EVE NCI LIMITED

ANNUAL REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2014

Company Registration number 2197883

DIRECTORS' REPORT
for the year ended 31 March 2014

The directors present their annual report on the affairs of the company, together with 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:

F Martinelli
N Borrett

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 Registration number 2197883

	Notes	31 March 2014	31 March 2013
		£	£
Net assets		-	-
Capital and reserves			
Called-up share capital	2	**1,000**	1,000
Profit and loss account		**(1,000)**	(1,000)
Shareholders' funds		-	-

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:

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F Martinelli
Director

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 note loss in the year.

2 Called-up share capital

	31 March 2014	31 March 2013
	£	£
Authorised		
10,000 ordinary shares of £1 each	**10,000**	10,000
Allotted, called-up and fully paid		
1,000 ordinary shares of £1 each	**1,000**	1,000

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.