



Companies House
— for the record —

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Annual Return



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

Company Number: **02530482**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STANLEY ALAN ROYALL
BILLIALD**

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

Company Secretary 2:

Name: **JOHN DAVID TAYLOR GREIG**

Address: **29 HOWE STREET
EDINBURGH
SCOTLAND
EH3 6TF**

Director 1 :

Name: **ALEXANDER JAMES MARSH**

Address: **MUCKLEY FARM LONGHORSLEY
MORPETH
NORTHUMBERLAND
ENGLAND
NE65 8QT**

Date of Birth:

18/01/1946

Nationality:

BRITISH

Occupation:

BUSINESS DEV. DIRECTOR

Director 2 :

Name: IAIN STUART URQUHART Address: 135 COURT MALAW CRESCENT
ROBROYSTON
GLASGOW
SCOTLAND
G33 1TD

Date of Birth: 21/07/1965 Nationality: BRITISH Occupation: FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2935244	GBP2935244.00
TOTALS		
	2935244	GBP2935244.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2935244 ORDINARY Shares held as at 31/03/2008

Name: BABCOCK MARINE (ROSYTH) LIMITED
Address: BABCOCK BES ROSYTH BUSINESS PARK
ROSYTH
DUNFERMLINE
FIFE
SCOTLAND
KY11 2YD

Shareholding 2:

**0 ORDINARY Shares held as at 31/03/2008
2935244 DISPOSED OF IN PERIOD ON 29/11/2007**

Name:

BABCOCK SUPPORT SERVICES LIMITED

Address:

**ROSYTH BUSINESS PARK ROSYTH
DUNFERMLINE
FIFE
SCOTLAND
KY11 2YD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2008**

Authenticated: **No**