



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X25FSFUO

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*Company Name:* **Babcock Marine (Clyde) Limited**

*Company Number:* **SC220243**

*Date of this return:* **31/03/2013**

*SIC codes:* **84220**

*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 recorded as Company's registered office*

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **BABCOCK CORPORATE SECRETARIES LIMITED**

*Registered or  
principal address:* **33 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3133134**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **BETHEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/02/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*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:* **01/05/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*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:*    **16/10/1960**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PETER ORRILL**

*Surname:* **MERRIMAN**

*Former names:*

*Service Address:* **BABCOCK INTERNATIONAL GROUP HMNB CLYDE  
FASLANE, HELENSBURGH  
DUNBARTONSHIRE  
SCOTLAND  
SCOTLAND  
G84 8HL**

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

*Date of Birth:* **20/08/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **IAIN STUART**

*Surname:*                      **URQUHART**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **21/07/1965**                            *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BABCOCK MARINE & TECHNOLOGY HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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