

EVE GROUP LIMITED

**ANNUAL REPORT AND
FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 31 MARCH 2014

Company Registration number 1875660



DIRECTORS' REPORT
for the year ended 31 March 2014

The directors present their annual report and the financial statements for the year ended 31 March 2014.

Principal activities and business review

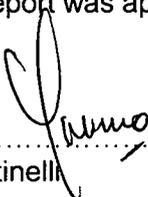
The company has been dormant throughout the year.

Directors

The directors who served during the year were as follows:

P L Rogers
F Martinelli

This report was approved by the board on 23 July 2014 by:


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F Martinelli
Director

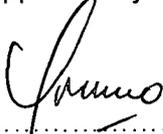
BALANCE SHEET
as at 31 March 2014
Company Registered Number 1875660

	2014	2013
	£	£
Current assets		
Debtors		
Amounts due by group undertaking	49	49
Net assets	49	49
Capital and reserves		
Called-up share capital	2	100
Profit and loss account	(51)	(51)
Shareholders' funds	49	49

Directors' statement

- a. For the year ending 31 March 2014 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 23 July 2014 and signed on their behalf by:



 F Martinelli
 Director

NOTES TO THE FINANCIAL STATEMENTS

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

	2014 £	2013 £
Authorised 100 ordinary shares of £1 each	100	100
Allotted, called-up and fully paid 100 ordinary shares of £1 each	100	100

3 Ultimate controlling party

At 31 March 2014 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.