



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/04/2008**

Company Name: **ROSYTH ROYAL DOCKYARD LIMITED**

Company Number: **SC101959**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

3511

*Registered Office
Address:*

**ROSYTH BUSINESS PARK
ROSYTH
DUNFERMLINE
FIFE
SCOTLAND
KY11 2YD**

*Register of
Members Address:*

**REGISTERED OFFICE
SCOTLAND**

*Register of Debenture
Holders Address:*

**REGISTERED OFFICE
SCOTLAND**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DAVID TAYLOR GREIG** *Address:* **29 HOWE STREET
EDINBURGH
SCOTLAND
EH3 6TF**

Director 1 :

Name: **ARCHIBALD ANDERSON
BETHEL** *Address:* **50 AVONDALE AVENUE
EAST KILBRIDE
GLASGOW
SCOTLAND
G74 1NS**

Date of Birth: **09/02/1953** *Nationality:* **BRITISH** *Occupation:* **DIVISIONAL MANAGING
DIRECTOR**

Director 2 :

Name: **STANLEY ALAN ROYALL
BILLIALD** *Address:* **HYDE COTTAGE HYDE LANE
CHURT
FARNHAM
SURREY
UK
GU10 2LP**

Date of Birth: **25/06/1944** *Nationality:* **BRITISH** *Occupation:* **GROUP ASSISTANT
SECRETARY**

Director 3 :

Name: **FRANCO MARTINELLI #** Address: **33
WIGMORE STREET
LONDON
W1U 1QX**

Date of Birth: **16/10/1960** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **MR PETER LLOYD ROGERS** Address: **FLAT 28 RICHBOURNE COURT
9 HARROWBY STREET
LONDON
UNITED KINGDOM
W1H 5PT**

Date of Birth: **29/12/1947** Nationality: **BRITISH** Occupation: **CHIEF EXECUTIVE**

Director 5 :

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 6 :

Name: IAIN STUART URQUHART Address: 135 COURT MALAW CRESCENT
ROBROYSTON
GLASGOW
SCOTLAND
G33 1TD

Date of Birth: 21/07/1965 Nationality: BRITISH Occupation: FINANCE DIRECTOR

Director 7 :

Name: JOHN WALLACE HOWIE Address: 69 DUNDONALD ROAD
KILMARNOCK
AYRSHIRE
SCOTLAND
KA1 1TQ

Date of Birth: 01/05/1967 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	200022	GBP200022.00
Other	49998	GBP49998.00
Other	1	GBP1.00
TOTALS	250021	GBP250021.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200022 ORDINARY Shares held as at 31/03/2008

Name: **BABCOCK MARINE (ROSYTH) LIMITED**
Address: **BABCOCK BES ROSYTH BUSINESS PARK
ROSYTH
DUNFERMLINE
FIFE
SCOTLAND
KY11 2YD**

Shareholding 2:

**0 ORDINARY Shares held as at 31/03/2008
1 DISPOSED OF IN PERIOD ON 29/11/2007**

Name: **BABCOCK NOMINEES LIMITED**
Address: **C/O BABCOCK INTERNATIONAL GROUP PLC 2 CAVENDISH
SQUARE
LONDON
ENGLAND
W1G 0PX**

Shareholding 3:

**0 ORDINARY Shares held as at 31/03/2008
200001 DISPOSED OF IN PERIOD ON 29/11/2007**

Name: **BABCOCK SUPPORT SERVICES LIMITED**
Address: **ROSYTH BUSINESS PARK ROSYTH
DUNFERMLINE
FIFE
SCOTLAND
KY11 2YD**

Shareholding 4:

49998 ORDINARY 'A' Shares held as at 31/03/2008

Name:

BABCOCK MARINE (ROSYTH) LIMITED

Address:

**BABCOCK BES ROSYTH BUSINESS PARK
ROSYTH
DUNFERMLINE
FIFE
SCOTLAND
KY11 2YD**

Shareholding 5:

0 ORDINARY 'A' Shares held as at 31/03/2008

49998 DISPOSED OF IN PERIOD ON 29/11/2007

Name:

BABCOCK SUPPORT SERVICES LIMITED

Address:

**ROSYTH BUSINESS PARK ROSYTH
DUNFERMLINE
FIFE
SCOTLAND
KY11 2YD**

Shareholding 6:

1 SPECIAL Shares held as at 31/03/2008

Name:

SECRETARY OF STATE FOR DEFENCE

Address:

**MINISTRY OF DEFENCE WHITEHALL
LONDON
ENGLAND
SW1 2HB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2008**

Authenticated: **No**