

AMENDED  
N/M ✓

Please complete in typescript,  
or in bold black capitals

Annual Return

CHFP010 Company Number | 03975999

Company Name in full | Alstec Limited

Date of this return

The information in this return is made up to

Day Month Year  
1 8 0 4 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here  
Companies House will then send a form at the appropriate time

Day Month Year  
| | | | | | | |

Registered Office

Show here the address at the date of this return

| C/O Babcock International Group PLC, 2 Cavendish

| Square

Any change of registered office must be notified on form 287

Post town | London

County / Region |

UK Postcode | W1G 0PX

Principal business activities

Show trade classification code number(s) for the principal activity or activities

~~7489~~ 7487

If the code number cannot be determined, give a brief description of principal activity

|  
|

FRIDAY



A42 31/10/2008 477  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

*(Please photocopy this area to provide details of joint secretaries)*

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Post town

County / Region

UK Postcode

Country

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address



### Register of members

If the register of members is not kept at the registered office, state here where it is kept

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County / Region

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Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

### Company Secretary

*(Please photocopy this area to provide details of joint secretaries)*

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

John David Taylor

Greig

29 Howe Street

Edinburgh

UK Postcode EH3 6TF

Scotland

BLUEPRINT

2000

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
0	9	0	2	1	9
				5	3

Forename(s) | Archibald Anderson \_\_\_\_\_

Surname | Bethel \_\_\_\_\_

Address | 50 Avondale Avenue \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town | East Kilbride \_\_\_\_\_

County / Region | Glasgow \_\_\_\_\_ UK Postcode | G74 1NS \_\_\_\_\_

Country | Scotland \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Divisional Managing Director \_\_\_\_\_

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
2	5	0	6	1	9
				4	4

Forename(s) | Stanley Alan Royall \_\_\_\_\_

Surname | Billiald \_\_\_\_\_

Address | Hyde Cottage, Hyde Lane, Churt \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town | Farnham \_\_\_\_\_

County / Region | Surrey \_\_\_\_\_ UK Postcode | GU10 2LP \_\_\_\_\_

Country | UK \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Group Assistant Secretary \_\_\_\_\_

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Name** \* Style / Title \_\_\_\_\_

Date of birth 

Day	Month	Year
2	6	06
1	9	56

Forename(s) | Albert Norman \_\_\_\_\_

Surname | Dungate \_\_\_\_\_

**Address** | 15 Priory Gardens, Old Basing \_\_\_\_\_

Post town | Basingstoke \_\_\_\_\_

County / Region | Hants \_\_\_\_\_ UK Postcode | RG24 7DS \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

**Business occupation** | Company Secretary \_\_\_\_\_

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

\* Voluntary details

**Name** \* Style / Title \_\_\_\_\_

Date of birth 

Day	Month	Year
1	6	10
1	9	60

Forename(s) | Franco # \_\_\_\_\_

Surname | Martinelli \_\_\_\_\_

**Address**

Post town | WD3 \_\_\_\_\_

County / Region \_\_\_\_\_

Country | United Kingdom \_\_\_\_\_ Nationality | British \_\_\_\_\_

**Business occupation** | Chartered Accountant \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

**Directors**

Please list directors in alphabetical order

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	6	011954
	Forename(s)	Kevin Richard		
	Surname	Thomas		
<b>Address</b>		Barleymow Cottage, 37 Mill Street		
	Post town	Kingston-upon-Thames		
	County / Region	Surrey	UK Postcode	KT1 2RG
	Country	UK	Nationality	British
<b>Business occupation</b>		Managing Director		

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

\* Voluntary details

<b>Name</b>	* Style / Title			
		Day	Month	Year
	Date of birth	2	1	071965
	Forename(s)	Iain Stuart		
	Surname	Urquhart		
<b>Address</b>		135 Court Malaw Crescent, Robroyston		
	Post town	Glasgow		
	County / Region		UK Postcode	G33 1TD
	Country	Scotland	Nationality	British
<b>Business occupation</b>		Finance Director		

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth | 1 | 6 | 0 | 8 | 1 | 9 | 4 | 8

Forename(s) | Martin Dennis \_\_\_\_\_

Surname | Austick \_\_\_\_\_

Address | 59 Chestnut Drive, Stretton Hall, Great Glen \_\_\_\_\_

\_\_\_\_\_

Post town | Leicester \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode | LE2 4QX \_\_\_\_\_

Country | England \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Director \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth | | | | | | | |

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode | \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | \_\_\_\_\_

Business occupation \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

**Issued share capital**

Enter details of all the shares in issue at the date of this return

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary		11	£11 00
<b>Totals</b>		11	11 00

**List of past and present shareholders**

*(use attached schedule where appropriate)*  
A full list is required if one was not included with either of the last two returns

There were no changes in the period

on paper

in another format

A list of changes is enclosed

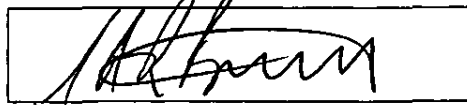
A full list of shareholders is enclosed



**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

28/10/06

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
Cheques should be made payable to **Companies House**

This return includes

*(enter number)*

continuation sheets

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Stanley Billiald, 2 Cavendish Square, London, W1G 0PX

Tel 020 7291 5049

BLUEPRINT  
2000

DX number  DX exchange



## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number** | 03975999

**Company Name in full** | Alstec Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p><b>Name</b> Alstec Group Limited</p> <p><b>Address</b> C/O Babcock International Group PLC, 2 Cavendish Square, London, England</p> <p><b>UK postcode</b>   W1G 0PX</p>	<p>£1 00 Ordinary</p> <p>Shares Held 11</p>		
<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK postcode</b>  </p>			
<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK postcode</b>  </p>			