

BLUEPRINT

2000

005444/45

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3613756

Company Name in full

FBM Babcock (Lairdside) Limited

Date of this return

The information in this return is made up
to

Day Month Year

1 1 0 8 2 0 0 4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day Month Year

3 1 0 3 2 0 0 5

Registered Office

Show here the address at the date of
this return.

2 Cavendish Square

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

W1G 0PX

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7020

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Stanley Alan Royall

Billiald

Hyde Cottage, Hyde Lane, Churt

Farnham

Surrey

UK Postcode GU10 2LP

UK

BLUEPRINT

2006

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

John David Taylor

Greig

29 Howe Street

Edinburgh

EH3 6TF

UK Postcode Scotland

BLUEPRINT

2000

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day	Month	Year
1	8	0 1 1 9 4 6

Forename(s) | Alexander James

Surname | Marsh

Address | 27 Aylesbury Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Wendover

County / Region | Bucks UK Postcode | HP22 6JG

Country | Nationality | British

Business occupation | Business Dev. Director

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
2	4	0 4 1 9 4 6

Forename(s) | Edward John

Surname | Warbey

Address | Holmes Cottage, Bisterne Close, Burley

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | Hants UK Postcode | BH24 4AZ

Country | Nationality | British

Business occupation | Director

BLUEPRINT

2008

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

12-08-04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

DX number DX exchange

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 3613756

Company Name in full FBM Babcock (Lairdside) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Babcock Support Services Limited	£1.00 ORDINARY		
Address Rosyth Business Park, Rosyth, Dunfermline, Fife, Scotland			
UK postcode KY11 2YD	Shares Held 2		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			