



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/09/2008**

Company Name: **TURNER & PARTNERS WAYLEAVE SERVICES LTD**

Company Number: **04064216**

Company Details

Period Ending: **04/09/2008**

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

Principal Business Activities:

SIC codes:

7032

*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**

Details of Officers of the Company

Company Secretary 1:

Name: **STANLEY ALAN ROYALL
BILLIALD**

Address: **HYDE COTTAGE HYDE LANE
CHURT
FARNHAM
SURREY
UK
GU10 2LP**

Director 1 :

Name: **FRANCO MARTINELLI**

Address: **HONEYFIELD OVERSTREAM
LOUDWATER
HERTFORDSHIRE
UNITED KINGDOM
WD3 4LD**

Date of Birth:

16/10/1960

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **WILLIAM TAME**

Address: **THE RIDDINGS LONG PRESTON
SKIPTON
NORTH YORKSHIRE
BD23 4QN**

Date of Birth:

04/07/1954

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: **ROBERT FRANK WHILEY** Address: **SOUTH MUSKHAM PREBEND CHURCH STREET
SOUTHWELL
NOTTINGHAMSHIRE
ENGLAND
NG25 0HQ**

Date of Birth: **28/06/1955** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

Name: **CHRISTOPHER TURNER** Address: **IVY COTTAGE THE GREEN OLD SCRIVEN
KNARESBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
HG5 9DZ**

Date of Birth: **28/01/1961** Nationality: **BRITISH** Occupation: **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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 04/09/2008

Name:

BABCOCK NETWORKS LIMITED

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/09/2008**

Authenticated: **Yes (E/W)**