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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BROOKE MARINE SHIPBUILDERS LIMITED

**Company Number:** 02113314



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### Company Details

**Period Ending:** 12/07/2007

**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  
FARNHAM  
SURREY GU10 2LP  
**Date of Birth:** 25/06/1944  
**Nationality:** BRITISH  
**Occupation:** GROUP ASSISTANT  
SECRETARY

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*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**

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*Director 3:*

*Name:* **IAIN STUART URQUHART** *Address:* **135 COURT MALAW CRESCENT  
ROBROYSTON  
GLASGOW G33 1TD**  
*Date of Birth:* **21/07/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2007, 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 12/07/2007**

*Name:* **FBM BABCOCK MARINE LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (E/W)**