

**BABCOCK SERVICES LIMITED**

**ANNUAL REPORT AND  
FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2011**

**Company Registration number 2759515**

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**BABCOCK SERVICES LIMITED**

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

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The directors present their annual report on the affairs of the company, together with the financial statements for the year ended 31 March 2011

**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 31 August 2011 by

  
V Teller  
**Secretary**

**BABCOCK SERVICES LIMITED****BALANCE SHEET**

as at 31 March 2011

Company Registration Number 2759515

	Notes	31 March 2011	31 March 2010
		£	£
<b>Creditors: amounts falling due within one year</b>	<b>2</b>	<b>(162,751)</b>	<b>(162,751)</b>
<b>Net liabilities</b>		<b>(162,751)</b>	<b>(162,751)</b>
<b>Capital and reserves</b>			
Called-up share capital	<b>3</b>	<b>806,398</b>	806,398
Profit and loss account	<b>4</b>	<b>(969,149)</b>	(969,149)
<b>Shareholders' deficits</b>		<b>(162,751)</b>	<b>(162,751)</b>
<b>Shareholders' deficits</b>			
Equity		<b>(795,581)</b>	(795,581)
Non-equity		<b>632,830</b>	632,830
		<b>(162,751)</b>	<b>(162,751)</b>

**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 Martelli  
Director

**BABCOCK SERVICES LIMITED****NOTES TO THE FINANCIAL STATEMENTS****For the year ended 31 March 2011****1 Accounting policies***Basis of accounting*

The financial statements have been prepared under the historical cost convention in accordance with the Companies Act 2006 and in accordance with applicable accounting standards and with continuing support from the group. The company did not trade during the year.

**2 Creditors: amounts falling due within one year**

	<b>31 March 2011 £</b>	<b>31 March 2010 £</b>
Amounts owed to group undertakings	<b>162,751</b>	162,751

**3 Called-up share capital****Authorised, allotted and called-up**

	<b>31 March 2011 Number</b>	<b>31 March 2010 Number</b>	<b>31 March 2011 £</b>	<b>31 March 2010 £</b>
Ordinary shares of £1 each	<b>100,000</b>	100,000	<b>100,000</b>	100,000
'A' ordinary shares of £1 each	<b>73,563</b>	73,563	<b>73,568</b>	73,568
Redeemable cumulative preference shares of £1 each	<b>632,830</b>	632,830	<b>632,830</b>	632,830
			<b>806,398</b>	806,398

All shares are owned by the parent company, Peterhouse6 (IETG) Limited (a wholly owned subsidiary of Babcock International Group PLC), who has waived its redemption and dividend rights to the 'A' ordinary shares and redeemable preference shares. The redeemable preference shares carry no voting rights.

On the sale of all the issued share capital of the company or on winding up, the return of capital is made in the following order:

- |   |                     |   |
|---|---------------------|---|
| 1 | Preference shares   | £1 per share plus any arrears or accruals of dividend |
| 2 | 'A' ordinary shares | £1 per share plus any arrears or accruals of dividend |
| 3 | Ordinary shares     | £1 per share  |

The balance of assets shall be distributed amongst the holders of 'A' ordinary shares and ordinary shares *pari passu*.

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

**4 Reserves**

	£
<b>Profit and loss account</b>	
At 31 March 2010	(969,149)
Retained profit for the year	-
<b>At 31 March 2011</b>	<b>(969,149)</b>

**5 Ultimate parent undertaking**

The company's ultimate parent 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.

The company's immediate parent company is Peterhouse6 (IETG) Limited, a company registered in England and Wales.

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