



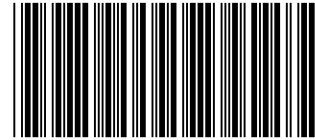
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **BABCOCK SUPPORT SERVICES LIMITED**

Company Number: **SC099884**



Received for filing in Electronic Format on the: **02/02/2006**

X3R22CLS

Company Details

Period Ending: **26/01/2006**

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

Principal Business Activities:

SIC Codes

3511

2852

7514

7487

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROSYTH BUSINESS PARK
ROSYTH
DUNFERMLINE
FIFE
KY11 2YD**

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**

2nd Company Secretary:

Name: **JOHN DAVID TAYLOR GREIG**

Address: **29 HOWE STREET
EDINBURGH EH3 6TF**

Director 1:

Name: **ALBERT NORMAN
DUNGATE**

Address: **15 PRIORY GARDENS
OLD BASING
BASINGSTOKE
HAMPSHIRE RG24 7DS**

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

Name: **ALEXANDER JAMES MARSH**

Address: **27 AYLESBURY ROAD
WENDOVER**

Date of Birth: **18/01/1946**

Nationality: **BRITISH**

Occupation: **BUSINESS DEV DIRECTOR**

BUCKINGHAMSHIRE HP22 6JG

Director 3:

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 OPERATING
OFFICER**

Director 4:

Name: **NIGEL JOHN RUSSELL**

Address: **55 MORLEY MILLS
MORLEY STREET DAYBROOK
NOTTINGHAM
NOTTINGHAMSHIRE NG5 6JL**

Date of Birth: **16/10/1950**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 5:

Name: **WILLIAM TAME**

Address: **THE RIDDINGS
LONG PRESTON
SKIPTON
NORTH YORKSHIRE BD23 4QN**

Date of Birth: **04/07/1954**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 6:

Name: **KEVIN RICHARD THOMAS**

Address: **BARLEYMOW COTTAGE
37 MILL STREET
KINGSTON UPON THAMES
SURREY KT1 2RG**

Date of Birth: **26/05/1954**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 26/01/2006

Name: **BABCOCK ENGINEERING SERVICES LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/02/2006** *Authenticated:* **Yes (SC)**