

**BABCOCK MANAGED SECURITY SERVICES
LIMITED**

(FORMERLY SPECTRA ALIGNMENT LIMITED)

**ANNUAL REPORT AND
FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 31 MARCH 2015

Company Registration number 1130106





**Babcock Managed Security Services Limited
(Formerly Spectra Alignment Limited)**

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

The directors present their annual report on the affairs of the company, together with the financial statements for the year ended 31 March 2015.

Principal activities and business review

The company has been dormant throughout the year. The company changed its name on 6 November 2014

Directors

The directors who served during the year were as follows:

P L Rogers
F Martinelli

This report was approved by the board on 16 June 2015 by:

A handwritten signature in black ink, appearing to read 'F Martinelli', written over a dotted line.

F Martinelli
Director

Babcock Managed Security Services Limited
(Formerly Spectra Alignment Limited)

BALANCE SHEET
as at 31 March 2015
Company Registration Number 1130106

	Notes	31 March 2015 £	31 March 2014 £
Non current assets			
Debtors – amount due after more than one year			
Amounts due from holding company		10,500	10,500
Net assets		10,500	10,500
Capital and reserves			
Called-up share capital	2	10,500	10,500
Shareholders' funds		10,500	10,500

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 16 June 2015 and signed on their behalf by:



 F Martinelli
 Director

NOTES TO THE FINANCIAL STATEMENTS
For the year ended 31 March 2014

1 Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards and the Companies Act 2006. 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

	31 March 2015 £	31 March 2014 £
Authorised, allotted, called-up and fully paid		
10,000,000 ordinary shares of £1 each	10,000	10,000
10,000 ordinary shares of 5p each	500	500

3 Ultimate controlling party

At 31 March 2015 the directors regarded Babcock International Group PLC as the parent company of the largest group of which the company is a member and also the parent company of the largest group for which group financial statements are drawn up.

Group financial statements for Babcock International Group PLC can be obtained from the Company Secretary, 33 Wigmore Street, London W1U 1QX.

At the date of signing the accounts the directors regard Babcock International Group PLC, a company incorporated in England and Wales, as the ultimate parent and ultimate controlling party.