



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XMJYLJHL

Received for filing in Electronic Format on the: **26/04/2010**

*Company Name:* **BNS NUCLEAR SERVICES LIMITED**

*Company Number:* **03975999**

*Date of this return:* **18/04/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **33 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MS VALERIE FRANCINE ANNE**

*Surname:* **TELLER**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **STANLEY ALAN ROYALL**

*Surname:* **BILLIALD**

*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:* **25/06/1944**                      *Nationality:* **BRITISH**

*Occupation:* **GROUP ASSISTANT  
SECRETARY**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALBERT NORMAN**

*Surname:* **DUNGATE**

*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:* **26/06/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Company Director* 3

*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**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PETER LLOYD**

*Surname:* **ROGERS**

*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:* **29/12/1947** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **WILLIAM**

*Surname:* **TAME**

*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:* **04/07/1954** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*      **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEVIN RICHARD**  
*Surname:*                            **THOMAS**  
*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:*    **26/01/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **7**

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN DENNIS**  
*Surname:*                            **AUSTICK**  
*Former names:*  
*Service Address:*                **C/O BABCOCK AIRPORTS LIMITED CAMBRIDGE  
ROAD  
WHETSTONE  
LEICESTER  
ENGLAND  
LE8 6LH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/08/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      8

*Type:*                      **Person**

*Full forename(s):*        **GARRY**

*Surname:*                **PEAT**

*Former names:*

*Service Address:*        **C/O BABCOCK AIRPORTS LIMITED CAMBRIDGE  
ROAD  
WHETSTONE  
LEICESTER  
ENGLAND  
LE8 6LH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/12/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**11 ORDINARY Shares held as at 18/04/2010**

*Name:* **BABCOCK SERVICES GROUP LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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