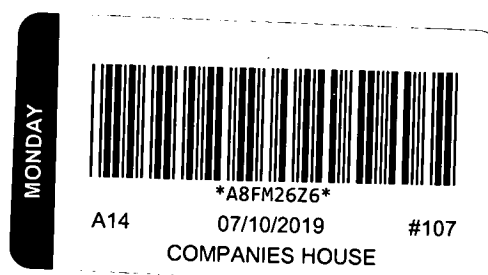


**BABCOCK PENSION TRUST LIMITED**

**ANNUAL REPORT AND  
FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2019**

**Company registration number 357329**



## **BABCOCK PENSION TRUST LIMITED**

### **DIRECTORS' REPORT for the year ended 31 March 2019**

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The directors present the financial statements of the company for the year ended 31 March 2019.

#### **Principal activity and results**

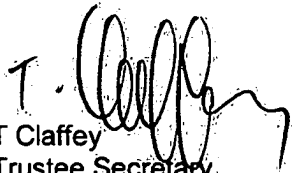
The company has been dormant throughout the year. There are no plans to alter significantly the non-trading status of the company.

#### **Directors**

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

K Goodman  
S Jee (appointed 31 May 2018)  
B Morse  
The Trustee Corporation Limited (resigned 26 September 2018)  
Martin Veasey  
Karena Caskie  
Philip Burrell  
Richard Bowen  
M Graesser (resigned 31 May 2018)  
P Potter (appointed 26 September 2018)

This report was approved by the board on 25 September 2019.

  
T Claffey  
Trustee Secretary  
25 September 2019


**BABCOCK PENSION TRUST LIMITED****BALANCE SHEET  
as at 31 March 2019****Company registration number 357329**

	Notes	2019	2018
		£	£
<b>Capital and reserves</b>			
Called up share capital	2	16	16
Profit and loss account		-	-
<b>Equity shareholders' funds</b>		-	-

**Directors' statement**

- a. The company was dormant throughout the accounting period.
- b. For the year ending 31 March 2019 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.
- c. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476.
- d. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of accounts.
- e. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the board on 25 September 2019 and signed on their behalf by:

  
.....  
B Morse  
Director

**BABCOCK PENSION TRUST LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**For the year ended 31 March 2019**

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**1 Accounting policies**

**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. On transition to preparing these accounts under Financial Reporting Standard 102 (FRS 102) the company has elected to retain its accounting policies for reported assets, liabilities and equity.

**2 Called-up share capital**

	<b>2019</b>	<b>2018</b>
	<b>£</b>	<b>£</b>
<i>Authorised</i>		
100 Ordinary shares of £1 each	<b>100</b>	<b>100</b>
<i>Allotted, called-up and fully paid</i>		
16 Ordinary shares of £1 each	<b>16</b>	<b>16</b>

**3 Staff costs and directors' remuneration**

There were no staff employed by the company during the current or prior year and none (2018: none) of the directors received remuneration in respect of their services to the company.