



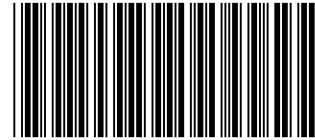
Companies House
— for the record —

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Annual Return

Company Name: **HIBERNA CONTRACT SERVICES LIMITED**

Company Number: **00457868**



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Received for filing in Electronic Format on the: **05/04/2006**

Company Details

Period Ending: **05/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**2 CAVENDISH SQUARE
LONDON
W1G 0PX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STANLEY ALAN ROYALL BILLIALD** *Address:* **HYDE COTTAGE
HYDE LANE CHURT
FARNHAM
SURREY GU10 2LP**

Director 1:

Name: **FRANCO MARTINELLI** *#* *Address:*
Date of Birth: **16/10/1960**
Nationality: **BRITISH** **WD3**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

<i>Name:</i>	WILLIAM TAME	<i>Address:</i>	THE RIDDINGS
<i>Date of Birth:</i>	04/07/1954		LONG PRESTON
<i>Nationality:</i>	BRITISH		SKIPTON
<i>Occupation:</i>	FINANCE DIRECTOR		NORTH YORKSHIRE BD23 4QN

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	8614327	GBP2153581.75
TOTALS	8614327	GBP2153581.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8614325 ORDINARY Shares held as at 05/04/2006

<i>Name:</i>	BABCOCK INTERNATIONAL HOLDINGS LTD
<i>Address:</i>	2 CAVENDISH SQUARE LONDON W1G 0PX

Shareholding 2:

2 ORDINARY Shares held as at 05/04/2006

<i>Name:</i>	BABCOCK NOMINEES LIMITED
<i>Address:</i>	2 CAVENDISH SQUARE LONDON W1G 0PX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/04/2006** *Authenticated:* **Yes (E/W)**