

**Certas Limited**

**Annual Report and  
Financial Statements**

**For the year ended 31 March 2017**

**Company registration number  
3510500**

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**Directors' Report  
for the year ended 31 March 2017**

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The directors present their Directors' report and the financial statements of the company for the financial year ended 31 March 2017.

**Principal activities**

The company has been dormant throughout the year.

**Results and dividends**

The result for the year is £nil (2016: £nil). The directors do not propose a dividend (2016: none).

**Directors**

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

I Urquhart  
N Borrett

By order of the board on 19 June 2017:

  
.....  
I Urquhart  
**Director**

**Balance Sheet**  
**as at 31 March 2017**  
**Company Registered number 3510500**

	2017	2016
	£	£
<b>Current assets</b>		
Debtors – amounts owed by group undertakings	2	2
<b>Net assets</b>	<b>2</b>	<b>2</b>
<b>Capital and reserves</b>		
Called-up share capital	2	2
<b>Total shareholders' funds</b>	<b>2</b>	<b>2</b>

**Directors' statement**

- a. For the year ending 31 March 2017 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 2-3 were approved by the board of directors and signed on its behalf by:

  
 .....  
 I Urquhart  
 Director

19 June 2017

## 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 Called-up share capital

	2017 £	2016 £
Authorised 100 ordinary shares of £1 each	100	100
Alotted, called-up and fully paid 2 ordinary shares of £1 each	2	2

## 3 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](http://www.babcockinternational.com).