



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/04/2010**

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*Company Name:* **BABCOCK WOODALL-DUCKHAM (OVERSEAS) LIMITED**

*Company Number:* **00081133**

*Date of this return:* **05/04/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **33 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MS VALERIE FRANCINE ANNE**

*Surname:* **TELLER**

*Former names:*

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

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*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:* **1960-10-16** *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:*   **1954-07-04**                      *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |   |                                |                  |
|-------------------------------|---|--------------------------------|------------------|
| <b>Class of shares</b>        | <b>6% CUMULATIVE PREFERENCE</b>   | <i>Number allotted</i>         | <b>180000</b>    |
|                               |   | <i>Aggregate nominal value</i> | <b>180000.00</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>1.00</b>      |
|                               |   | <i>Amount unpaid per share</i> | <b>0.00</b>      |
| <i>Prescribed particulars</i> | <b>THE IMMEDIATE PARENT COMPANY HAS WAIVED ITS RIGHT TO ALL PAST AND FUTURE DIVIDENDS ON THE 6% CUMULATIVE PREFERENCE SHARES.</b> |                                |                  |

|                               |   |                                |                  |
|-------------------------------|---|--------------------------------|------------------|
| <b>Class of shares</b>        | <b>'B' ORDINARY</b>   | <i>Number allotted</i>         | <b>108485</b>    |
|                               |   | <i>Aggregate nominal value</i> | <b>108485.00</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>1.00</b>      |
|                               |   | <i>Amount unpaid per share</i> | <b>0.00</b>      |
| <i>Prescribed particulars</i> | <b>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.</b> |                                |                  |

|                               |   |                                |                 |
|-------------------------------|---|--------------------------------|-----------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>51515</b>    |
|                               |   | <i>Aggregate nominal value</i> | <b>51515.00</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>1.00</b>     |
|                               |   | <i>Amount unpaid per share</i> | <b>0.00</b>     |
| <i>Prescribed particulars</i> | <b>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.</b> |                                |                 |

## Statement of Capital (Totals)

|                 |            |                                      |                  |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>340000</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>340000.00</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2010 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*

**180000 6% CUMULATIVE PREFERENCE Shares held as at 05/04/2010**

*Name:* **BABCOCK INTERNATIONAL LIMITED**

*Address:*

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*Shareholding : 2*

**108485 'B' ORDINARY Shares held as at 05/04/2010**

*Name:* **BABCOCK INTERNATIONAL LIMITED**

*Address:*

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*Shareholding* : 3

**51515 ORDINARY Shares held as at 05/04/2010**

*Name:*

**BABCOCK INTERNATIONAL LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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