

**Hiberna Limited**

**Annual Report and  
Financial Statements**

**For the year ended 31 March 2018**

**Company Registration Number  
00897173**



**Directors' Report  
for the year ended 31 March 2018**

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The directors present their Directors' report and the financial statements of the company for the financial year ended 31 March 2018.

**Principal activities**

The company has been dormant throughout the year.

**Results and dividends**

The result for the year is £nil (2017: £nil). The directors do not propose a dividend (2017: 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 6 July 2018:

A handwritten signature in black ink, appearing to be 'I Urquhart', is written above a dotted line.

I Urquhart  
**Director**


**Balance Sheet**  
**as at 31 March 2018**  
**Company registration number 00897173**

	Note	2018 £	2017 £
<b>Capital and reserves</b>			
Called up share capital	2	100	100
Profit and loss account	3	(100)	(100)
<b>Total shareholders' deficit</b>		-	-

**Directors' statement**

- For the year ending 31 March 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

  
 .....  
 I Urquhart  
**Director**

6 July 2018

## Notes to the Financial Statements

**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**

	2018 £	2017 £
<b>Authorised</b>		
100 (2017: 100) Ordinary shares of £1 each	100	100
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<b>Allotted, called-up and fully paid</b>		
100 (2017: 100) Ordinary shares of £1 each	100	100

**3 Reserves**

	Profit and loss Account £
As at 1 April 2017	(100)
Profit for the year	-
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<b>As at 31 March 2018</b>	<b>(100)</b>

**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](http://www.babcockinternational.com).