



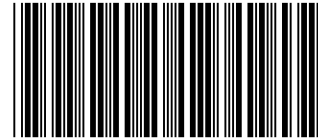
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Companies House
— for the record —

Annual Return

Company Name: **BABCOCK SUPPORT SERVICES LIMITED**

Company Number: **SC099884**



Received for filing in Electronic Format on the: **26/01/2007**

XGJTQMJK

Company Details

Period Ending: **26/01/2007**

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

Principal Business Activities:

SIC Codes

3511

2852

7514

7487

*Registered Office:
Address:*

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

*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**

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: **MICHAEL FELLOWES**

Address: **ONGLENOOK
GUILSBOROUGH ROAD, WEST
HADDON
NORTHAMPTON
NORTHANTS NN6 7AD**

Date of Birth: **08/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MR ALEXANDER JAMES
MARSH**

Address: **MUCKLEY FARM,
LONGHORSLEY
MORPETH
NORTHUMBERLAND NE65 8QT**

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

Nationality: **BRITISH**

Occupation: **BUSINESS DEV DIRECTOR**

Director 4:

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 5:

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 6:

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

Director 7:

<i>Name:</i>	KEVIN RICHARD THOMAS	<i>Address:</i>	BARLEYMOW COTTAGE
<i>Date of Birth:</i>	26/01/1954		37 MILL STREET
<i>Nationality:</i>	BRITISH		KINGSTON UPON THAMES
<i>Occupation:</i>	MANAGING DIRECTOR		SURREY KT1 2RG

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	110000	GBP110000
TOTALS	110000	GBP110000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

110000 ORDINARY Shares held as at 26/01/2007

<i>Name:</i>	BABCOCK2 LIMITED
<i>Address:</i>	2 CAVENDISH SQUARE
	LONDON W1G 0PX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/01/2007** *Authenticated:* **Yes (SC)**