



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/03/2008

Company Name: **BABCOCK OVERSEAS INVESTMENTS LIMITED**

Company Number: **02669327**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*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**

Director 1 :

Name: **FRANCO MARTINELLI #**

Address: **33
WIGMORE STREET
LONDON
W1U 1QX**

Date of Birth:

16/10/1960

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **MR PETER LLOYD ROGERS**

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

Date of Birth:

29/12/1947

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE

Director 3 :

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>
ORDINARY	3258438	GBP3258438.00
<i>TOTALS</i>	3258438	GBP3258438.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3258437 ORDINARY Shares held as at 31/03/2008

Name: **BABCOCK HOLDINGS LIMITED**

Address: **2 CAVENDISH SQUARE**

LONDON

W1G 0PX

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2008

Name:

BABCOCK NOMINEES LIMITED

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/03/2008**

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