BRITISH NUCLEAR SERVICES LIMITED

ANNUAL REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2014

Company registration number 06065353

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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 2014.

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 21 July 2014 by:

F Martinelli

Director

BRITISH NUCLEAR SERVICES LIMITED BALANCE SHEET as at 31 March 2014 Company registered number 6065353

| | Note | 2014 £ | ·2013 £ |
|--|------|-----------|------------|
| Current assets – debtors Amount owed by parent undertaking | | 1 | 1 |
| Capital and reserves Called up share capital | 2 | 1 | 1 |

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 2014 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 21 July 2014 and signed on their behalf by:

F Martinelli

Director

BRITISH NUCLEAR SERVICES LIMITED NOTES TO THE FINANCIAL STATEMENTS For the year ended 31 March 2014

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

| | 2014 £ | 2013 £ |
|--|-----------|-----------|
| Allotted, called up and fully paid Ordinary shares of £1 each | 1_ | 1_ |

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