



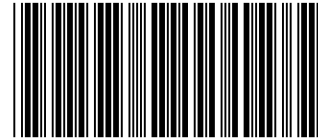
Companies House
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Annual Return

Company Name: **BABCOCK SUPPORT SERVICES (INVESTMENTS) LIMITED**

Company Number: **04393168**



XBCGSE6C

Received for filing in Electronic Format on the: **31/03/2006**

Company Details

Period Ending: **31/03/2006**

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

Principal Business Activities:

SIC Codes
7415

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**

Director 1:

Name: **PETER LLOYD ROGERS** *Address:* **FLAT 28 RICHBOURNE COURT
9 HARROWBY STREET
LONDON W1H 5PT**
Date of Birth: **29/12/1947**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 2:

Name:	WILLIAM TAME	Address:	THE RIDDINGS
Date of Birth:	04/07/1954		LONG PRESTON
Nationality:	BRITISH		SKIPTON
Occupation:	FINANCE DIRECTOR		NORTH YORKSHIRE BD23 4QN

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	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 31/03/2006

Name: **BABCOCK HOLDINGS LIMITED**

Address: **2 CAVENDISH SQUARE
LONDON W1G 0PX**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **31/03/2006** Authenticated: **Yes (E/W)**