

BABCOCK WOODALL-DUCKHAM (OVERSEAS) LIMITED

**ANNUAL REPORT AND
FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 31 MARCH 2013

Company Registration number 81133

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BABCOCK WOODALL-DUCKHAM (OVERSEAS) LIMITED

DIRECTORS' REPORT
for the year ended 31 March 2013

The directors present the audited financial statements of the company for the year ended 31 March 2013

Principal activity and results

The company has been dormant throughout the year. There are no plans to alter significantly the non-trading status of the company.

Directors

The directors who served during the year were as follows

W Tame
F Martinelli

This report was approved by the board on 25 June 2013 by



F Martinelli
Director

BABCOCK WOODALL-DUCKHAM (OVERSEAS) LIMITED**BALANCE SHEET**
as at 31 March 2013
Company Registered number 81133

	Notes	2013	2012
		£	£
Net assets		-	-
Capital and reserves			
Called up share capital – equity	2	160,000	160,000
Called up share capital – non-equity	2	180,000	180,000
Profit and loss account		(340,000)	(340,000)
Shareholders' funds		-	-

Directors' statement

- a For the year ending 31 March 2013 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to small companies
- b The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476
- c i The directors acknowledge their responsibilities for complying with requirements of the Act with respect to accounting records and preparation of accounts
ii The accounts give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with Section 393
- d These accounts have been prepared in accordance with the provision applicable to companies subject to the small companies regime

Approved by the board on 25 June 2013 and signed on their behalf by


F Martinelli
Director

BABCOCK WOODALL-DUCKHAM (OVERSEAS) LIMITED**NOTES TO THE FINANCIAL STATEMENTS**
For the year ended 31 March 2013**1 Accounting policies****Basis of accounting**

The financial statements have been prepared on a going concern basis under the historical cost convention and in accordance with the Companies Act 2006 applicable accounting standards

2 Called-up share capital

	2013	2012
	£	£
<i>Authorised</i>		
51,515 Ordinary shares of £1 each - equity	51,515	51,515
108,485 'B' Ordinary shares of £1 each – equity	108,485	108,485
180,000 6% cumulative preference shares of £1 each – non-equity	180,000	180,000
	340,000	340,000
<i>Allotted, called-up and fully paid</i>		
51,515 Ordinary shares of £1 each - equity	51,515	51,515
108,485 'B' Ordinary shares of £1 each – equity	108,485	108,485
180,000 6% cumulative preference shares of £1 each – non-equity	180,000	180,000
	340,000	340,000

The immediate parent company has waived its right to all past and future dividends on the 6% cumulative preference shares

3 Related party transactions

The company has taken advantage of the exemption granted to 90% subsidiaries, by FRS8 Related Party Disclosures, not to disclose transactions with group undertakings

4 Directors' remuneration and employee costs

No director received any remuneration during the year in respect of services to the company (2012 £nil) The company has no employees (2012 none)

5 Ultimate parent company

The company's ultimate parent company is Babcock International Group PLC, a company registered in England and Wales Copies of the Babcock International Group PLC accounts are available from

Company Secretary
Babcock International Group PLC
33 Wigmore Street
London, W1U 1QX