

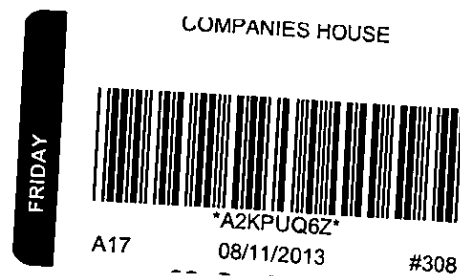
**Westminster Education Consultants
Limited**

Annual report and financial statements

For the year ended 31 March 2013

Company registration number:

2731629



The directors present the annual report of the company for the year ended 31 March 2013. This report has been prepared taking advantage of the small companies exemption in accordance with section 415A of the Companies Act 2006.

Principal activities

The company did not trade during the year or the comparative year. There are no plans to alter the non-trading status of the company.

Directors of the company

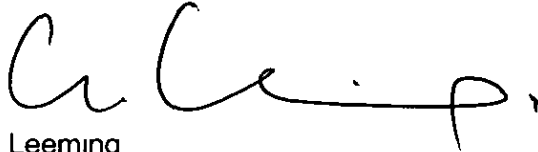
The directors who held office during the year and up to the date of signing the financial statements were as follows:

G Leeming
F Martinelli

Qualifying third-party indemnity provisions

Under the company's respective Articles of Association, the directors of the company are, and were during the year to 31 March 2013, entitled to be indemnified by the company against liabilities and costs incurred in connection with the execution of their duties or the exercise of their powers, to the extent permitted by the Companies Act 2006.

By order of the Board 4 November 2013



G Leeming
Director

Westminster Education Consultants Limited

Company registration number: 2731629

Balance sheet as at 31 March 2013

	Notes	2013 £'000	2012 £'000
Fixed assets			
Tangible assets	2	-	-
		-	-
Current assets			
Debtors	3	14	14
Cash at bank and in hand		-	-
		14	14
Creditors – amounts falling due within one year	4	(4)	(4)
Net current assets		10	10
Total assets less current liabilities		10	10
Net assets		10	10
Capital and reserves			
Called-up share capital	6	10	10
Profit and loss account	7	-	-
Total shareholders' funds	7	10	10

Directors' statement

- a For the year ending 31 March 2013 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

The financial statements on pages 2-5 were approved by the board of directors and signed on its behalf by



G Leeming
Director

4 November 2013

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

Basis of preparation

The financial statements have been prepared on a going concern basis, in accordance with the Companies Act 2006 and United Kingdom Generally Accepted Accounting Practice using the historical cost convention

Under Financial Reporting Standard 1 (1996 Revised), the company is exempt from the requirement to prepare a cash flow statement on the grounds that it is a wholly owned subsidiary undertaking

In addition, advantage has been taken of the exemption available under Financial Reporting Standard 8 not to disclose details of transactions with Babcock International Group PLC or other group undertakings, as the consolidated financial statements of Babcock International Group PLC in which the company is included are publicly available

Tangible fixed assets and depreciation

Tangible fixed assets are stated at historic cost less accumulated depreciation and any provision for impairment in value. Cost includes the original purchase price of the asset and the costs attributable to bring the asset to its working condition for its intended use

Depreciation is provided on a straight line basis to write off the cost of all tangible fixed assets over their estimated useful lives or contract period if shorter, to their estimated residual value. All assets are fully depreciated

Taxation

The charge for taxation is based on the profit for the year and takes into account taxation deferred because of timing differences between the treatment of certain items for taxation and accounting purposes. Deferred tax is recognised, without discounting, in respect of all timing differences between the treatment of certain items for taxation and accounting purposes which have arisen but not reversed by the balance sheet date, except as otherwise required by FRS 19. Deferred taxation assets are recognised only to the extent that in the opinion of the directors, there is a reasonable probability that the asset will crystallise in the foreseeable future

Dividends on shares presented within shareholder's funds

Dividends unpaid at the balance sheet date are only recognised as a liability at that date to the extent that they are appropriately authorised and are no longer at the discretion of the company. Unpaid dividends that do not meet these criteria are disclosed in the notes to the financial statements

2. Tangible fixed assets

	Fixtures and fittings £'000	Total £'000
Cost		
At 1 April 2012	146	146
At 31 March 2013	146	146
Accumulated depreciation		
At 1 April 2012	146	146
At 31 March 2013	146	146
Net book value		
At 31 March 2013	-	-
At 31 March 2012	-	-

3. Debtors

	2013 £'000	2012 £'000
Amounts owed by group undertakings	14	14
	14	14

Amounts owed by group undertakings are unsecured, interest free and repayable on demand

4. Creditors - amounts falling due within one year

	2013 £'000	2012 £'000
Amounts owed to group undertakings	4	4
	4	4

Amounts owed to group undertakings are unsecured, interest free and repayable on demand

5 Dividends

	2013 £'000	2012 £'000
Equity - Ordinary		
Interim paid £nil per share (2012 £21 42)	-	214

6. Called-up share capital

	2013 £'000	2012 £'000
Allotted, called up and fully paid		
10,000 (2012 10,000) ordinary shares of £1 each	10	10

7. Reconciliation of movement in shareholders' funds and reserves

	Called up share capital £'000	Profit and loss account £'000	Total £'000
At 1 April 2012	10	-	10
Profit for the financial year	-	-	-
At 31 March 2013	10	-	10

8. Ultimate parent undertaking

The company's immediate parent company is Babcock International Support Services Limited, a company registered in England and Wales. The company's ultimate parent and ultimate controlling company 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.

Copies of Babcock International Group PLC Financial Statements are available from the following address:

The Company Secretary
Babcock International Group PLC
33 Wigmore Street
London W1U 1QX