



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **BROOKE MARINE SHIPBUILDERS LIMITED**

*Company Number:* **02113314**

*Date of this return:* **12/07/2010**

*SIC codes:* **3511**

*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* 1

*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):* **IAIN STUART**  
*Surname:* **URQUHART**  
*Former names:*  
*Service Address:* **135 CORTMALAW CRESCENT  
ROBROYSTON  
GLASGOW  
SCOTLAND  
G33 1TD**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **21/07/1965**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*      **2**

*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**

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

*Date of Birth:*    **29/04/1979**                              *Nationality:*    **BRITISH**

*Occupation:*    **DEPUTY COMPANY SECRETARY**

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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>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 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

**2 ORDINARY Shares held as at 12/07/2010**

*Name:* **FBM BABCOCK MARINE 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.