

**TURNER & PARTNERS WAYLEAVE SERVICES
LIMITED**

**DIRECTORS' REPORT AND FINANCIAL
STATEMENTS**

FOR THE YEAR ENDED 31 MARCH 2010

Company Registration number 4064216



TURNER AND PARTNERS WAYLEAVE SERVICES LTD

**DIRECTORS' REPORT
for the year ended 31 March 2010**

The directors present the financial statements of the company for the year ended 31 March 2010

Principal activity

The company has been dormant throughout the year. There are no plans to alter the non-trading status of the company.

Directors

The directors who served during the year were as follows:

R F Whiley
W Tame
C Turner
F Martinelli

This report was approved by the board on 7th June 2010 by



C Turner
Director

TURNER AND PARTNERS WAYLEAVE SERVICES LTD**BALANCE SHEET****as at 31 March 2010****Company registration number 4064216**

	Notes	31 March 2010	31 March 2009
		£	£
Net assets		100	100
Capital and reserves			
Called-up share capital	2	100	100
Shareholders' funds		100	100

Directors' statement

- a For the year ending 31 March 2010 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies
- b The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476
- c
 - i The directors acknowledge their responsibilities for complying with requirements of the Act with respect to accounting records and preparation of accounts
 - ii The accounts give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with Section 393
- d These accounts have been prepared in accordance with the provision applicable to companies subject to the small companies regime

Approved by the board on 7th June 2010

And signed on their behalf by

C Turner
Director

TURNER AND PARTNERS WAYLEAVE SERVICES LTD

NOTES TO THE FINANCIAL STATEMENTS For the year ended 31 March 2010

1 Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards and the Companies Act 2006. The company did not trade during the year and accordingly it made neither a profit nor loss in the year.

2 Called up Share Capital

	Year ended 2010	Year ended 2009
Authorised		
1,000,000 ordinary shares of £1 each	1,000,000	1,000,000
Allotted, called up and fully paid		
100 ordinary shares of £1 each	100	100

3 Ultimate parent company

The company's ultimate parent company is Babcock International Group PLC, a company registered in England and Wales. Copies of the Babcock International Group PLC accounts are available to the public at the following address:

Company Secretary
Babcock International Group PLC
33 Wigmore Street
London
W1U 1QX