

Hiberna Network Solutions Limited

**Annual Report and
Financial Statements**

For the year ended 31 March 2017

Company Registration Number 509379

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**Directors' Report
for the year ended 31 March 2017**

The directors present their Directors' report and the financial statements of the company for the financial year ended 31 March 2017.

Principal activities

The company has been dormant throughout the year.

Results and dividends

The result for the year is £nil (2016: £nil). The directors do not propose a dividend (2016: 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:

I Urquhart
N Borrett

By order of the board on 19 June 2017:

A handwritten signature in black ink, consisting of a stylized 'U' followed by a horizontal line and an upward-pointing arrow.

.....
I Urquhart
Director

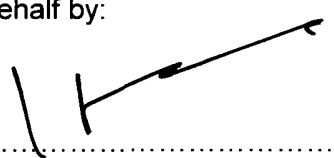
Balance Sheet
as at 31 March 2017
Company Registration number 509379

	Notes	2017 £000	2016 £000
Net assets		-	-
Capital and reserves			
Called-up share capital	2	650	650
Profit and loss account	3	(650)	(650)
Total shareholders' funds		-	-

Directors' statement

- a. For the year ending 31 March 2017 the company was entitled to exemption from audit under Section 480 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 provision applicable to companies subject to the small companies regime.

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



.....
 I Urquhart
Director

19 June 2017

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. 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

	2017	2016
	£000	£000
Authorised, allotted, issued and fully paid 650,000 Ordinary shares of £1 each	650	650

3 Reserves

	£000
Profit and loss account	
At 1 April 2016	(650)
Retained loss for the year	-
At 31 March 2017	(650)

4 Parent undertaking

The company's ultimate parent company 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.

The Babcock International Group PLC Financial Statements are available at www.babcockinternational.com.