



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ROSYTH ROYAL DOCKYARD LIMITED**

*Company Number:* **SC101959**



X9WPQ45Q

*Received for filing in Electronic Format on the:* **04/04/2005**

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*Company Details*

*Made Up Date:* **31/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**3511**

**BUILDING AND REPAIRING OF SHIPS**

*Registered Office:  
Address:*

**C/O BABCOCK BES  
ROSYTH BUSINESS  
PARK  
ROSYTH,  
DUNFERMLINE  
FIFE  
KY11 2YD**

*Register of  
Members Address:*

**RO**

*Register of Debenture  
Holders Address:*

**RO**

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*Details of Officers of the Company*

*Company Secretary:*

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

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

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*Director 1:*

*Name:* **ARCHIBALD ANDERSON  
BETHEL**

*Address:* **50 AVONDALE AVENUE  
EAST KILBRIDE  
STRATHCLYDE G74 1NS**

*Date of Birth:* **09/02/1953**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **IAIN STUART URQUHART** *Address:* **22 WALLACE DRIVE  
BISHOPBRIGGS  
GLASGOW G64 1GD**  
*Date of Birth:* **21/07/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>200002</b>	<b>GBP200002</b>
<b>ORDINARY A</b>	<b>49998</b>	<b>GBP49998</b>
<b>SPECIAL</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>250001</b>	<b>GBP250001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 SPECIAL Shares held as at 31/03/2005**

*Name:* **ASSISTANT UNDER SECRETARY OF STATE**

*Address:* **WHITEHALL  
LONDON SW1**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/03/2005**

*Name:* **BABCOCK NOMINEES LTD**

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

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*Shareholding 3:*

**49998 ORDINARY A Shares held as at 31/03/2005**

*Name:* **BABCOCK SUPPORT SERVICES LTD**

*Address:* **ROSYTH DOCKYARD  
ROSYTH DUNFERMLINE  
FIFE KY11 2YD**

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*Shareholding 4:*

**200001 ORDINARY Shares held as at 31/03/2005**

*Name:* **BABCOCK SUPPORT SERVICES LTD**

*Address:* **ROSYTH DOCKYARD  
ROSYTH DUNFERMLINE  
FIFE KY11 2YD**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ANNUAL RETURN DATE**

**RESIGNED DIRECTOR : BARRY MORSE on 31/03/2005**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/04/2005** *Authenticated:* **Yes (SC)**