



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **07/04/2008**

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

*Company Number:* **00970007**

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### *Company Details*

*Period Ending:* **06/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**C/O BABCOCK  
INTERNATIONAL GROUP  
PLC 2 CAVENDISH  
SQUARE  
LONDON  
ENGLAND  
W1G 0PX**

*Register of  
Members Address:*

**REGISTERED OFFICE  
ENGLAND**

*Register of Debenture  
Holders Address:*

**REGISTERED OFFICE  
ENGLAND**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STANLEY ALAN ROYALL  
BILLIALD**

*Address:* **HYDE COTTAGE HYDE LANE  
CHURT  
FARNHAM  
SURREY  
UK  
GU10 2LP**

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### *Director 1 :*

*Name:* **FRANCO MARTINELLI**

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

*Date of Birth:*

**16/10/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **WILLIAM TAME**

*Address:* **THE RIDDINGS LONG PRESTON  
SKIPTON  
NORTH YORKSHIRE  
BD23 4QN**

*Date of Birth:*

**04/07/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCE DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2008 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 06/04/2008**

*Name:* **BABCOCK INTERNATIONAL LIMITED**  
*Address:* **C/O BABCOCK INTERNATIONAL GROUP PLC 2 CAVENDISH  
SQUARE  
LONDON  
ENGLAND  
W1G 0PX**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/04/2008**

*Authenticated:* **Yes (E/W)**