



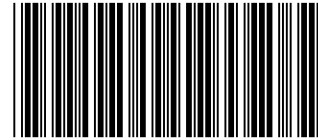
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Annual Return

Company Name: **GRAHAM BROS. (ELECTRICAL ENGINEERS) LIMITED**

Company Number: **02834550**



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Received for filing in Electronic Format on the: **08/01/2007**

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STANLEY ALAN ROYALL BILLIALD** *Address:* **HYDE COTTAGE
HYDE LANE CHURT
FARNHAM
SURREY GU10 2LP**

Director 1:

Name: **ALBERT NORMAN
DUNGATE** *Address:* **15 PRIORY GARDENS
OLD BASING
BASINGSTOKE
HAMPSHIRE RG24 7DS**

Date of Birth: **26/06/1956**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2:

Name: **FRANCO MARTINELLI** *Address:* **HONEYFIELD
OVERSTREAM
LOUDWATER
HERTFORDSHIRE WD3 4LD**

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

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2006

Name: **EVE GRAHAM LTD**

Address: **2 CAVENDISH SQUARE
LONDON W1G 0PX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/01/2007** *Authenticated:* **Yes (E/W)**