



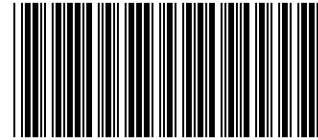
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ROSYTH ROYAL DOCKYARD LIMITED**

*Company Number:* **SC101959**



*Received for filing in Electronic Format on the:* **21/04/2006**

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*Company Details*

*Period Ending:* **31/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**3511**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**RO**

*Register of Debenture*  
*Holders Address:*

**RO**

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*Details of Officers of the Company*

*Company Secretary:*

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

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

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*Director 1:*

*Name:* **ARCHIBALD ANDERSON  
BETHEL**

*Address:* **50 AVONDALE AVENUE  
EAST KILBRIDE  
STRATHCLYDE G74 1NS**

*Date of Birth:* **09/02/1953**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

<i>Name:</i>	<b>IAIN STUART URQUHART</b>	<i>Address:</i>	<b>22 WALLACE DRIVE</b>
<i>Date of Birth:</i>	<b>21/07/1965</b>		<b>BISHOPRIGGS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>GLASGOW G64 1GD</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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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>200002</b>	<b>GBP200002</b>
<b>ORDINARY A</b>	<b>49998</b>	<b>GBP49998</b>
<b>SPECIAL</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>250001</b>	<b>GBP250001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 SPECIAL Shares held as at 31/03/2006**

*Name:* **ASSISTANT UNDER SECRETARY OF STATE**

*Address:* **WHITEHALL  
LONDON SW1**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/03/2006**

*Name:* **BABCOCK NOMINEES LTD**

*Address:* **2 CAVENDISH SQUARE  
LONDON W1G 0PX**

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*Shareholding 3:*

**49998 ORDINARY A Shares held as at 31/03/2006**

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

*Address:* **ROSYTH DOCKYARD  
ROSYTH DUNFERMLINE  
FIFE KY11 2YD**

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*Shareholding 4:*

**200001 ORDINARY Shares held as at 31/03/2006**

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

*Address:* **ROSYTH DOCKYARD  
ROSYTH DUNFERMLINE  
FIFE KY11 2YD**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/04/2006** *Authenticated:* **Yes (SC)**