



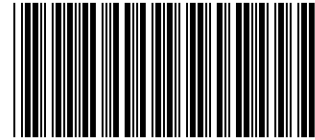
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FBM SUPPORT SERVICES LIMITED**

*Company Number:* **02530351**



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*Received for filing in Electronic Format on the:* **15/08/2006**

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*Company Details*

*Period Ending:* **13/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**C/O BABCOCK  
INTERNATIONAL GROUP  
2 CAVENDISH SQUARE  
LONDON  
W1G 0PX**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

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

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*Director 1:*

*Name:* **STANLEY ALAN ROYALL  
BILLIALD** *Address:* **HYDE COTTAGE  
HYDE LANE CHURT  
FARNHAM  
SURREY GU10 2LP**  
*Date of Birth:* **25/06/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **GROUP ASSISTANT  
SECRETARY**

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*Director 2:*

*Name:* **MR ALEXANDER JAMES MARSH** *Address:* **MUCKLEY FARM,  
LONGHORSLEY  
MORPETH  
NORTHUMBERLAND NE65 8QT**  
*Date of Birth:* **18/01/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESS DEV. DIRECTOR**

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*Director 3:*

*Name:* **IAIN STUART URQUHART** *Address:* **22 WALLACE DRIVE  
BISHOPRIGGS  
GLASGOW G64 1GD**  
*Date of Birth:* **21/07/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>10000</b>                   | <b>GBP10000</b>                                 |
| <b>TOTALS</b>         | <b>10000</b>                   | <b>GBP10000</b>                                 |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**9999 ORDINARY Shares held as at 13/08/2006**

*Name:* **FBM BABCOCK MARINE HOLDINGS (UK) LTD**  
*Address:* **2 CAVENDISH SQUARE  
LONDON W1G 0PX**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/08/2006**

*Name:* **FBM BABCOCK MARINE LTD**  
*Address:* **2 CAVENDISH SQUARE  
LONDON W1G 0PX**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/08/2006** *Authenticated:* **Yes (E/W)**