

363a

TRBOS SIS
004021

Annual Return

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2530351

Company Name in full FBM Support Services Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
1	3	0	8	2	0
				0	1

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

Badminton Court

Church Street

Any change of
registered office
must be notified
on form 287.

Post town Amersham

County / Region Bucks

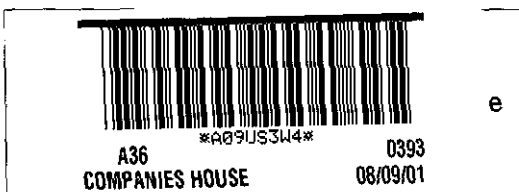
UK Postcode HP7 ODD

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7484

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Robert Scott

Martin

Beacon View

Bridge Street

Great Kimble

Buckinghamshire

UK Postcode

HP17 9TW

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 3 1 2 1 9 5 6

Forename(s) William Alan

Surname Cramond

Address

26 Cramond Gardens

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Edinburgh

County / Region EH4 6PU

UK Postcode Scotland

Country Nationality British

Business occupation Accountant

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 7 0 5 1 9 5 1

Forename(s) Murray Simpson

Surname Easton

Address

7 Cromalt Crescent

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town North Baljaffray
Bearsden

County / Region Glasgow

UK Postcode G61 4RX

Country Nationality British

Business occupation Managing Director

Issued share capital

Enter details of all the shares in issue

Class

(e.g. Ordinary/Preference)

**Number of
shares issued****Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares

10,000

£10,000.00

Totals

10,000

£10,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

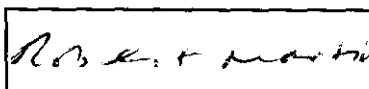


A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my

Signed



Date

5.9.01

† Please delete as appropriate.

† a ~~director~~/secretaryWhen you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mr Robert Martin, Group Assistant Secretary, Babcock International

Group PLC, Badminton Court, Church Street, Amersham, Bucks, HP7 0DD

Tel

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title								
		Day	Month	Year					
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
Date of birth		2	6	0	4	1	9	5	6
Forename(s)	Timothy Wey Ming								
Surname	Liu								
Address	38 Greenaway Lane								
Usual residential address	Warsash								
Post town	Southampton								
County / Region	Hampshire			UK Postcode	SO31 9HS				
Country				Nationality	British				
Business occupation	Director								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
Date of birth		1	8	0	1	1	9	4	6
Forename(s)	Alexander James								
Surname	Marsh								
Address	27 Aylesbury Road								
Usual residential address	Wendover								
Post town									
County / Region	Bucks			UK Postcode	HP22 6JG				
Country				Nationality	British				
Business occupation	Business Dev. Director								

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | 2530351

Company Name in full | FBM Support Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			