

QinetiQ Defence Training Limited

(Registered Number: 6593215)

Directors' report and
financial statements
for the year ended 31 March 2012

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QinetiQ Defence Training Limited

Directors' report

The Directors present their annual report on the affairs of the Company, together with the unaudited financial statements, for the year ended 31 March 2012

Business Review

The Company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the period and preceding financial year. It is anticipated that the Company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the Company. There are no risks or uncertainties facing the Company including those within the context of the use of financial instruments.

Directors

The Directors who held office during the year were as follows

Gary Johnson
Jon Messent

By order of the Board



Jon Messent
Company Secretary
Cody Technology Park
Ively Road, Farnborough
Hampshire, GU14 0LX

24 September 2012

QinetiQ Defence Training Limited

Statement of Directors' responsibilities in respect of the Directors' report and the financial statements

The Directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the Directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice)

Under company law the Directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these financial statements, the Directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business

The Directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

QinetiQ Defence Training Limited

Balance Sheet At 31 March

	Notes	2012 £	2011 £
Current Assets			
Debtors	4	<u>1</u>	<u>1</u>
		1	1
Net current assets		<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called-up share capital	5	<u>1</u>	<u>1</u>
Equity shareholders' funds		<u>1</u>	<u>1</u>

For the year ending 31 March 2012 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 of QinetiQ Defence Training Limited (company number 06593215) were approved by the Board of Directors on 24 September 2012 and signed on its behalf by


Jon Messent
Director

QinetiQ Defence Training Limited

Notes to the financial statements

1. Accounting policy

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards

2. Profit & loss account

No profit and loss account is presented with these financial statements because the Company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year

3. Information regarding Directors and employees

The Company had no employees during the current and preceding year

No emoluments were payable to the Directors of the Company during the current and preceding financial year

4. Debtors

	2012	2011
	£	£
Amounts owed to Group undertakings	1	1

5. Share capital

	2012	2011
	£	£
Allotted, called up and fully paid:		
1 ordinary share of £1 each	1	1

6. Parent undertakings

The ultimate parent undertaking is QinetiQ Group plc, a company registered in England and Wales. The immediate parent undertaking is QinetiQ Holdings Limited, a company registered in England and Wales. The Financial Statements of QinetiQ Defence Training Limited are consolidated in the Financial Statements of QinetiQ Group plc. Copies of the consolidated financial statements of QinetiQ Group plc are available from the Secretary, QinetiQ Group plc, Cody Technology Park, Ively Road, Farnborough, Hampshire, GU14 0LX.