

BRITISH NUCLEAR SERVICES LIMITED

**ANNUAL REPORT AND
FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 31 MARCH 2012

Company Registered number 06065353

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BRITISH NUCLEAR SERVICES LIMITED
DIRECTORS' REPORT
for the year ended 31 March 2012

The directors present their annual report on the affairs of the company, together with the financial statements of the company for the year ended 31 March 2012

Principal activity and results

The company has been dormant throughout the year. The directors' do not anticipate any change to the company's non-trading status in the future.

Directors

The directors who served during the year were as follows.

W Tame
F Martinelli

This report was approved by the board on 17 July 2012 by.


V Teller
Secretary

BRITISH NUCLEAR SERVICES LIMITED
BALANCE SHEET
as at 31 March 2012
Company registered number 6065353

	Note	2012 £	2011 £
Current assets – debtors			
Amount owed by parent undertaking		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	<u>1</u>	<u>1</u>

The company received no income and incurred no expenditure during the current or previous financial year. Consequently no profit and loss account has been presented. There were no other recognised gains or losses.

Directors' statement

- a For the year ending 31 March 2012 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 17 July 2012 and signed on their behalf by



F Martinelli
Director

BRITISH NUCLEAR SERVICES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
For the year ended 31 March 2012

1 Accounting policies

Basis of preparation

The financial statements have been prepared on a going concern basis under the historical cost convention and in accordance with applicable United Kingdom accounting standards

2 Called up share capital

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

3 Ultimate parent undertaking

The company is a subsidiary undertaking of Babcock Nuclear Limited, a company incorporated in Great Britain and registered in England and Wales

The company's ultimate parent company is Babcock International Group PLC, a company registered in England and Wales. Copies of the Babcock International Group PLC accounts are available to the public at the following address

Company Secretary
Babcock International Group PLC
33 Wigmore Street
London
W1U 1QX