

BABCOCK CONTRACTORS LIMITED

**ANNUAL REPORT AND
FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 31 MARCH 2011

Company Registration Number 1398475

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BABCOCK CONTRACTORS LIMITED

**DIRECTORS' REPORT
for the year ended 31 March 2011**

The directors present the financial statements of the company for the year ended 31 March 2011

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 31 August 2011 by


V Teller
Secretary

BABCOCK CONTRACTORS LIMITED**BALANCE SHEET****as at 31 March 2011****Company registration number 1398475**

	Notes	2011	2010
		£	£
Current assets			
Debtors	2	236,000	236,000
		236,000	236,000
Creditors: amounts falling due within one year	3	(304,640)	(304,640)
Net current liabilities		(68,640)	(68,640)
Net liabilities		(68,640)	(68,640)
Capital and reserves			
Called up share capital	4	6,700,000	6,700,000
Profit and loss account	5	(6,768,640)	(6,768,640)
Equity shareholders' deficit	6	(68,640)	(68,640)

Directors' statement

- a For the year ending 31 March 2011 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 31 August 2011

And signed on their behalf by


F Martinelli
Director

BABCOCK CONTRACTORS LIMITED**NOTES TO THE FINANCIAL STATEMENTS**
For the year ended 31 March 2011**1 Accounting policies**

The principal accounting policies are summarised below. They have all been applied consistently throughout the year and preceding year.

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.

As at 31 March 2011 the current and total liabilities of the company exceeded its current and total assets by £68,640 (2010 £68,640). The company is a subsidiary of Babcock International Ltd and that company has indicated its intention to continue to support the company for a period of not less than 12 months from the date of the financial statements of the company. The directors therefore believe that the going concern basis of accounting is appropriate.

2 Debtors

	2011 £	2010 £
Amounts owed by group undertakings	236,000	236,000

All amounts are due within one year.

3 Creditors: amounts falling due within one year

	2011 £	2010 £
Amounts owed to group undertakings	304,640	304,640
	304,640	304,640

4 Called-up share capital

<i>Ordinary shares of £1 each</i>	2011 Number	2011 £	2010 Number	2010 £
Authorised	10,000,000	10,000,000	10,000,000	10,000,000
Allotted, called-up and fully paid	6,700,000	6,700,000	6,700,000	6,700,000

BABCOCK CONTRACTORS LIMITED**NOTES TO THE FINANCIAL STATEMENTS (continued)**
For the year ended 31 March 2011

5 Reserves

	Profit and Loss account £
At 1 April 2010	6,768,640
Loss for the financial year	-
At 31 March 2011	6,768,640

6 Reconciliation of movements in equity shareholders' deficit

	£
At 1 April 2010	68,640
Loss for the financial year	-
At 31 March 2011	68,640

7 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