

Westminster Education Consultants Limited

Annual report

For the year ended 31 March 2017

Company registration number:

2731629

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COMPANIES HOUSE

Current Directors

M Abbott
S West

Company secretary

Babcock Corporate Secretaries Ltd

Registered Office

33 Wigmore Street
London
W1U 1QX

Directors' report for the year ended 31 March 2017

The directors present their annual report and financial statements of the company for the year ended 31 March 2017.

Principal activity and results

The company has been dormant throughout the year. The directors' do not anticipate any change to the company's non-trading status in the future.

The result for the year is £nil (2016: £nil). The directors do not propose a dividend (2016: none).

Directors

The directors' who held office during the year were as follows:

G D Leeming (resigned 1 July 2016)

F Martinelli (resigned 28 November 2016)

J R Parker (appointed 28 November 2016; resigned 6 October 2017)

R H Taylor (appointed 28 November 2016; resigned 6 October 2017)

S West (appointed 6 October 2017)

M Abbott (appointed 6 October 2017)

The report was approved by the board on 14 December 2017 by:



S West
Director

Westminster Education Consultants Limited

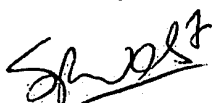
Balance Sheet For the year ended 31 March 2017

| | Notes | 2017 £000 | 2016 £000 |
|--|-------|--------------|--------------|
| Fixed assets | | | |
| Tangible assets | 3 | - | - |
| Current assets | | | |
| Debtors | 4 | 14 | 14 |
| | | <hr/> 14 | <hr/> 14 |
| Creditors: amounts falling due within one year | 5 | (4) | (4) |
| | | <hr/> (4) | <hr/> (4) |
| Net assets | | <hr/> 10 | <hr/> 10 |
| Capital and reserves | | | |
| Called up share capital | 6 | 10 | 10 |
| Profit and loss account | | - | - |
| | | <hr/> - | <hr/> - |
| Total shareholder's funds | | <hr/> 10 | <hr/> 10 |

Directors' statement

- a. For the year ending 31 March 2017 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to small companies.
- b. The Directors 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 page 3-5 were approved by the board of directors and signed on its behalf by:



S West
Director
14 December 2017

Westminster Education Consultants Limited

Notes to the financial statements For the year ended 31 March 2017

1. Accounting policies

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

Basis of preparation

These financial statements have been prepared in compliance with United Kingdom Accounting Standards, including Financial Reporting Standard 102, "The Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland" ("FRS 102") and the Companies Act 2006. On transition to preparing these accounts under Financial Reporting Standard 102 (FRS 102) the company has elected to retain its accounting policies for reported assets, liabilities and equity.

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.

2. Staff costs and directors' remuneration

There were no staff employed by the company during the current or prior year and none of the directors received remuneration in respect of their services to the company (2016: none).

3. Tangible fixed assets

| | Fixtures and fittings £'000 | Total £'000 |
|---------------------------------|--------------------------------|----------------|
| Cost | | |
| At 1 April 2016 | 146 | 146 |
| At 31 March 2017 | 146 | 146 |
| Accumulated depreciation | | |
| At 1 April 2016 | 146 | 146 |
| At 31 March 2017 | 146 | 146 |
| Net book value | | |
| At 31 March 2017 | - | - |
| At 31 March 2016 | - | - |

Westminster Education Consultants Limited

Notes to the financial statements (continued)

4. Debtors

| | 2017 | 2016 |
|------------------------------------|-------------|-------------|
| | £000 | £000 |
| Due within one year: | | |
| Amounts owed by group undertakings | 14 | 14 |

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

5. Creditors

| | 2017 | 2016 |
|------------------------------------|-------------|-------------|
| | £000 | £000 |
| Due within one year: | | |
| Amounts owed to group undertakings | 4 | 4 |

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

6. Called up share capital

| | 2017 | 2016 |
|--|-------------|-------------|
| | £000 | £000 |
| Allotted, issued and fully paid | | |
| 10,000 ordinary shares (2016: 10,000) of £1 each | 10 | 10 |

7. Parent undertakings

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