



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/11/2008**

Company Name: **DEVONPORT ROYAL DOCKYARD LIMITED**

Company Number: **02077752**

Company Details

Period Ending: **29/10/2008**

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

Principal Business Activities:

SIC codes:

3511

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DEVONPORT ROYAL
DOCKYARD LIMITED
DEVONPORT
PLYMOUTH
ENGLAND
PL1 4SG**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DAVID TAYLOR GREIG** *Address:* **29 HOWE STREET
EDINBURGH
SCOTLAND
EH3 6TF**

Director 1 :

Name: **ARCHIBALD ANDERSON
BETHEL** *Address:* **50 AVONDALE AVENUE
EAST KILBRIDE
GLASGOW
SCOTLAND
G74 1NS**

Date of Birth: **09/02/1953** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **KEVIN GOODMAN** *Address:* **7 BARNFIELD PLACE
LONDON
E14 9YA**

Date of Birth: **18/04/1951** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: IAIN STUART URQUHART Address: 135 CORTMALAW CRESCENT
ROBROYSTON
GLASGOW
SCOTLAND
G33 1TD

Date of Birth: 21/07/1965 Nationality: British Occupation: DIRECTOR

Director 4 :

Name: DENNIS ERNEST GILBERT Address: PENKELLY HOUSE CALSTOCK
CORNWALL
ENGLAND
PL18 9RG

Date of Birth: 21/09/1947 Nationality: British Occupation: CHIEF EXECUTIVE

Director 5 :

Name: ROGER KEITH GILLESPIE Address: 3 QUEENS VIEW
WESTER BALGEDIE
KINROSS
KINROSSSHIRE
SCOTLAND
KY13 9LB

Date of Birth: 28/05/1956 Nationality: British Occupation: MANAGING DIRECTOR

Director 6 :

Name: **ROGER ANDREW HARDY**

Address: **HIGHER ACRE CRAPSTONE
YELVERTON
DEVON
ENGLAND
PL20 7PF**

Date of Birth:

05/01/1966

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 7 :

Name: **JOHN WALLACE HOWIE**

Address: **69 DUNDONALD ROAD
KILMARNOCK
AYRSHIRE
SCOTLAND
KA1 1TQ**

Date of Birth:

01/05/1967

Nationality:

British

Occupation:

DIRECTOR

Director 8 :

Name: **PHILIP ROSS JONES**

Address: **DUNELM BURRATON COOMBE
SALTASH
CORNWALL
ENGLAND
PL12 4QD**

Date of Birth:

17/01/1964

Nationality:

British

Occupation:

MANAGER

Director 9 :

Name: CRAIG LOCKHART

Address: BLOOMFIELD SHORE ROAD
COVE
ARGYLL AND BUTE
SCOTLAND
G84 0NA

Date of Birth: 03/07/1967

Nationality: British

Occupation: COMPANY DIRECTOR

Director 1 :

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Name: ANDREW CHARLES
NICHOLLS

Address: RUBIES SEVEN STARS LANE
TAMERTON FOLIOT
PLYMOUTH
ENGLAND
PL5 4NN

Date of Birth: 27/06/1955

Nationality: British

Occupation: MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1.00
ORDINARY	5350001	GBP5350001.00
TOTALS	5350002	GBP5350002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/10/2008

Name: **SECRETARY OF STATE FOR DEFENCE**

Address:

Shareholding 2:

5350001 ORDINARY Shares held as at 29/10/2008

Name: **BABCOCK MARINE (DEVONPORT) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/11/2008**

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