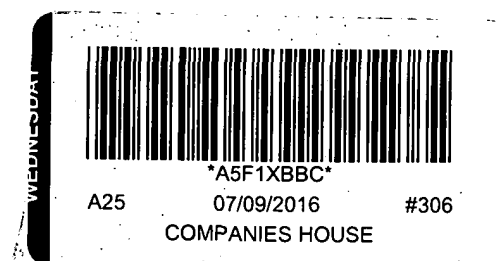


Babcock 1234 Limited

Annual Report and Financial Statements

For the year ended 31 March 2016

Company Registration number 2992419



**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 year and up to the date of signing the financial statements were as follows:

N Borrett	
I Urquhart	(appointed 16 June 2015)
F Martinelli	(resigned 16 June 2015)

By order of the board on 6 September 2016:


.....
I Urquhart
Director

Balance Sheet
as at 31 March 2016
Company registration number 2992419

	Notes	31 March 2016 £	31 March 2015 £
Current assets		-	-
Capital and reserves			
Called-up share capital	4	1	1
Profit and loss account		(1)	(1)
Total shareholders' funds		-	-

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 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 2-4 were approved by the board of directors and signed on its behalf by:



 I Urquhart
 Director

6 September 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 accordance 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.

2 Interest receivable/(payable) and similar income/(charges)

	2016 £'000	2015 £'000
Interest payable and similar charges:		
Loan interest payable to group undertakings	-	-
	-	-
Interest receivable and similar income:		
Loan interest receivable from group undertakings	-	-
	-	-
Net interest and similar income/(charges)	-	-

3 Staff costs and directors' remuneration

There were no staff employed by the company during the current or prior year and none (2015: none) of the directors received remuneration in respect of their services to the company.

4 Called-up share capital

	31 March 2016 £	31 March 2015 £
Authorised		
100 ordinary shares of £1 each	100	100
Allotted, called-up and fully paid		
1 ordinary share of £1 each	1	1

5 Related undertakings

All related undertakings for the Company are as listed below:

Company Name	Country	Interest	Direct %	Ultimate %
BNS Nuclear Services Limited	UK	12,100 ordinary shares	100	100

6 Parent undertakings

The company's ultimate parent company and 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.

The Babcock International Group PLC Financial Statements are available at www.babcockinternational.com.