



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/11/2009**

Company Name: **FIRST ENGINEERING HOLDINGS LTD**

Company Number: **SC154605**

Date of this return: **12/11/2009**

SIC codes: **7415**

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): **CRAIG JOHN**

Surname: **ANDERSON**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MS VALERIE FRANCINE ANNE**
Surname: **TELLER**
Former names:
Service Address: **4 DUNBLANE DRIVE
EAST KILBRIDE
SCOTLAND
G74 4ES**

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): **MR PETER LLOYD**

Surname: **ROGERS**

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: **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): **JOHN WALLACE**
Surname: **HOWIE**
Former names:
Service Address: **69 DUNDONALD ROAD**
 KILMARNOCK
 AYRSHIRE
 UNITED KINGDOM
 KA1 1TQ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/05/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	371319
	GBP	<i>Aggregate nominal value</i>	3713.19
<i>Currency</i>		<i>Amount paid</i>	0.01
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	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>	3713.19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

371319 ORDINARY Shares held as at 12/11/2009

Name:

BABCOCK HOLDINGS LIMITED

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 12/11/2009
371319 DISPOSED OF IN PERIOD ON 30/03/2009**

Name: **PETERHOUSE GROUP LIMITED**

Address:

Presenter information

Contact Name: **Babcock International**
Address: **Mr Stanley Billiald**
2 Cavendish Square
London
W1G 0PX

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.