

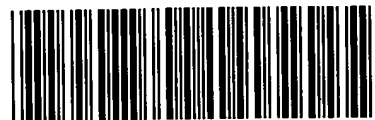
**ACTIVE MANAGEMENT LIMITED**

**ANNUAL REPORT AND FINANCIAL  
STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2015**

**Company Registration number 3429954**

WEDNESDAY



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COMPANIES HOUSE

The directors present their annual report on the affairs of the company, together with the financial statements for the year ended 31 March 2015.

**Principal activity and business review**

The company has been dormant throughout the year.

**Directors**

The directors who served during the year were as follows:

D Plester (Resigned 1<sup>st</sup> June 2015)  
N Borrett (Resigned 16<sup>th</sup> December 2015)  
I Urquhart (Appointed 16<sup>th</sup> December 2015)  
R Taylor (Appointed 16<sup>th</sup> December 2015)

This report was approved by the board on 18<sup>th</sup> December 2015 by:

A handwritten signature in black ink, appearing to be 'I Urquhart', written over a horizontal line.

**I Urquhart  
Director**

BALANCE SHEET  
as at 31 March 2014

Company registration number 3429954

	Note	As at 31 March 2015 £'000	As at 31 March 2014 £'000
<b>Creditors: amounts falling due within one year</b>	2	<u>(68)</u>	<u>(68)</u>
<b>Net current liabilities</b>		<u>(68)</u>	<u>(68)</u>
<b>Net liabilities</b>		<u>(68)</u>	<u>(68)</u>
<b>Share capital and reserves</b>			
Called up share capital	3	-	-
Profit and loss account		<u>(68)</u>	<u>(68)</u>
<b>Shareholders' deficit</b>		<u>(68)</u>	<u>(68)</u>

**Directors' statement**

- a. For the year ending 31 March 2015 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 the 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 18<sup>th</sup> December 2015 and signed on their behalf:



.....  
I Urquhart  
Director

**NOTES TO THE FINANCIAL STATEMENTS**  
for the year to 31 March 2015

**1 Accounting policies****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 Creditors: Amounts falling due within one year**

	<b>31 March 2015</b>	<b>31 March 2014</b>
	<b>£'000</b>	<b>£'000</b>
Amounts owed to group undertakings	<u>68</u>	<u>68</u>
	<u>68</u>	<u>68</u>

**3 Called-up share capital**

	<b>31 March 2015</b>	<b>31 March 2014</b>
	<b>£</b>	<b>£</b>
Authorised:		
990 ordinary 'A' shares of £1 each	<b>990</b>	990
10 ordinary 'B' shares of £1 each	<u>10</u>	<u>10</u>
	<u>1,000</u>	<u>1,000</u>
Allotted, issued, called up and fully paid:		
100 ordinary 'A' shares of £1 each	<b>100</b>	100
1 ordinary 'B' share at £1 each	<u>1</u>	<u>1</u>
	<u>101</u>	<u>101</u>

**4 Ultimate parent company**

At 31 March 2015 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 W1G 0PX.