



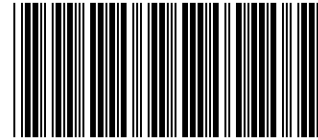
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Companies House
— for the record —

Annual Return

Company Name: BABCOCK HOLDINGS LIMITED

Company Number: 02955502



Received for filing in Electronic Format on the: 06/08/2007

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Company Details

Period Ending: 04/08/2007

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

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

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	33570192	GBP33570192
TOTALS	33570192	GBP33570192

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 04/08/2007

33570192 Disposed of in period on 09/02/2007

Name: **BABCOCK INTERNATIONAL GROUP PLC**

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

Shareholding 2:

33570192 ORDINARY Shares held as at 04/08/2007

Name: **BABCOCK (UK) HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**