



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: **31/03/2011**

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:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MS VALERIE FRANCINE ANNE**

Surname: **TELLER**

Former names:

Service Address: **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE
STREET
LONDON
UNITED KINGDOM
W1U 1QX**

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: **16/10/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: URQUHART

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

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

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2935244
		<i>Aggregate nominal value</i>	2935244
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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 2011-03-31**
Name: **BABCOCK MARINE HOLDINGS (UK) LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at 2011-03-31**
2935244 shares transferred on 2010-09-07
Name: **BABCOCK MARINE (ROSYTH) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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