

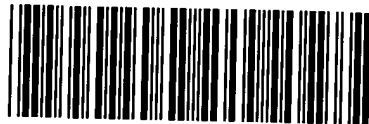
**BABCOCK PENSION TRUST LIMITED**

**ANNUAL REPORT AND  
FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2015**

**Company registration number 357329**

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COMPANIES HOUSE

**BABCOCK PENSION TRUST LIMITED**

**DIRECTORS' REPORT  
for the year ended 31 March 2015**

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The directors present the financial statements of the company for the year ended 31 March 2015.

**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  
M Graesser (appointed 11 August 2014)  
M Helliwell  
S S Kleir  
A J Marsh (resigned 11 August 2014)  
B Morse  
C F Patterson  
The Trustee Corporation Limited  
Martin Veasey

This report was approved by the board on 16 September 2015.



T Claffey  
Trustee Secretary  
16 September 2015

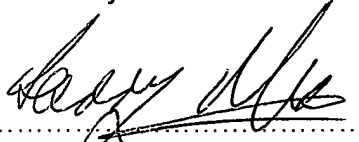
**BABCOCK PENSION TRUST LIMITED****BALANCE SHEET****as at 31 March 2015****Company registration number 357329**

	Notes	2015	2014
		£	£
<b>Capital and reserves</b>			
Called up share capital	2	16	16
Profit and loss account		-	-
<b>Equity shareholders' funds</b>		-	-

**Directors' statement**

- a. For the year ending 31 March 2015 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 16 September 2015 and signed on their behalf by:



Director B. Morse

16 September 2015

**BABCOCK PENSION TRUST LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**For the year ended 31 March 2015**

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**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**

	<b>2015</b>	<b>2014</b>
		<b>£</b>
£		
<i>Authorised</i>		
100 Ordinary shares of £1 each	<b>100</b>	<b>100</b>
<hr/>		
<i>Allotted, called-up and fully paid</i>		
16 Ordinary shares of £1 each	<b>16</b>	<b>16</b>
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