

HIBERNA LIMITED

**ANNUAL REPORT AND
FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 31 MARCH 2013

Company Registration number 897173

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COMPANIES HOUSE

DIRECTORS' REPORT
for the year ended 31 March 2013

The directors present the financial statements of the company for the year ended 31 March 2013

Principal activity

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

W Tame
F Martinelli

This report was approved by the board on 25 June 2013 by


F Martinelli
Director

HIBERNA LIMITED**BALANCE SHEET**
as at 31 March 2013

Company registration number 897173

	Notes	2013	2012
		£	£
Capital and reserves			
Called up share capital	2	100	100
Profit and loss account	3	(100)	(100)
Equity shareholders' deficit		-	-

Directors' statement

- a For the year ending 31 March 2013 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 25 June 2013 and signed on their behalf by


F Martinelli
Director

NOTES TO THE FINANCIAL STATEMENTS
For the year ended 31 March 2013

1 Accounting policies**Basis of accounting**

The financial statements have been prepared under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards. The company did not trade during the year and accordingly it made neither a profit nor loss in the year.

2 Called-up share capital

	2013	2012
	£	£
<i>Authorised</i>		
100 Ordinary shares of £1 each	100	100
<i>Allotted, called-up and fully paid</i>		
100 Ordinary shares of £1 each	100	100

3 Reserves

	Profit and loss Account £
As at 1 April 2012	(100)
Profit for the year	-
As at 31 March 2013	(100)

4 Ultimate parent company

The company's ultimate parent company is Babcock International Group PLC, a company registered in England and Wales. Copies of the Babcock International Group PLC accounts are available to the public at the following address:

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