

Please complete in	ı typescript
or in bold black ca	pitals.

Annual Return

CHFP010

Company Number

3613756

Company Name in full | FBM Babcock (Lairdside) Limited

Date	ot this	: return

The information in this return is made up

Day Month Year

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.

Month Year

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode

London

2 Cavendish Square

W1G OPX

Principal business activities

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

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

DX 33050 Cardiff

for companies registered in England and Wales

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	Х
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	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries). Name * Style / Title	<u></u>
* Voluntary details.	Stanley Alan Royall
If a partnership give Surname the names and	Billiald
addresses of the partners or the name Address of the partnership and office address.	Hyde Cottage, Hyde Lane, Churt
Usual residential address must be Post town	Farnham
given. In the case of a corporation, give the registered	Surrey UK Postcode GU10 2LP
or principal office Country address.	UK

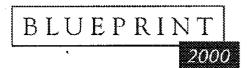
BLUEPRINT

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	Details of a new company secretary must be notified on form 288a.	
(Please photocopy this area to provide details of joint Name * Style / Title		
secretaries). * Voluntary details. Forename(s)	John David Taylor	
If a partnership give Surname the names and	Greig	
addresses of the partners or the name Address	29 Howe Street	
of the partnership and office address.		
Usual residential address must be Post town	Edinburgh	
given. In the case of a corporation, County / Region	EH3 6TF UK Postcode Scotland	
give the registered or principal office Country		

BLUEPRINT

Directors Please list directors in a	alohabetical order.	Details of new directors must be notified on form 288a		
	lame * Style / Title	1		
Directors In the case of a director	Date of birth	Day Month Year 1 8 0 1 1 9 4 6		
that is a corporate or a Scottish firm, the name is the	Forename(s)	Alexander James		
corporate or firm name.	Surname	Marsh		
A	Address	27 Aylesbury Road		
Usual residential address must be given. In the case				
of a corporation,	Post town	Wendover		
give the registered or principal office	County / Region	Bucks	UK Postcode HP22 6JG	
address.	Country		Nationality British	
	Business occupation	Business Dev. Director		
* Voluntary details.				
N	lame * Style / Title			
Directors In the		Day Month Year		
case of a director that is a corporate	Date of biltin	2 4 0 4 1 9 4 6		
or a Scottish firm, the name is the	COLCHABLEIST	Edward John		
corporate or firm name.	Surname	Warbey		
A	Address	Holmes Cottage, Bisterne	Close, Burley	
Usual residential address must be				
given. In the case of a corporation, give the registered	Post town			
or principal office address.		Hants	UK Postcode BH24 4AZ	
auul 555.	Country		Nationality British	
	Business occupation	Director		

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	1	2	£2.00
			[
	[
	Totals [2	2.00
List of past and present shareh	ıolders		
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	s in the period X on pape	
returns.	A list of changes is end	closed	
	A full list of shareholde	rs is enclosed X	
Certificate		ation given in this return is	s true to the best of my
Sign	knowledge and belief.	AA Date	12-08-04
† Please delete as appropriate.	† a director / secretary)	12-08-04
When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	it This return inc	eludes 1 (enter number)	continuation sheets.
Please give the name, address, telepho number and, if available, a DX number and Exchange of the person Companies			
House should contact if there is any que	ery.	Tel [
BLUEPRINT 7000	DX number	DX exchange	



List of past and present shareholders Schedule to form 363a

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Company Number

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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

	Shares or amount of stock transferred (if appropriate)				
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of		
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					