



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 07/01/2015

X3YKSCSB

---

*Company Name:* **Chart Services Limited**

*Company Number:* **SC066722**

*Date of this return:* **02/01/2015**

*SIC codes:* **74990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O DWF LLP DALMORE HOUSE  
310 ST VINCENT STREET  
GLASGOW  
SCOTLAND  
SCOTLAND  
G2 5QR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**BABCOCK INTERNATIONAL GROUP PLC C/O ROSYTH BUSINESS PARK  
ROSYTH  
DUNFERMLINE, FIFE  
SCOTLAND  
SCOTLAND  
KY11 2YD**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BABCOCK CORPORATE SECRETARIES LIMITED**

*Registered or  
principal address:* **33 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3133134**

---

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **BABCOCK HOUSE GRANGE DRIVE  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO30 2DQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/07/1963**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FRANCO**

*Surname:* **MARTINELLI**

*Former names:*

*Service Address:* **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE  
STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **16/10/1960** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6345292</b>
		<i>Aggregate nominal value</i>	<b>6345292</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS ATTACHED TO THE SHARES ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6345292</b>
		<i>Total aggregate nominal value</i>	<b>6345292</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **6345292 ORDINARY shares held as at the date of this return**  
*Name:* **BABCOCK CRITICAL SERVICES LIMITED**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.