

**Babcock Marine Products Limited**

**Annual Report and  
Financial Statements**

**For the year ended 31 March 2021**

**Company registration number 03658278**



The directors present their Directors' report and the audited financial statements of the company for the financial year ended 31 March 2021.

**Principal activities**

The company has been dormant throughout the year.

**Results and dividends**

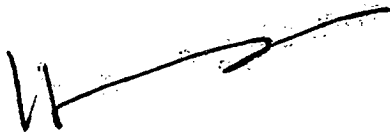
The result for the year is £nil (2020: £nil). The directors do not propose a dividend (2020: none).

**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:

N Borrett  
I Urquhart

By order of the Board on 17 December 2021:

A handwritten signature in black ink, appearing to be 'I Urquhart', written over a horizontal line.

I Urquhart  
**Director**

**Balance Sheet**  
**as at 31 March 2021**  
Company registration number 03658278

|                                    | Note | 2021<br>£000 | 2020<br>£000 |
|------------------------------------|------|--------------|--------------|
| <b>Creditors:</b>                  |      |              |              |
| Amount owed to group undertaking   |      | <u>(776)</u> | <u>(776)</u> |
| <b>Net liabilities</b>             |      | <u>(776)</u> | <u>(776)</u> |
| <b>Capital and reserves</b>        |      |              |              |
| Called up share capital            | 2    | -            | -            |
| Profit and loss account            |      | <u>(776)</u> | <u>(776)</u> |
| <b>Total shareholder's deficit</b> |      | <u>(776)</u> | <u>(776)</u> |

**Directors' statement**

- For the year ending 31 March 2021 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 2-3 were approved by the board of directors and signed on its behalf by:



I Urquhart  
**Director**

17 December 2021

**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. Staff costs and directors' remuneration**

There were no staff employed by the company during the current or prior year and none (2020: none) of the directors received remuneration in respect of their services to the company.

**3. Called up share capital**

|  | 2021<br>£ | 2020<br>£ |
|--|-----------|-----------|
| <b>Allotted, called and fully paid</b> |           |           |
| 2 (2020: 2) ordinary shares of £1      | <u>2</u>  | <u>2</u>  |

**4. Parent undertakings**

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.

The Babcock International Group PLC Financial Statements are available at [www.babcockinternational.com](http://www.babcockinternational.com).