



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LOYGRS

Received for filing in Electronic Format on the: **14/11/2012**

Company Name: **First Engineering Holdings Ltd**

Company Number: **SC154605**

Date of this return: **12/11/2012**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **KINTAIL HOUSE 3 LISTER WAY
HAMILTON INTERNATIONAL PARK
BLANTYRE
SCOTLAND
G72 0FY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS JAMES WILLIAM**

Surname: **BORRETT**

Former names:

Service Address: **33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QX**

Company Director ***I***

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): **MR PETER LLOYD**

Surname: **ROGERS**

Former names:

Service Address: **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE
STREET
LONDON
ENGLAND
ENGLAND
W1U 1QX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/12/1947** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **3**

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**

Company Director 4

Type: **Person**

Full forename(s): **ROBERT FRANK**

Surname: **WHILEY**

Former names:

Service Address: **C/O BABCOCK NETWORKS LIMITED NEWSTEAD COURT,
LITTLE OAK DRIVE
SHERWOOD BUSINESS PARK
ANNESLEY
NOTTINGHAMSHIRE
UNITED KINGDOM
NG15 0DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	371319
		<i>Aggregate nominal value</i>	371319
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.0969
		<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>	371319
		<i>Total aggregate nominal value</i>	371319

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2012 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 : **371319 ORDINARY shares held as at the date of this return**
Name: **BABCOCK HOLDINGS 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.