



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLKBG6UT**

*Received for filing in Electronic Format on the: 26/01/2009*

*Company Name:* **BABCOCK SUPPORT SERVICES LIMITED**

*Company Number:* **SC099884**

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### *Company Details*

*Period Ending:* **26/01/2009**

*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  
SCOTLAND  
KY11 2YD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STANLEY ALAN ROYALL  
BILLIALD**

*Address:* **HYDE COTTAGE HYDE LANE  
CHURT  
FARNHAM  
SURREY  
UK  
GU10 2LP**

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### *Company Secretary 2:*

*Name:* **JOHN DAVID TAYLOR  
GREIG**

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

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### *Director 1 :*

*Name:* **ALBERT NORMAN  
DUNGATE**

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

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

*Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **FRANCO MARTINELLI** # Address:

**WD3**

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

Occupation: **CHARTERED ACCOUNTANT**

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Director 3 :

Name: **MR PETER LLOYD ROGERS** Address: **FLAT 28 RICHBOURNE COURT  
9 HARROWBY STREET  
LONDON  
UNITED KINGDOM  
W1H 5PT**

Date of Birth: **29/12/1947** Nationality: **British**

Occupation: **CHIEF EXECUTIVE**

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Director 4 :

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

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

Occupation: **FINANCE DIRECTOR**  
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*Director 5 :*

*Name:* **MR KEVIN RICHARD  
THOMAS**

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

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

*Occupation:* **MANAGING DIRECTOR**

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*Director 6 :*

*Name:* **MICHAEL FELLOWES**

*Address:* **INGLENOOK GUILSBOROUGH ROAD  
WEST HADDON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN6 7AD**

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

*Occupation:* **DIRECTOR**

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*Director 7 :*

*Name:* **DAVID BRIAN RUFF**

*Address:* **MIRILIS NEW ROAD  
CODFORD  
WARMINSTER  
WILTSHIRE  
ENGLAND  
BA12 ONS**

*Date of Birth:* **07/05/1958**    *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>
<b>ORDINARY</b>	<b>110035</b>	<b>GBP110035.00</b>
<i>TOTALS</i>		
	<b>110035</b>	<b>GBP110035.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**110035 ORDINARY Shares held as at 26/01/2009**

*Name:* **BABCOCK2 LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/01/2009**

*Authenticated:* **Yes (SC)**