



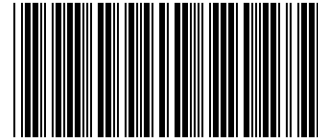
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BROOKE MARINE SHIPBUILDERS LIMITED**

*Company Number:* **02113314**



XKANZ75P

*Received for filing in Electronic Format on the:* **21/07/2005**

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*Company Details*

*Period Ending:* **12/07/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**3511**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STANLEY ALAN ROYALL BILLIALD** *Address:* **HYDE COTTAGE  
HYDE LANE CHURT  
FARNHAM  
SURREY GU10 2LP**

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*Director 1:*

*Name:* **ALEXANDER JAMES MARSH** *Address:* **27 AYLESBURY ROAD**  
*Date of Birth:* **18/01/1946** **WENDOVER**  
*Nationality:* **BRITISH** **BUCKINGHAMSHIRE HP22 6JG**  
*Occupation:* **BUSINESS DEV. DIRECTOR**

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*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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 12/07/2005**

*Name:* **FBM BABCOCK MARINE LIMITED**

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/07/2005** *Authenticated:* **Yes (E/W)**