



Companies House
— for the record —

363a_(ef)

Annual Return



X7UAWCWC

Received for filing in Electronic Format on the: 01/09/2009

Company Name: **BABCOCK MARINE LIMITED**

Company Number: **02530351**

Company Details

Period Ending: **13/08/2009**

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:*

**33 WIGMORE STREET
LONDON
ENGLAND
W1U 1QX**

Details of Officers of the Company

Company Secretary 1:

Name: **MS VALERIE FRANCINE
ANNE TELLER**

Address: **17 BADGER COURT
PINEMARTIN CLOSE
LONDON
ENGLAND
NW2 6YY**

Director 1 :

Name: **STANLEY ALAN ROYALL
BILLIALD**

Address: **HYDE COTTAGE HYDE LANE
CHURT
FARNHAM
SURREY
UK
GU10 2LP**

Date of Birth: **25/06/1944** *Nationality:* **British**

Occupation: **GROUP ASSISTANT
SECRETARY**

Director 2 :

Name: **IAIN STUART URQUHART**

Address: **135 CORTMALAW CRESCENT
ROBROYSTON
GLASGOW
SCOTLAND
G33 1TD**

Date of Birth: **21/07/1965** *Nationality:* **British**

Occupation: **DIRECTOR**

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	10000	GBP10000.00
<i>TOTALS</i>		
	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/08/2009

Name: **FBM BABCOCK MARINE LIMITED**

Address:

Shareholding 2:

9999 ORDINARY Shares held as at 13/08/2009

Name: **FBM BABCOCK MARINE HOLDINGS (UK) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2009**

Authenticated: **Yes (E/W)**