëëëëëëëëëëëëëëëëëëëëëëë

Enquiry - use , page up, page down to locate. Enter to select. Escape to leave