

iMast Limited

Annual Report and Financial Statements

For the year ended 31 March 2022

Company registration number:
00349147

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Directors' report

The directors present their Directors' report and the financial statements of the Company for the financial year ended 31 March 2022.

Principal activities and future developments

The Company has been dormant throughout the year.

Results and dividends

The result for the year is £nil (2021: £nil). The directors do not propose a dividend (2021: none).

Directors of the company

The directors who held office during the year and up to the date of signing the financial statements were as follows:

S Doherty
N Borrett
I Urquhart

(Appointed 31/05/2022)

(Resigned 31/05/2022)

By order of the Board on 25 November 2022:

S Doherty
Director



Balance sheet

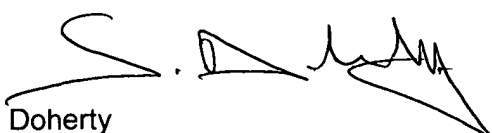
as at 31 March 2022

	Note	2022 £000	2021 £000
Current assets			
Debtors		-	-
Cash at bank and in hand		-	-
Net assets		-	-
Equity			
Called up share capital	5	-	-
Retained earnings		-	-
Total equity		-	-

Directors' statement

- For the year ending 31 March 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements on pages 2 – 3 were approved by the board of directors and signed on its behalf by:


S Doherty
Director

25 November 2022

Notes to the financial statements
(forming part of the financial statements)

1 Accounting policies

The principal accounting policies are summarised below. They have all been applied consistently throughout the year.

Basis of preparation

These financial statements have been prepared in compliance with United Kingdom Accounting Standards, including Financial Reporting Standard 102, "The Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland" ("FRS 102") and the Companies Act 2006.

2 Income statement

There have been no items of income or expenditure in either the current or prior year, as the Company has ceased trading. As such no separate income statement has been prepared.

3 Staff costs

No staff were employed by the Company during the current and prior year.

4 Directors' remuneration

The emoluments of the directors, including pension contributions, are borne by another Babcock International Group company in their role as executives of those companies. No part of their emoluments could be attributed to their services in respect of the Company (2021: £nil).

5 Called-up share capital

	2022 £	2021 £
Authorised, allotted and fully paid:		
2 (2021: 2) ordinary shares of £1 each	<u>2</u>	<u>2</u>

6 Ultimate parent undertaking

The Company's immediate parent company is Babcock Support Services Limited, a Company registered in England and Wales. The Company's ultimate parent undertaking and controlling party is Babcock International Group PLC, a company registered in England and Wales. The only Group in which the results of the Company are consolidated is that headed by Babcock International Group PLC.

Copies of Babcock International Group PLC Financial Statements are available from the following address:

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