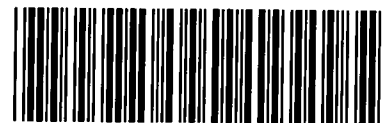


**Touchstone Learning & Skills Limited**  
**Annual report and Financial Statements**  
**For the year ended 31 March 2018**

**Company registration number:**

**02847388**

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## **Touchstone Learning & Skills Limited**

### **Directors' report for the year ended 31 March 2018**

The directors present their Directors' report and the audited financial statements of the company for the financial year ended 31 March 2018.

### **Principal activities**

The company has been dormant throughout the year.

### **Results and dividends**

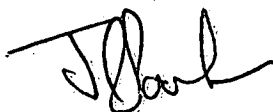
The result for the year is £nil (2017: £nil). The directors do not propose a dividend (2017: none).

### **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:

MT Abbott	(appointed 06 October 2017)
JR Parker	(resigned 06 October 2017, reappointed 30 April 2018)
RH Taylor	(resigned 06 October 2017)
S West	(appointed 06 October 2017, resigned 30 April 2018)

On behalf of the Board:



JR Parker  
Director

17 September 2018

## Touchstone Learning & Skills Limited

### Balance Sheet

For the year ended 31 March 2018

	Notes	2018 £000	2017 £000
<b>Current assets</b>			
Debtors: amounts owed by group undertakings	2	11	11
		<hr/> 11	<hr/> 11
<b>Creditors: amounts falling due within one year</b>	3	(11)	(11)
		<hr/>	<hr/>
<b>Net assets</b>		-	-
<b>Capital and reserves</b>			
Called up share capital	4	-	-
Profit and loss account		-	-
		<hr/>	<hr/>
<b>Total shareholder's funds</b>		-	-
		<hr/>	<hr/>

### Directors' statement

- For the year ending 31 March 2018 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 page 2-4 were approved by the board of directors and signed on its behalf by:



JR Parker  
Director

17 September 2018

## **Touchstone Learning & Skills Limited**

### **Notes to the financial statements**

#### **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. 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. Debtors**

	<b>2018</b>	<b>2017</b>
	<b>£000</b>	<b>£000</b>

##### **Due within one year:**

Amounts owed by group undertakings	<b>11</b>	<b>11</b>
------------------------------------	-----------	-----------

Amounts owed by group undertakings are unsecured, interest free and repayable on demand.

#### **3. Creditors**

	<b>2018</b>	<b>2017</b>
	<b>£000</b>	<b>£000</b>

##### **Due within one year:**

Amounts owed to group undertakings	<b>11</b>	<b>11</b>
------------------------------------	-----------	-----------

Amounts owed to group undertakings are unsecured, interest free and repayable on demand.

#### **4. Called up share capital**

	<b>2018</b>	<b>2017</b>
	<b>£000</b>	<b>£000</b>

##### **Allotted, issued and fully paid**

2 ordinary shares (2017: 2 ) of £1 each	<b>-</b>	<b>-</b>
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## **Touchstone Learning & Skills Limited**

### **Notes to the financial statements (continued)**

#### **5. Guarantees and financial commitments**

The company is a member of a wider Babcock VAT group, and as a result is jointly and severally liable with the other members for the VAT liability of the group. At 31 March 2018 the accrued VAT liability of the group was £1,828,121 (£2017: £1,738,421).

#### **6. Parent undertakings**

The Company's immediate parent company is KML (UK) Limited, a company registered in England and Wales. 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