



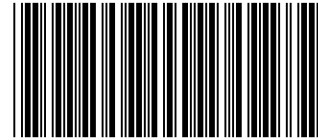
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BABCOCK NAVAL SERVICES LIMITED**

*Company Number:* **SC220243**



*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*  
**7514**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**NOT APPLICABLE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STANLEY ALAN ROYALL BILLIALD** *Address:* **HYDE COTTAGE  
HYDE LANE CHURT  
FARNHAM  
SURREY GU10 2LP**

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*2nd Company Secretary:*

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

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

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*Director 1:*

*Name:*           **KENNETH MALCOLM  
DOUGLAS**

*Address:*   **6 MANDERSTON MEADOW  
NEWTON MEARNS  
GLASGOW   G77 6GL**

*Date of Birth:*   **26/02/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Director 2:*

*Name:*           **JOHN WALLACE HOWIE**

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

*Date of Birth:*   **01/05/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Director 3:*

*Name:*           **CRAIG LOCKHART**

*Address:*   **162 DOVER DRIVE  
DUNFERMLINE  
FIFE   KY11 8HB**

*Date of Birth:*   **03/07/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*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**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</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 ORDINARY Shares held as at 31/03/2007**

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

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

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## *Authorisation*

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