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Companies House

— for the record —

Annual Return

Company Name: BABCOCK NAVAL SERVICES LIMITED

Company Number: SC220243



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XEACWERY

Company Details

Period Ending: 31/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7514

**Registered Office:
Address:**

**Register of
Members Address:**

**Register of Debenture
Holders Address:**

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

At Registered Office

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: **KENNETH MALCOLM
DOUGLAS**

Address: **16 BOWFIELD WAY
HOWWOOD
RENFREWSHIRE PA9 1BF**

Date of Birth: **26/02/1970**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **JOHN WALLACE HOWIE**

Address: **64 DUNDONALD ROAD
KILMARNOCK
AYRSHIRE KA1 1TQ**

Date of Birth: **01/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **CRAIG LOCKHART**

Address: **162 DOVER DRIVE
DUNFERMLINE
FIFE KY118HB**

Date of Birth: **03/07/1967**

Nationality: **BRITISH**

Occupation: **COMPANY 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: **CE**

Director 5:

Name: **MALCOLM JOSEPH BROWN**

Address: **LOMONDBANK HOUSE
OLD MILITARY ROAD
TARBET
ARGYLL G82 7DG**

Date of Birth: **30/01/1945**

Nationality: **BRITISH**

Occupation: **COMMERCIAL 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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/03/2006

Name: BABCOCK SUPPORT SERVICES LTD

**Address: MOB
ROSYTH BUSINESS PARK ROSYTH
DUNFERMLINE
FIFE KY11 2YD**

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/04/2006 Authenticated: Yes (SC)

Presenters Details

**Presenters Reference: 1
Name: JOHN GREIG**

Tel: 01383 422199