



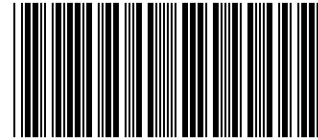
Companies House
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Annual Return

Company Name: **WOODALL-DUCKHAM INVESTMENTS LIMITED**

Company Number: **00970007**



Received for filing in Electronic Format on the: **23/05/2005**

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Company Details

Period Ending: **06/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**2 CAVENDISH SQUARE
LONDON
W1G 0PX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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**
Date of Birth: **16/10/1960**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **HONEYFIELD
OVERSTREAM
LOUDWATER
HERTFORDSHIRE WD3 4LD**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 06/04/2005

Name: **BABCOCK INTERNATIONAL LIMITED**

Address: **2 CAVENDISH SQUARE
LONDON W1G 0PX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/05/2005** *Authenticated:* **Yes (E/W)**