

**Rosyth Royal Dockyard Pension Trustees Limited**

**Annual report and Financial Statements**

**For the year ended 31 March 2019**

**Company registration number:**

**SC103423**



The directors present their Directors' report and the financial statements of the Company for the financial year ended 31 March 2019.

**Principal activities**

The company is the trustee of the Rosyth Royal Dockyard Pension Scheme, which operates under a trust deed and rules executed by the company and Rosyth Royal Dockyard Limited. The company has been dormant throughout the year.

**Results and dividends**


The result for the year is £nil (2018: £nil). The directors do not propose a dividend (2018: none).

**Directors of the company**

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

M A Graesser (resigned 01/04/18)  
M Graves (appointed 01/04/18)  
R J Duguid  
K Goodman (resigned 01/04/18)  
Scottish Pension Trustees Limited  
S Ner  
R J Boulton  
K M Munro  
M R Nelson  
D Riggall (appointed 01/04/18)  
T Jamieson (appointed 01/09/18)

By order of the Board 24 September 2019:

  
R J Duguid  
Director

**Rosyth Royal Dockyard Pension Trustees Limited**  
**Balance Sheet**  
**as at 31 March 2019**  
**Company registration number SC103423**

	Notes	2019 £	2018 £
<b>Current assets</b>			
Cash at bank		100	100
<b>Net assets</b>		<b>100</b>	<b>100</b>
<b>Capital and reserves</b>			
Called up share capital	2	100	100
<b>Total shareholder's funds</b>		<b>100</b>	<b>100</b>

**Directors' statement**

- For the year ending 31 March 2019 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.
- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements on pages 3-4 were approved by the board of directors and signed on its behalf by:



R J Duguid  
Director

24 September 2019

**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 compliance 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.

**2. Called up share capital**

	2019 £	2018 £
<b>Allotted, issued and fully paid</b>		
100 ordinary shares (2018: 100) of £1	<u>100</u>	<u>100</u>

**3. Staff costs and directors' remuneration**

There were no staff employed by the company during the current or prior year and none (2018: none) of the directors received remuneration in respect of their services to the company.

**4. Parent undertakings**

The Company's immediate parent company is Rosyth Royal Dockyard Limited, a company registered in Scotland. The Company's ultimate parent company and ultimate 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