



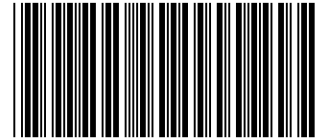
Companies House
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Annual Return

Company Name: **FBM BABCOCK (LAIRDSIDE) LIMITED**

Company Number: **03613756**



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Received for filing in Electronic Format on the: **11/08/2006**

Company Details

Period Ending: **11/08/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**2 CAVENDISH SQUARE
LONDON
W1G 0PX**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

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

2nd Company Secretary:

Name: **JOHN DAVID TAYLOR GREIG** *Address:* **29 HOWE STREET
EDINBURGH EH3 6TF**

Director 1:

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**

Director 2:

Name: **IAIN STUART URQUHART** *Address:* **22 WALLACE DRIVE
BISHOPRIGGS
GLASGOW G64 1GD**
Date of Birth: **21/07/1965**
Nationality: **BRITISH**
Occupation: **COMPANY 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 11/08/2006

Name: **BABCOCK SUPPORT SERVICES LTD**
Address: **ROSYTH ROYAL DOCKYARD
ROSYTH FIFE KY11 2YD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/08/2006** *Authenticated:* **Yes (E/W)**