

005432/180

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	4

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			
3	1	0	3	2	0	0	5

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

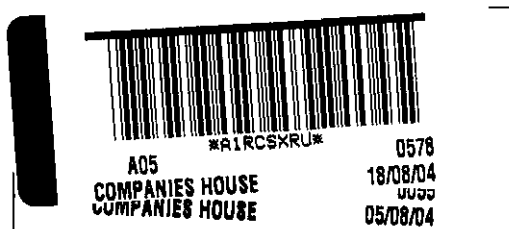
for companies registered in England and Wales

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Stanley Alan Royall

Billiald

Hyde Cottage, Hyde Lane, Churt

Farnham

Surrey

UK Postcode GU10 2LP

UK

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
Forename(s)	Franco			
Surname	Martinelli			
Address	Honeyfield, Overstream			
Usual residential address				
	Post town Loudwater			
	County / Region Hertfordshire		UK Postcode	WD3 4LD
	Country	United Kingdom	Nationality	British
Business occupation	Chartered Accountant			

* Voluntary details.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	2	9	1	2
Forename(s)	Peter Lloyd			
Surname	Rogers			
Address	Knowle House, 5 Knowle Hill			
Usual residential address				
	Post town Kenilworth			
	County / Region Warwickshire		UK Postcode	CV8 2DZ
	Country		Nationality	British
Business occupation	Chief Executive			

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

Name * Style / Title _____

Day Month Year

Date of birth

0	4	0	7	1	9	5	4
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Forename(s) WilliamSurname TameAddress 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 SkiptonCounty / Region North Yorkshire UK Postcode BD23 4QNCountry _____ Nationality BritishBusiness occupation Finance Director

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth

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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 (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (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
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

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on paper

in another format

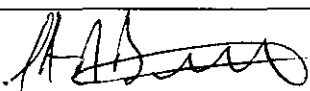
A list of changes is enclosed

☐☐

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**

30-7-2004

† 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.

Tel

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 Address 2 Cavendish Square, London, England UK postcode <u>W1G 0PX</u>	£1.00 ORDINARY Shares Held 3,258,437	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name Babcock Nominees Limited Address 2 Cavendish Square, London, England UK postcode <u>W1G 0PX</u>	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode <u> </u>			