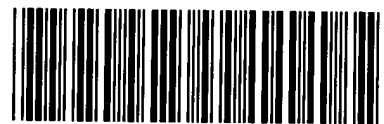


**Babcock Lifeskills Limited**  
**Annual report and Financial Statements**  
**For the year ended 31 March 2016**  
**Company registration number:**  
**02989652**

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**Directors' report for the year ended 31 March 2016**

The directors present their Directors' report and the financial statements of the company for the financial year ended 31 March 2016.

**Principal activities**

The company has been dormant throughout the year.

**Results and dividends**

The result for the year is £nil (2015: £nil). The directors do not propose a dividend (2015: none).

**Directors of the company**

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

G D Leeming	(resigned 1 July 2016)
F Martinelli	
R H Taylor	(appointed 1 July 2016)

By order of the Board 22 November 2016:



F Martinelli  
Director

# Babcock Lifeskills Limited

## Balance Sheet For the year ended 31 March 2016

	Notes	2016 £000	2015 £000
<b>Current assets</b>			
Debtors	3	182	182
		<hr/> 182	<hr/> 182
<b>Creditors: amounts falling due within one year</b>	4	(2,250)	(2,250)
<b>Net liabilities</b>		<hr/> (2,068)	<hr/> (2,068)
<b>Capital and reserves</b>			
Called up share capital	5	10	10
Profit and loss account		(2,078)	(2,078)
<b>Total shareholder's funds</b>		<hr/> (2,068)	<hr/> (2,068)

### Directors' statement

- a. For the year ending 31 March 2016 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 2-4 were approved by the board of directors and signed on its behalf by:



F Martinelli  
Director

22 November 2016

**Notes to the financial statements  
For the year ended 31 March 2016**

**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.

The company has net liabilities at 31 March 2016. The directors have prepared the financial statements on a going concern basis as confirmation has been received from Babcock Careers Management Limited, the immediate parent undertaking, that they will not seek repayment of any amounts due from Babcock Lifeskills Limited to other companies within its group for 12 months from the date of approval of these financial statements unless the company generates sufficient cash flows from its operations to meet these repayments and its third party obligations as they fall due.

**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 (2015: none).

**3. Debtors**

	<b>2016</b>	<b>2015</b>
	<b>£000</b>	<b>£000</b>
Due within one year:		
Amounts owed by group undertakings	<b>182</b>	<b>182</b>

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

**4. Creditors**

	<b>2016</b>	<b>2015</b>
	<b>£000</b>	<b>£000</b>
Due within one year:		
Amounts owed to group undertakings	<b>2,250</b>	<b>2,250</b>

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

**Notes to the financial statements (continued)**

**5. Called up share capital**

	<b>2016</b>	<b>2015</b>
	<b>£000</b>	<b>£000</b>
<b>Allotted, issued and fully paid</b>		
10,000 ordinary shares (2015: 10,000) of £1 each	<b>10</b>	<b>10</b>

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**6. Guarantees and financial commitments**

The company is a member of a wider Babcock VAT group, and as a result is jointly and severally liable with the other members for the VAT liability of the group. At 31 March 2016 the accrued VAT liability of the group was £1,796,024 (£2015: £1,707,950).

**7. Parent undertakings**

The Company's immediate parent company is Babcock Careers Management 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