

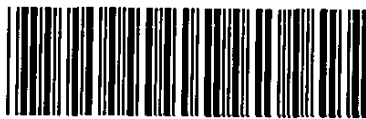
BABCOCK PENSION TRUST LIMITED

**ANNUAL REPORT AND
FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 31 MARCH 2013

Company registration number 357329

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COMPANIES HOUSE

BABCOCK PENSION TRUST LIMITED

**DIRECTORS' REPORT
for the year ended 31 March 2013**

The directors present the 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

K Goodman
A J Marsh
B Morse
S S Kleir
C F Patterson
The Trustee Corporation Limited
N Misell (resigned 16 April 2013)
M Helliwell

This report was approved by the board on 11 December 2013



T Claffey
Trustee Secretary
11 December 2013

BABCOCK PENSION TRUST LIMITED

**BALANCE SHEET
as at 31 March 2013**

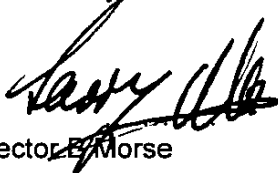
Company registration number 357329

	Notes	2013	2012
		£	£
Capital and reserves			
Called up share capital	2	16	16
Profit and loss account		-	-
Equity shareholders' funds		-	-

Directors' statement

- a For the year ending 31 March 2013 the company was entitled to exemption from audit under Section 477 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 provisions applicable to companies subject to the small companies' regime

Approved by the board on 11 December 2013 and signed on their behalf by



Director B. Morse

11 December 2013

BABCOCK PENSION TRUST 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 applicable United Kingdom accounting standards

2 Called-up share capital

	2013	2012
	£	£
<i>Authorised</i>		
100 Ordinary shares of £1 each	100	100
<hr/>		
<i>Allotted, called-up and fully paid</i>		
16 Ordinary shares of £1 each	16	16
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