

BMH (2002) LIMITED

**ANNUAL REPORT AND
FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 31 MARCH 2015

Company registration number 512697

SATURDAY



A49Y7U1L

A10

20/06/2015

#180

COMPANIES HOUSE

BMH (2002) LIMITED

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

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

Principal activity and results

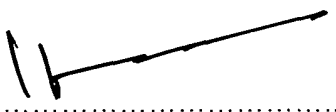
The company has been dormant throughout the year. There are no plans to alter significantly the non-trading status of the company.

Directors

The directors who served during the year were as follows:

I Urquhart	Appointed 17 December 2014
W Tame	Resigned 17 December 2014
F Martinelli	

This report was approved by the board on 17 June 2015 by:


.....
I Urquhart
Director

BMH (2002) LIMITED**BALANCE SHEET**

as at 31 March 2015


Company Registered Number 512697

	Notes	2015	2014
		£	£
Current assets			
Debtors: amounts due within one year			
Amounts owed by group undertakings		129,572	129,572
Capital and reserves			
Called up share capital equity	2	129,572	129,572

Directors' statement

- a. For the year ending 31 March 2015 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.

Approved by the board on 17 June 2015 and signed on their behalf by:


.....
I Urquhart
Director

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31 March 2015

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

	2015 £	2014 £
<i>Authorised</i>		
150,000 Ordinary shares of £1 each	150,000	150,000
<i>Allotted, called-up and fully paid</i>		
129,572 Ordinary shares of £1 each	129,572	129,572

3 Financial commitments

At 31 March 2015 the company had no commitments for capital expenditure (2014: £nil).

4 Contingent liabilities

At 31 March 2015 the company had no contingent liabilities (2014: £nil).

5 Directors' remuneration and employee costs

No director received any remuneration during the year in respect of services to the company (2014: £nil). The company has no employees (2014: none).

6 Related party transactions

The company has taken advantage of the exemption granted to 90% subsidiaries, by FRS8 Related Party Disclosures, not to disclose transaction with group undertakings.

7 Ultimate parent company

The directors regard Babcock International Group PLC, a company registered in England and Wales, as the company's ultimate parent undertaking.

Babcock International Group PLC is the parent undertaking of the largest and smallest group of which the company is a member and for which group accounts are drawn up. Copies of those group accounts are available from:

Company Secretary
Babcock International Group PLC
33 Wigmore Street
London W1U 1QX