



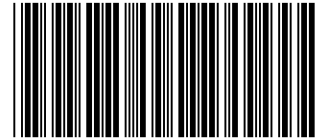
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Companies House
— for the record —

Annual Return

Company Name: **ALSTEC LIMITED**

Company Number: **03975999**



X0394P9B

Received for filing in Electronic Format on the: **04/05/2007**

Company Details

Period Ending: **18/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**C/O BABCOCK
INTERNATIONAL GROUP
2 CAVENDISH SQUARE
LONDON
W1G 0PX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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**

2nd Company Secretary:

Name: **JOHN DAVID TAYLOR GREIG** *Address:* **29 HOWE STREET
EDINBURGH EH3 6TF**

Director 1:

Name: **MARTIN DENNIS AUSTICK** Address: **59 CHESTNUT DRIVE**
Date of Birth: **16/08/1948** **STRETTON HALL GREAT GLEN**
Nationality: **BRITISH** **LEICESTER**
Occupation: **DIRECTOR** **LEICESTERSHIRE LE2 4QX**

Director 2:

Name: **ARCHIBALD ANDERSON** Address: **50 AVONDALE AVENUE**
BETHEL **EAST KILBRIDE**
Date of Birth: **09/02/1953** **STRATHCLYDE G74 1NS**
Nationality: **BRITISH**
Occupation: **DIVISIONAL MANAGING**
DIRECTOR

Director 3:

Name: **STANLEY ALAN ROYALL** Address: **HYDE COTTAGE**
BILLIALD **HYDE LANE CHURT**
Date of Birth: **25/06/1944** **FARNHAM**
Nationality: **BRITISH** **SURREY GU10 2LP**
Occupation: **GROUP ASSISTANT**
SECRETARY

Director 4:

Name: **ALBERT NORMAN** Address: **15 PRIORY GARDENS**
DUNGATE **OLD BASING**
Date of Birth: **26/06/1956** **BASINGSTOKE**
Nationality: **BRITISH** **HAMPSHIRE RG24 7DS**
Occupation: **COMPANY SECRETARY**

Director 5:

Name: **FRANCO MARTINELLI #** Address: **WD3**
Date of Birth: **16/10/1960**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 6:

Name: **KEVIN RICHARD THOMAS** Address: **BARLEYMOW COTTAGE**
Date of Birth: **26/01/1954** **37 MILL STREET**
Nationality: **BRITISH** **KINGSTON UPON THAMES**
Occupation: **DIRECTOR** **SURREY KT1 2RG**

Director 7:

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

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>
ORDINARY	21	GBP21
TOTALS	21	GBP21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

21 ORDINARY Shares held as at 18/04/2007

Name: **ALSTEC GROUP LIMITED**
Address: **CAMBRIDGE ROAD**
WHETSTONE LEICESTERSHIRE LE8 6LH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/05/2007** *Authenticated:* **Yes (E/W)**