

BABCOCK-MOXEY LIMITED

**ANNUAL REPORT AND
FINANCIAL STATEMENTS**

Company Registration Number 84992

FOR THE YEAR ENDED 31 MARCH 2014

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COMPANIES HOUSE

The directors present the financial statements of the company for the year ended 31 March 2014.

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 21 July 2014 by:



.....
F Martinelli
Director


BABCOCK-MOXEY LIMITED**BALANCE SHEET****as at 31 March 2014****Company registration number 84992**

	Notes	2014	2013
		£	£
Capital and reserves			
Called up share capital	2	20,477	20,477
Profit and loss account		(20,477)	(20,477)
Equity shareholders' funds		-	-

Directors' statement

- a. For the year ending 31 March 2014 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 21 July 2014 and signed on their behalf by:


.....
F Martinelli
Director

NOTES TO THE FINANCIAL STATEMENTS
For the year ended 31 March 2014

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 applicable United Kingdom accounting standards.

2 Called-up share capital

	2014	2013
	£	£
<i>Authorised</i>		
30,000 Ordinary shares of £1 each	30,000	30,000
<i>Allotted, called-up and fully paid</i>		
20,477 Ordinary shares of £1 each	20,477	20,477

3 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 to the public at the following address:

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