Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/10/2012** X1JRBAXU

Company Name:	**Babcock Communications Limited**
Company Number:	**03196204**
Date of this return:	**17/10/2012**
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):	**NICHOLAS JAMES WILLIAM**
Surname:	**BORRETT**
Former names:	
Service Address:	**33 WIGMORE STREET** **LONDON** **UNITED KINGDOM** **W1U 1QX**

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**

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

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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000000**
		Aggregate nominal value	**1000000**
Currency	**GBP**	*Amount paid per share*	**10.2**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000000**
		Total aggregate nominal value	**1000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012
or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

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

Authorisation

Authenticated

This form was authorised by one of the following:

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