



004875 (300x10)

363a

Annual Return

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number | 2113314

Company Name in full | Brooke Marine Shipbuilders Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
1	3	0	7	2	0
				0	2

Date of next return

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

Show here the address at the date of this return.

| 2 Cavendish Square

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

Post town | London

County / Region |

UK Postcode | W1G 0PX

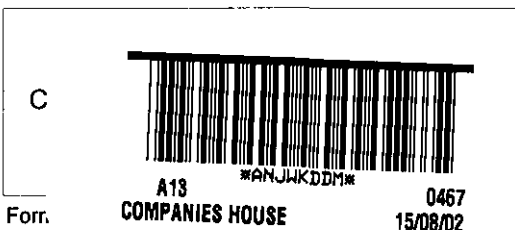
Principal business activities

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

| 3511

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

|



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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

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

Name

* Style / Title

Forename(s)

Robert Scott

* Voluntary details.

Surname

Martin

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Beacon View

Bridge Street

Post town

Great Kimble

County / Region

Buckinghamshire

UK Postcode

HP17 9TW

Country

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

Directors

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

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth | 1 | 3 | | 1 | 2 | | 1 | 9 | 5 | 6 |

Forename(s) | William Alan _____

Surname | Cramond _____

Address

| 26 Cramond Gardens _____

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

Post town | Edinburgh _____

County / Region | EH4 6PU _____ UK Postcode | Scotland _____

Country | _____ Nationality | British _____

Business occupation | Accountant _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth | 2 | 6 | | 0 | 4 | | 1 | 9 | 5 | 6 |

Forename(s) | Timothy Wey Ming _____

Surname | Liu _____

Address

| 38 Greenaway Lane _____

| Warsash _____

Post town | Southampton _____

County / Region | Hampshire _____ UK Postcode | SO31 9HS _____

Country | _____ Nationality | British _____

Business occupation | Director _____

Issued share capital

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, or total amount of stock)

Ordinary Shares	2	£2.00
Totals	2	£2.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

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

Signed Robert Martin Date 6.8.02

† 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 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, 2 Cavendish Square, London, W1G 0PX

Tel _____

DX number _____ DX exchange _____

Directors (Continued)

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

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 8 0 1 1 9 4 6

Forename(s) Alexander James

Surname Marsh

Address 27 Aylesbury Road

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

Post town Wendover

County / Region Bucks UK Postcode HP22 6JG

Country _____ Nationality British

Business occupation Business Dev. Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
| | | | | | | |

Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

**List of past and present shareholders
Schedule to form 363a**

CHFP055

Company Number 2113314

Company Name in full Brooke Marine Shipbuilders Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FBM Babcock Marine Limited <hr/> Address 2 Cavendish Square, London, England. <hr/> UK Postcode <u>W1G 0PX</u>	Ordinary Shares 2		
Name <hr/> Address <hr/> UK Postcode <u> </u>			
Name <hr/> Address <hr/> UK Postcode <u> </u>			