



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **17/10/2011**

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*Company Name:* **Babcock Communications Limited**

*Company Number:* **03196204**

*Date of this return:* **17/10/2011**

*SIC codes:* **61900**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **33 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS VALERIE FRANCINE ANNE**

*Surname:* **TELLER**

*Former names:*

*Service Address:* **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE  
STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ALBERT NORMAN**

*Surname:*                           **DUNGATE**

*Former names:*

*Service Address:*                **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE  
STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROGER KEITH**

*Surname:* **GILLESPIE**

*Former names:*

*Service Address:* **2 TRINNICKS ORCHARD  
UGBOROUGH  
IVYBRIDGE  
DEVON  
ENGLAND  
PL21 0NX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/05/1956** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **GRAHAM DAVID**

*Surname:*                      **LEEMING**

*Former names:*

*Service Address:*            **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE  
STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/09/1968**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* AUSTIN SPENCER

*Surname:* LEWIS

*Former names:*

*Service Address:* 12 KIDMORE LANE  
SONNING COMMON  
OXFORDSHIRE  
UNITED KINGDOM  
RG4 9SH

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 01/02/1966 *Nationality:* BRITISH  
*Occupation:* DIRECTOR

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **FRANCO**

*Surname:*                **MARTINELLI**

*Former names:*

*Service Address:*        **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE  
STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **MCGRATH**

*Former names:*

*Service Address:*        **BLUE FIN BUILDING 110 SOUTHWARK STREET  
LONDON  
ENGLAND  
ENGLAND  
SE1 0TA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/02/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **RICHARD HEWITT**

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/02/1961**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR KEVIN RICHARD**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE  
STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/01/1954** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* IAIN STUART

*Surname:* URQUHART

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* 21/07/1965 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000000 ORDINARY shares held as at the date of this return  
*Name:* MERLIN COMMUNICATIONS GROUP LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.