



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02530482**

*Date of this return:* **31/03/2010**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **33 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **JOHN DAVID TAYLOR**

*Surname:* **GREIG**

*Former names:*

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## *Company Secretary*    **2**

*Type:* **Person**  
*Full forename(s):* **MS VALERIE FRANCINE ANNE**  
*Surname:* **TELLER**  
*Former names:*  
*Service Address:* **29 HOWE STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 6TF**

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## *Company Director*    **1**

*Type:* **Person**  
*Full forename(s):* **FRANCO**  
*Surname:* **MARTINELLI**  
*Former names:*  
*Service Address:* **C/O BABCOCK INTERNATIONAL GROUP PLC 33  
WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1960-10-16**                      *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **IAIN STUART**

*Surname:*                **URQUHART**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **1965-07-21**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2935244</b>
		<i>Aggregate nominal value</i>	<b>2935244.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2935244</b>
		<i>Total aggregate nominal value</i>	<b>2935244.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2935244 ORDINARY Shares held as at 31/03/2010**

*Name:*

**BABCOCK MARINE (ROSYTH) LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.