

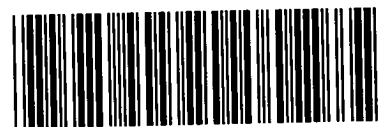
BABCOCK PENSION TRUST LIMITED

**ANNUAL REPORT AND
FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 31 MARCH 2014

Company registration number 357329

TUESDAY



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COMPANIES HOUSE

BABCOCK PENSION TRUST LIMITED

DIRECTORS' REPORT for the year ended 31 March 2014

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:

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

This report was approved by the board on 17 September 2014.


T Claffey
Trustee Secretary
17 September 2014

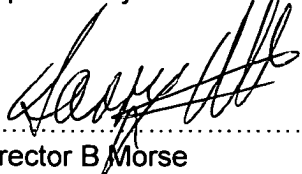
BABCOCK PENSION TRUST LIMITED**BALANCE SHEET****as at 31 March 2014****Company registration number 357329**

	Notes	2014	2013
		£	£
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 2014 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 17 September 2014 and signed on their behalf by:


.....
Director B. Morse

17 September 2014

BABCOCK PENSION TRUST LIMITED**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>		
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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