



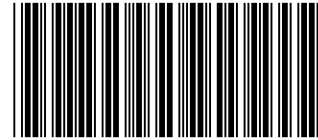
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Companies House
— for the record —

Annual Return

Company Name: BABCOCK-MOXY LIMITED

Company Number: 00084992



XP3AUH1B

Received for filing in Electronic Format on the: 12/07/2006

Company Details

Period Ending: 12/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 CAVENDISH SQUARE
LONDON
W1G 0PX

AT REGISTERED OFFICE

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: FRANCO MARTINELLI # **Address:**
Date of Birth: 16/10/1960
Nationality: BRITISH WD3
Occupation: CHARTERED ACCOUNTANT

Director 2:

<i>Name:</i>	WILLIAM TAME	<i>Address:</i>	THE RIDDINGS
<i>Date of Birth:</i>	04/07/1954		LONG PRESTON
<i>Nationality:</i>	BRITISH		SKIPTON
<i>Occupation:</i>	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	20447	GBP20447
TOTALS	20447	GBP20447

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20447 ORDINARY Shares held as at 12/07/2006

<i>Name:</i>	BABCOCK INTERNATIONAL LIMITED
<i>Address:</i>	2 CAVENDISH SQUARE
	LONDON W1G 0PX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/07/2006** *Authenticated:* **Yes (E/W)**