



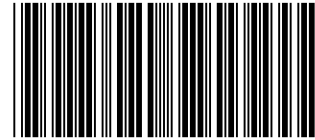
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Companies House
— for the record —

Annual Return

Company Name: BROOKE MARINE SHIPBUILDERS LIMITED

Company Number: 02113314



XP4W7H1B

Received for filing in Electronic Format on the: 12/07/2006

Company Details

Period Ending: 12/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3511

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O BABCOCK
INTERNATIONAL GROUP
2 CAVENDISH SQUARE
LONDON
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 GU10 2LP

Director 1:

Name: STANLEY ALAN ROYALL **Address:** HYDE COTTAGE
BILLIALD HYDE LANE CHURT
Date of Birth: 25/06/1944 FARNHAM
Nationality: BRITISH SURREY GU10 2LP
Occupation: GROUP ASSISTANT
SECRETARY

Director 2:

Name: **MR ALEXANDER JAMES MARSH** *Address:* **MUCKLEY FARM,
LONGHORSLEY
MORPETH
NORTHUMBERLAND NE65 8QT**
Date of Birth: **18/01/1946**
Nationality: **BRITISH**
Occupation: **BUSINESS DEV. DIRECTOR**

Director 3:

Name: **IAIN STUART URQUHART** *Address:* **22 WALLACE DRIVE
BISHOPRIGGS
GLASGOW G64 1GD**
Date of Birth: **21/07/1965**
Nationality: **BRITISH**
Occupation: **COMPANY 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 12/07/2006

Name: **FBM BABCOCK MARINE LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/07/2006** *Authenticated:* **Yes (E/W)**