

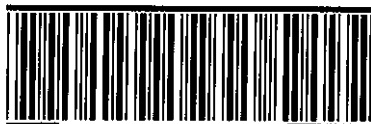


COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £1363s  
EDINBURGH

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB



SCT \*SJ8EMEGD\* 750  
COMPANIES HOUSE 08/03/99

This form should be

The information printed below is taken from Companies House records as at 22/01/99  
If this information requires amendment use the spaces opposite.

of company number SC101959

G

company name  
ROSYTH ROYAL DOCKYARD LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

### 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
08	02	99

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

ROSYTH  
FIFE  
KY11 2YD

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### Principal business activities (See note 4)

Trade classification is  
3511 BUILDING AND REPAIRING OF SHIPS

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

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 address must be in Scotland.  
The register is kept at

RO

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 .....  
 .....

## Register of debenture holders *(See note 6)*

The address must be in Scotland.  
Any register of debenture holders (or duplicate) is kept at

RO

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 .....  
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## Company Secretary *(See note 7)*

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

GEORGE TRAILL  
 LYON  
~~39 SEYMOUR PARK~~  
~~PLYMOUTH~~  
~~DEVON PL3 5BQ~~

Day	Month	Year
2	2	0
2	2	9
9	9	9

 Date of any change.

WESTFIELD LODGE  
 by COLINSBURGH  
 FIFE  
 KY9 1HG

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 .....

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

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

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

DAVID STEWART  
 BATTY  
 10 BOWLING GREEN ROAD  
 KIRKLISTON  
 WEST LOTHIAN EH29 9BG

Day	Month	Year

 Date of any change.

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 .....  
 .....  
 .....  
 .....  
 .....

Date of Birth:- 17/06/44  
 Nat:BRITISH  
 Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

.....  
 .....  
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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.

MSC BSC  
MURRAY SIMPSON  
EASTON  
7 CROMALT CRESCENT  
BEARSDEN  
GLASGOW  
G61 4RX

Date of Birth:- 07/05/51  
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.

Previous: FLAGSHIP TRAINING LTD.; GEC MARINE LTD.;  
ENDEAVOUR SCOTLAND LTD.; YARROW SHIPBUILDERS LTD.

Particulars.

DAVID MARK  
JOHNSON  
CULTS  
SALINE  
FIFE KY12 9TB

Date of Birth:- 30/05/41  
Nat:BRITISH  
Occ:NUCLEAR ENGINEER

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.

ALEXANDER ALLAN  
MACPHERSON  
BARNES KNOWE OLD SAUCHIE  
SAUCHIEBURN  
STIRLING

Date of Birth:- 20/09/39  
Nat:BRITISH  
Occ:CHARTERED ENGINEER

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.

Current: Rosyth 2000 Ltd.

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

## Directors - continued

Particulars.

MICHAEL NOEL  
MCKENNA  
THE OLD SCHOOLHOUSE  
6 DUNFERMLINE ROAD  
LIMEKILNS  
FIFE KY11 3JS

Date of Birth:- 13/11/44  
Nat:BRITISH  
Occ:SUBMARINE REPAIR

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.

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Day Month Year

Day	Month	Year

Date of resignation.

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Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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.....

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.

.....

.....

.....

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

.....

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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.

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.

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.

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.

**Issued Share Capital** (See note 8)

SC101959

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
"A" ORDINARY	49,998	£ 49,998
ORDINARY	200,002	200,002
SPECIAL	1	1
Totals	250,001	£ 250,001

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 08/02/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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

*Cheng Lim*

Secretary/Director\*  
(delete as appropriate)

Date

*5 March 1999*This return includes NO continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

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

*Mr. G. T. Lyon, Company Secretary, Rosyth Royal  
Dockyard, Rosyth, Fife*

Postcode *KY11 2YD*Telephone *01383 422270* Ext