



Companies House
— for the record —

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Annual Return



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Company Name: **BROOKE MARINE SHIPBUILDERS LIMITED**

Company Number: **02113314**

Company Details

Period Ending: **12/07/2008**

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
PLC 2 CAVENDISH
SQUARE
LONDON
ENGLAND
W1G 0PX**

**REGISTERED OFFICE
ENGLAND**

Details of Officers of the Company

Company Secretary 1:

Name: **STANLEY ALAN ROYALL
BILLIALD**

Address: **HYDE COTTAGE HYDE LANE
CHURT
FARNHAM
SURREY
UK
GU10 2LP**

Director 1 :

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 2 :

Name: **ALEXANDER JAMES MARSH**

Address: **MUCKLEY FARM LONGHORSLEY
MORPETH
NORTHUMBERLAND
ENGLAND
NE65 8QT**

Date of Birth:

18/01/1946

Nationality:

British

Occupation:

BUSINESS DEV. DIRECTOR

Director 3 :

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

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

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 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 12/07/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2008**

Authenticated: **Yes (E/W)**