

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	03

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

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

(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 _____

* Voluntary details.

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

Post town Farnham _____

County / Region Surrey _____ UK Postcode GU10 2LP _____

Country UK _____

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

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) | Robert Scott _____

Surname | Martin _____

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

Address | Beacon View, Bridge Street _____

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

Post town | Great Kimble _____

County / Region | Buckinghamshire UK Postcode | HP17 9TW _____

Country | _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title			
	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			
Post town	Solihull			
County / Region	West Midlands		UK Postcode	B92 0AS
Country			Nationality	British
Business occupation	Chief Executive			

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

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	6	1	0
			1	9
			6	0
Forename(s)	Franco			
Surname	Martinelli #			
Address	33 WIGMORE STREET			
Post town	LONDON			
County / Region			UK Postcode	W1U 1QX
Country	United Kingdom		Nationality	British
Business occupation	Chartered Accountant			

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title _____

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 _____

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.

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

S. Billingham

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

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. Billingham

Tel

0207 291 5016

DX 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	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
Name Babcock Holdings Limited <hr/> Address 2 Cavendish Square, London, England <hr/> UK postcode <u>W1G 0PX</u>	£1.00 ORDINARY Shares Held 3,258,437	91,000,000	21/02/2003
Name Babcock Nominees Limited <hr/> Address 2 Cavendish Square, London, England <hr/> UK postcode <u>W1G 0PX</u>	£1.00 ORDINARY Shares Held 1		
Name <hr/> Address <hr/> UK postcode <u> </u>			