

SC173116

Port Babcock Rosyth Limited

**Financial statements for the year ended 31 March 2012
together with directors' report**

Registered Number: SC173116

SATURDAY



A22 *A1HHRRER* #41
15/09/2012
COMPANIES HOUSE

Directors and advisers

Directors

I S Urquhart

A A Bethel

J W Howie

F Martinelli

Company secretary

J D T Greig

Registered office

Rosyth Business Park

Rosyth

Dunfermline

Fife

KY11 2YD

Bankers

The Royal Bank of Scotland plc

52/54 East Port

Dunfermline

Fife

KY12 7HB

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 for the year ended 31 March 2012.

Statement of Directors' responsibilities

Company law requires the Directors to prepare Financial Statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. In preparing those Financial Statements, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the Financial Statements; and
- prepare the Financial Statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The Directors are responsible for maintaining proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the Financial Statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Principal activities

The company has been dormant during the year.

Directors

The directors who served during the year and subsequent to the year end are shown below.

I S Urquhart

A A Bethel

J W Howie

F Martinelli

By order of the Board



I S Urquhart

Director

22 August 2012

Balance sheet

Registered number: SC173116

31 March 2012

	Notes	2012 £'000	2011 £'000
Net assets		<u>-</u>	<u>-</u>
Capital and reserves			
Called-up equity share capital	2	10	10
Profit and loss account		<u>(10)</u>	<u>(10)</u>
Equity shareholders' funds		<u>-</u>	<u>-</u>

The company was dormant throughout the financial year.

For the year ended 31 March 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts, so far as applicable to the company.

Signed on behalf of the Board



I S Urquhart

Director

22 August 2012

The accompanying notes form an integral part of this balance sheet.

Notes to the financial statements

For the year ended 31 March 2012

1 Accounting policies

The principal accounting policies are summarised below. They have all been applied consistently throughout the year and the preceding year.

a) Basis of accounting

The Financial Statements are prepared under the historical cost convention and in accordance with applicable accounting standards.

b) Cash flow statement

The company has taken advantage of the exemption in Financial Reporting Standard 1 (Revised), to dispense with the requirement to publish a cash flow statement in its Financial Statements, as a consolidated cash flow statement is included in the Financial Statements of the ultimate parent company.

2 Called-up equity share capital

	2012	2011
	Number	Number
Authorised		
Ordinary shares of £1 each	<u>1,000,000</u>	<u>1,000,000</u>
	£'000	£'000
Allotted, called-up and fully paid		
Ordinary shares of £1 each	<u>10</u>	<u>10</u>

3 Ultimate parent undertaking

The company's immediate parent undertaking is Babcock Marine (Rosyth) Limited, a company registered in Scotland. The company's ultimate parent company 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 the 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