

005125/195



363a

Please complete in typescript,  
or in bold black capitals.

### Annual Return

CHFP010      **Company Number**      2669327

**Company Name in full**      Babcock Overseas Investments Limited

**Date of this return**  
The information in this return is made up to

Day		Month		Year		
1	2	0	7	2	0	0

**Date of next return**

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.  
Companies House will then send a form at the appropriate time.

Day		Month		Year		

**Registered Office**  
Show here the address at the date of this return.

2 Cavendish Square

Any change of registered office must be notified on form 287.

Post town      London

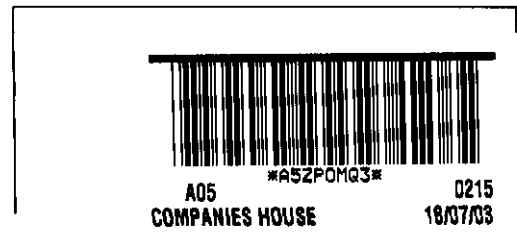
County / Region

UK Postcode      W1G 0PX

**Principal business activities**  
Show trade classification code number(s) for the principal activity or activities.

7487

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ**      **DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland      **DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Registered office

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Registered office

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Stanley Alan Royall

Surname

Billiald

Address

Hyde Cottage, Hyde Lane, Churt

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Farnham

County / Region

Surrey

UK Postcode

GU10 2LP

Country

UK

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

*(Please photocopy this area to provide details of joint secretaries).*

Name

\* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Robert Scott

Martin

Beacon View, Bridge Street

Great Kimble

Buckinghamshire

UK Postcode

HP17 9TW

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** \* Style / Title

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 1 6 1 0 1 9 4 6

Forename(s) Gordon Arden

Surname Campbell

**Address**

The Parks, Eastcote Lane, Hampton in Arden

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Solihull

County / Region West Midlands UK Postcode B92 0AS

Country Nationality British

**Business occupation** Chief Executive

\* Voluntary details.

**Name** \* Style / Title

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 1 6 1 0 1 9 6 0

Forename(s) Franco

Surname Martinelli #

**Address**

33 WIGMORE STREET

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode W1U 1QX

Country United Kingdom Nationality British

**Business occupation** Chartered Accountant

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Date of birth**

Day		Month		Year			
0	4	0	7	1	9	5	4

**Forename(s)** | William \_\_\_\_\_**Surname** | Tame \_\_\_\_\_**Address** | The Riddings, Long Preston \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Post town** | Skipton \_\_\_\_\_**County / Region** | North Yorkshire **UK Postcode** | BD23 4QN**Country** | \_\_\_\_\_ **Nationality** | British**Business occupation** | Finance Director \_\_\_\_\_

\* Voluntary details.

**Name** \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Date of birth**

Day		Month		Year			

**Forename(s)** | \_\_\_\_\_**Surname** | \_\_\_\_\_**Address** | \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Post town** | \_\_\_\_\_**County / Region** | \_\_\_\_\_ **UK Postcode** | \_\_\_\_\_**Country** | \_\_\_\_\_ **Nationality** | \_\_\_\_\_**Business occupation** | \_\_\_\_\_

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	3,258,438	£3,258,438.00
<b>Totals</b>		3,258,438	3,258,438.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

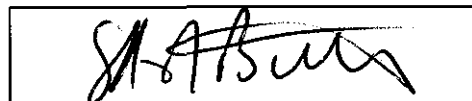
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

14-7-2003

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.  
Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

S. B. WilliamsTel 0207 291 5016DX number  DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number** | 2669327

**Company Name in full** | Babcock Overseas Investments Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Babcock Holdings Limited  <b>Address</b> 2 Cavendish Square, London, England  <b>UK postcode</b>   W1G 0PX	£1.00 ORDINARY          Shares Held 3,258,437	91,000,000	21/02/2003
<b>Name</b> Babcock Nominees Limited  <b>Address</b> 2 Cavendish Square, London, England  <b>UK postcode</b>   W1G 0PX	£1.00 ORDINARY          Shares Held 1		
<b>Name</b>   <b>Address</b>          <b>UK postcode</b>			