



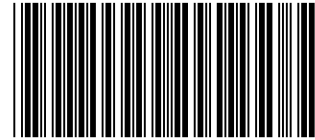
Companies House
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Annual Return

Company Name: **BABCOCK HOLDINGS LIMITED**

Company Number: **02955502**



XS88THO3

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

Company Details

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

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**2 CAVENDISH SQUARE
LONDON
W1G 0PX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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

Director 2:

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

Director 3:

Name: **WILLIAM TAME** *Address:* **THE RIDDINGS**
Date of Birth: **04/07/1954** **LONG PRESTON**
Nationality: **BRITISH** **SKIPTON**
Occupation: **FINANCE DIRECTOR** **NORTH YORKSHIRE BD23 4QN**

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	33570092	GBP33570092
TOTALS	33570092	GBP33570092

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

Authorisation

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