



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	The Stirling Boiler Company Limited
<i>Company Number:</i>	SC004097
<i>Date of this return:</i>	22/08/2012
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O BIGGART BAILLIE LLP DALMORE HOUSE 310 ST VINCENT STREET GLASGOW SCOTLAND SCOTLAND G2 5QR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BABCOCK INTERNATIONAL GROUP PLC C/O ROSYTH BUSINESS PARK
ROSYTH
DUNFERMLINE, FIFE
SCOTLAND
SCOTLAND
KY11 2YD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EUNICE IVY**

Surname: **PAYNE**

Former names:

Service Address: **BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE
STREET
LONDON
ENGLAND
ENGLAND
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): **WILLIAM**

Surname: **TAME**

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: **04/07/1954** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<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>	15000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **14950 ORDINARY shares held as at the date of this return**
Name: **BABCOCK INTERNATIONAL LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BABCOCK NOMINEES 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.