

BABCOCK TECHNICAL SERVICES LIMITED

**ANNUAL REPORT AND
FINANCIAL STATEMENTS**

REGISTERED NUMBER 3463928

**FOR THE YEAR ENDED
31 MARCH 2012**

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BABCOCK TECHNICAL SERVICES LIMITED

DIRECTORS' REPORT

The directors present their annual report and financial statements for the year ended 31 March 2012

Principal activity

The company has not traded during the current, or prior financial year and accordingly no profit and loss account has been prepared

Directors

The directors who held office during the year were as follows.

J Davies
F Martinelli

This report was approved by the Board on 17 July 2012 and is signed by order of the board by


V Teller
Company Secretary

BABCOCK TECHNICAL SERVICES LIMITED

BALANCE SHEET AS AT 31 MARCH 2012 Registered number 3463928

	Notes	2012 £000	2011 £000
Current assets			
Debtors	5	2	2
Cash at bank and in hand		<u>25</u>	<u>25</u>
		27	27
Net assets		<u>27</u>	<u>27</u>
Capital and reserves			
Profit and loss account	7	<u>27</u>	<u>27</u>
Shareholder's funds	8	<u>27</u>	<u>27</u>

The directors

- (a) confirm that the company was entitled to exemption under section 480 of the Companies Act 2006 from the requirement to have its financial statements audited for the financial year ended 31 March 2012
- (b) confirm that members have not required the company to obtain an audit of its financial statements for that financial year in accordance with section 476 of that Act
- (c) acknowledge their responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial period in accordance with the requirements of that Act and which otherwise comply with the requirement of the Act relating to financial statements, so far as applicable to the company

These financial statements were approved by the Board of directors on 17 July 2012 and were signed on its behalf by


F Martinelli
 Director

BABCOCK TECHNICAL SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS
For the year ended 31 March 2012

1 Basis of preparation

The financial statements have been prepared in accordance with UK generally accepted accounting principles using the historical cost convention

2 Debtors

	2012 £000	2011 £000
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

3 Called up share capital

	2012 £	2011 £
Allotted, called up and fully paid 2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

4 Reserves

	Profit and loss account £000
At beginning and end of year	<u>27</u>

5 Reconciliation of movements in shareholder's funds

	2012 £000	2011 £000
Profit for the financial year	<u>-</u>	<u>-</u>
Net addition to shareholder's funds	<u>-</u>	<u>-</u>
Opening shareholder's funds	<u>27</u>	<u>27</u>
Closing shareholder's funds	<u>27</u>	<u>27</u>

BABCOCK TECHNICAL SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS (continued)
For the year ended 31 March 2012

6 Ultimate parent company and controlling party

The company's immediate 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.

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