

BABCOCK PARTNERS NO 2011 LIMITED
(formerly AQUILA Air Traffic Management Services
Limited)

DIRECTORS' REPORT
AND FINANCIAL STATEMENTS

REGISTERED NUMBER 3982490

31 MARCH 2011



BABCOCK PARTNERS NO 2011 LIMITED
(formerly AQUILA Air Traffic Management Services Limited)

DIRECTORS' REPORT

The directors present their annual report and financial statements for the year ended 31 March 2011

The company changed its name from AQUILA Air Traffic Management Services Limited to Babcock Partners 2011 Limited on 27 May 2011

Principal activity

The company has not traded during the current, or prior, financial year and accordingly no profit and loss account has been prepared

Directors

The directors who held office during the year were as follows

CJ Cundy	(resigned 9 July 2010)
F Martinelli	(appointed 9 July 2010)
J Davies	

This report was approved by the Board on 31 August 2011 and is signed by order of the Board by



V Teller
Company Secretary

BABCOCK PARTNERS NO 2011 LIMITED
(formerly AQUILA Air Traffic Management Services Limited)

BALANCE SHEET
AS AT 31 MARCH 2011

	Note	2011 £	2010 £
Current assets – debtors			
Amount owed by parent undertaking		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	<u>1</u>	<u>1</u>

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.

The directors

- (a) confirm that the company was entitled to exemption under section 480 of the Companies Act 2006 from the requirement to have its financial statements audited for the financial year ended 31 March 2011
- (b) confirm that members have not required the company to obtain an audit of its financial statements for that financial year in accordance with section 476 of that Act
- (c) acknowledge their responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of that Act and which otherwise comply with the requirement of the Act relating to the financial statements, so far as applicable to the company

These financial statements were approved by the Board of directors on 31 August 2011 and were signed on its behalf by


F Martinelli
Director

BABCOCK PARTNERS NO 2011 LIMITED
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NOTES TO THE FINANCIAL STATEMENTS

1 Basis of preparation

The financial statements have been prepared in accordance with UK generally accepted accounting principles using the historical cost convention

2 Called up share capital

	2011 £	2010 £
Allotted and issued		
Ordinary shares of £1 each	<u>1</u>	<u>1</u>

3 Ultimate parent company and controlling party

The company is a subsidiary undertaking of Vosper Thornycroft (UK) Limited, a company incorporated in Great Britain and registered in England and Wales

The company's ultimate parent undertaking is Babcock International Group PLC, a company incorporated in Great Britain and registered in England and Wales. The consolidated financial statements of this company, which is the only parent undertaking which prepares consolidated financial statements in the group, are available to the public and may be obtained from the Company Secretary, 33 Wigmore Street, London, W1G 0PX