

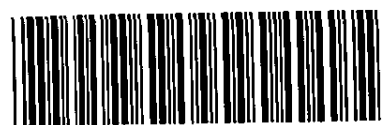
FMA Services Limited

ANNUAL REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2010

Registered Number: 4220246

FRIDAY



A2KRLLQJ

A09

16/07/2010

213

COMPANIES HOUSE

FMA Services Limited

Annual report and Financial Statements

Contents

	Page
Directors and Advisors	1
Directors' report for the year ended 31 March 2010	2 - 3
Profit and loss account for the year ended 31 March 2010	4
Balance sheet as at 31 March 2010	5
Notes to the accounts for the year ended 31 March 2010	6 - 7

FMA Services Limited

Directors and Advisors

Directors

A N Dungate
K R Thomas
M D Austick
S A R Billiald
F Martinelli

Company secretary

V F A Teller

Registered office

33 Wigmore Street
London
W1U 1QX

Independent auditors

PricewaterhouseCoopers LLP
Chartered Accountants and Registered Auditors
Donington Court
Pegasus Business Park
Castle Donington
East Midlands
DE74 2UZ

FMA Services Limited

Directors' Report for the year ended 31 March 2010 (continued)

The directors present their annual report on the affairs of the company, together with the audited financial statements, for the year ended 31 March 2010

1. Business Review

Principal activities

The company is dormant and did not trade during the year

2. Directors

The directors who served during the year were as follows

A N Dungate
K R Thomas
M D Austick
S A R Billiald
F Martinelli

The interests of the Directors in the shares of the ultimate parent company, Babcock Interational Group PLC, are shown in he report and accounts of that company

On behalf of the Board



M D Austick
Director

23 June 2010

33 Wigmore Street
London W1U 1QX

FMA Services Limited

Profit and Loss Account

For the year ended 31 March 2010

The company has not traded during the year or the preceding financial year and received no income and incurred no expenditure. Consequently it made neither a profit nor a loss.

FMA Services Limited

Balance Sheet

As at 31 March 2010


	Notes	2010 £	2009 £
Current assets			
Debtors	2	<u>1</u>	<u>1</u>
Total assets less current liabilities		<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called-up share capital	3	<u>1</u>	<u>1</u>
Equity shareholders' funds		<u>1</u>	<u>1</u>

For the year ended 31 March 2010 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- 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 4 to 7 were approved by the board of directors on 23 June 2010 and were signed on its behalf by



M D Austick
Director

23 June 2010

FMA Services Limited

Notes to the financial statements for the year ended 31 March 2010

1 Accounting policies

The following accounting policies have been consistently applied to matters that are considered material to the financial statements

a) Basis of accounting

The Financial Statements have been prepared on the going concern basis, under the historical cost convention and in accordance with applicable accounting UK Financial Reporting Standards and the Companies Act 2006

b) Cash flow statement

The company has taken advantage of the provision of FRS 1 (revised 1996) not to prepare a cash flow statement on the basis that consolidated accounts in which the results of Alstec Defence Limited are included, are publicly available. Copies of these accounts are available from the Company Secretary at Babcock International Group PLC, 33 Wigmore Street, London W1U 1QX

c) Related party transactions

In respect of the year ended 31 March 2010, the company was a wholly owned subsidiary and, accordingly, has taken advantage of the exemptions of FRS 8 which exempts the company from disclosure of all intra group transactions, as the consolidated accounts of its ultimate parent company are publicly available

2 Debtors

	2010 £	2009 £
Amounts owed by other group undertakings	1	1
	<u>1</u>	<u>1</u>

FMA Services Limited

Notes to the financial statements for the year ended 31 March 2010 (continued)

3 Called-up share capital

	Authorised		Allotted, called-up and fully paid	
	2010 £	2009 £	2010 £	2009 £
£1 ordinary shares	1,000	1,000	1	1

4 Immediate and ultimate parent undertakings and controlling parties

The company's immediate parent company is Babcock Services Group Limited, a company registered in England and Wales. The company's ultimate parent company and 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