



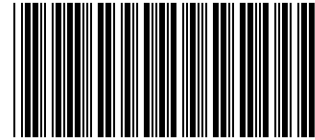
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Companies House
— for the record —

Annual Return

Company Name: SPECTRA ALIGNMENT LIMITED

Company Number: 01130106



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Company Details

Period Ending: 25/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4550

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O BABCOCK INTERNATIONAL At Registered Office
GROUP
PLC 2 CAVENDISH SQUARE
LONDON
W1G 0PX

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 **WD3**
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: **PETER LLOYD ROGERS**
Date of Birth: **29/12/1947**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Address: **FLAT 28 RICHBOURNE COURT
9 HARROWBY STREET
LONDON W1H 5PT**

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	10000	GBP10000
ORDINARY	10000	GBP500
TOTALS	20000	GBP10500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 25/05/2006

Name: **PETERHOUSE GROUP LIMITED**

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

Shareholding 2:

10000 ORDINARY Shares held as at 25/05/2006

Name: **PETERHOUSE GROUP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/06/2006** *Authenticated:* **Yes (E/W)**