



Companies House
— for the record —

AR01 (ef)

Annual Return



X741ESWB

Received for filing in Electronic Format on the: **31/03/2011**

Company Name: **LSC Group Limited**

Company Number: **02275471**

Date of this return: **30/03/2011**

SIC codes: **7222**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LINCOLN HOUSE WELLINGTON CRESCENT
FRADLEY PARK
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 8RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS PAUL**

Surname: **HAWKES**

Former names:

Service Address: **6 WRIGHT CRESCENT
ASHBOURNE
DERBYSHIRE
ENGLAND
DE6 1SX**

Company Secretary 2

Type: **Person**
Full forename(s): **MS VALERIE FRANCINE ANNE**

Surname: **TELLER**

Former names:

Service Address: **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE
STREET
LONDON
UNITED KINGDOM
W1U 1QX**

Company Director ***I***

Type: **Person**

Full forename(s): **ARCHIBALD ANDERSON**

Surname: **BETHEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/02/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS PAUL**

Surname: **HAWKES**

Former names:

Service Address: **6 WRIGHT CRESCENT
ASHBOURNE
DERBYSHIRE
ENGLAND
DE6 1SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **HEAP**

Former names:

Service Address: **1 THURLOW CLOSE
ATHERSTONE
WARWICKSHIRE
ENGLAND
CV9 3AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **FRANCO**

Surname: **MARTINELLI**

Former names:

Service Address: **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE
STREET
LONDON
UNITED KINGDOM
W1U 1QX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/10/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **ANDREW GRAHAM**

Surname: **MILTON**

Former names:

Service Address: **CARAID HOOK LANE
SHERE
SURREY
ENGLAND
GU5 9QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1949** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **IAIN STUART**

Surname: **URQUHART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/07/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **GEORGE**

Surname: **WEBB**

Former names:

Service Address: **1 MOUNT IDA ROAD
PRESTATYN
CLWYD
WALES
LL19 9EL**

Country/State Usually Resident: **WALES**

Date of Birth: **17/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	349097
		<i>Aggregate nominal value</i>	349097
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	399097
		<i>Total aggregate nominal value</i>	399097

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 349097 ORDINARY shares held as at 2011-03-30
Name: LSC GROUP HOLDINGS LIMITED

Shareholding 2 : 50000 PREFERENCE shares held as at 2011-03-30
Name: LSC GROUP HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.