



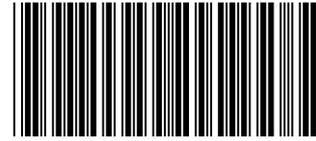
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BABCOCK HOLDINGS LIMITED

**Company Number:** 02955502



XS88THO3

Received for filing in Electronic Format on the: 04/08/2006

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### Company Details

**Period Ending:** 04/08/2006

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

**Principal Business Activities:**

*SIC Codes*

**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

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### Details of Officers of the Company

**Company Secretary:**

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

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**Director 1:**

**Name:** FRANCO MARTINELLI # **Address:** 33  
**Date of Birth:** 16/10/1960 **WIGMORE STREET**  
**Nationality:** BRITISH **LONDON**  
**Occupation:** CHARTERED ACCOUNTANT **W1U 1QX**

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*Director 2:*

*Name:* **PETER LLOYD ROGERS** *Address:* **FLAT 28 RICHBOURNE COURT  
9 HARROWBY STREET  
LONDON W1H 5PT**  
*Date of Birth:* **29/12/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

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*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**

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### *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>
<b>ORDINARY</b>	<b>33570092</b>	<b>GBP33570092</b>
<b>TOTALS</b>	<b>33570092</b>	<b>GBP33570092</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**33570092 ORDINARY Shares held as at 04/08/2006**

*Name:* **BABCOCK INTERNATIONAL GROUP PLC**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/08/2006** *Authenticated:* **Yes (E/W)**

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