

**NORTHERN CABLE INSTALLATIONS LIMITED**

**ANNUAL REPORT AND FINANCIAL  
STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2011**

**Company Registration number 3077678**

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**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

F Martinelli

V Teller – appointed 24 June 2010

S A R Billiald – resigned 24 June 2010

This report was approved by the board on 31 August 2011 by

  
V Teller  
Secretary

**BALANCE SHEET**  
**as at 31 March 2011**  
**Company Registration number 3077678**

	Notes	31 March 2011 £	31 March 2010 £
<b>Current assets</b>			
Debtors			
- amounts owed by group undertaking		1	1
<b>Net assets</b>		<b>1</b>	<b>1</b>
<b>Capital and reserves</b>			
Called-up share capital	2	1	1
<b>Shareholders' funds</b>		<b>1</b>	<b>1</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

## Northern Cable Installations Limited

### NOTES TO THE FINANCIAL STATEMENTS For the year ended 31 March 2011

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#### 1 Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards. The company did not trade during the year and made neither a profit nor loss.

#### 2 Called-up share capital

	31 March 2011 £	31 March 2010 £
Authorised 100 ordinary shares of £1 each	100	100
Alotted, called-up and fully paid 1 ordinary shares of £1 each	1	1

#### 3 Ultimate controlling party

At 31 March 2011 the directors regarded Babcock International Group PLC as the parent company of the largest group of which the company is a member and also the parent company of the largest group for which group financial statements are drawn up

Group financial statements for Babcock International Group PLC can be obtained from the Company Secretary, 33 Wigmore Street, London W1U 1QX

At the date of signing the accounts the directors regard Babcock International Group PLC, a company incorporated in England and Wales, as the ultimate parent and ultimate controlling party