



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/03/2010**

Company Name: **PORT BABCOCK ROSYTH LTD**

Company Number: **SC173116**

Date of this return: **03/03/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O BABCOCK INTERNATIONAL ROSYTH BUSINESS PARK
ROSYTH
DUNFERMLINE
FIFE
SCOTLAND
KY11 2YD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JOHN DAVID TAYLOR**

Surname: **GREIG**

Former names:

Service Address: **29 HOWE STREET
EDINBURGH
UNITED KINGDOM
EH3 6TF**

Company Director **1**

Type: **Person**

Full forename(s): **ARCHIBALD ANDERSON**

Surname: **BETHEL**

Former names:

Service Address: **50 AVONDALE AVENUE
EAST KILBRIDE
GLASGOW
UNITED KINGDOM
G74 1NS**

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FRANCO**
Surname: **MARTINELLI**
Former names:
Service Address: **C/O BABCOCK INTERNATIONAL GROUP PLC 33
WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1960-10-16** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **IAIN STUART**
Surname: **URQUHART**
Former names:
Service Address: **135 CORTMALAW CRESCENT
ROBROYSTON
GLASGOW
SCOTLAND
G33 1TD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1965-07-21** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **JOHN WALLACE**
Surname: **HOWIE**
Former names:
Service Address: **69 DUNDONALD ROAD**
 KILMARNOCK
 AYRSHIRE
 UNITED KINGDOM
 KA1 1TQ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1967-05-01** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10000 ORDINARY Shares held as at 03/03/2010

Name:

BABCOCK MARINE (ROSYTH) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.