



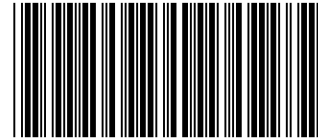
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ROSYTH ROYAL DOCKYARD LIMITED

**Company Number:** SC101959



Received for filing in Electronic Format on the: 02/04/2007

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### Company Details

**Period Ending:** 31/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**3511**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**RO**

**Not Applicable**

### 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  
**Date of Birth:** 09/02/1953  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

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

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*Director 2:*

*Name:* **STANLEY ALAN ROYALL** *Address:* **HYDE COTTAGE**  
**BILLIALD** **HYDE LANE CHURT**  
*Date of Birth:* **25/06/1944** **FARNHAM**  
*Nationality:* **BRITISH** **SURREY GU10 2LP**  
*Occupation:* **GROUP ASSISTANT**  
**SECRETARY**

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*Director 3:*

*Name:* **FRANCO MARTINELLI #** *Address:* **33**  
*Date of Birth:* **16/10/1960** **WIGMORE STREET**  
*Nationality:* **BRITISH** **LONDON**  
*Occupation:* **CHARTERED ACCOUNTANT** **W1U 1QX**

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*Director 4:*

*Name:* **IAIN STUART URQUHART** *Address:* **22 WALLACE DRIVE**  
*Date of Birth:* **21/07/1965** **BISHOPRIGGS**  
*Nationality:* **BRITISH** **GLASGOW G64 1GD**  
*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 31/03/2007, 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 31/03/2007**

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

*Address:* **WHITEHALL  
LONDON SW1**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/03/2007**

*Name:* **BABCOCK NOMINEES LTD**

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

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*Shareholding 3:*

**200001 ORDINARY Shares held as at 31/03/2007**

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

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

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*Shareholding 4:*

**49998 ORDINARY A Shares held as at 31/03/2007**

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

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (SC)**