



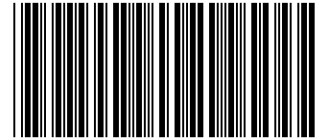
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **GRAHAM BROS (ELECTRICAL ENGINEERS LTD)**

Company Number: **02834550**



XBZK VWK2

Received for filing in Electronic Format on the: **22/01/2008**

Company Details

Period Ending: **31/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O BABCOCK
INTERNATIONAL GROUP PLC
2 CAVENDISH SQUARE
LONDON
ENGLAND
W1G 0PX**

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
UK GU10 2LP**

Director 1:

Name: **ALBERT NORMAN** *Address:* **15 PRIORY GARDENS**
DUNGATE
Date of Birth: **26/06/1956** **OLD BASING**
Nationality: **BRITISH** **BASINGSTOKE**
Occupation: **COMPANY SECRETARY** **HANTS RG24 7DS**

Director 2:

Name: **FRANCO MARTINELLI** *Address:* **HONEYFIELD**
Date of Birth: **16/10/1960** **OVERSTREAM**
Nationality: **BRITISH** **LOUDWATER**
Occupation: **CHARTERED ACCOUNTANT** **HERTFORDSHIRE**
UNITED KINGDOM WD3 4LD

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	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, 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 31/12/2007

Name: **EVE GRAHAM LTD**
Address: **C/O BABCOCK INTERNATIONAL GROUP PLC**
2 CAVENDISH SQUARE
LONDON
ENGLAND W1G 0PX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**