

FW 1B SPV Limited

**Annual Report and
Financial Statements**

For the year ended 31 March 2019

**Company Registration Number
00986158**



**Directors' Report
for the year ended 31 March 2019**

The directors present their Directors' report and the financial statements of the company for the financial year ended 31 March 2019.

Principal activities

The company has been dormant throughout the year.

Results and dividends

The result for the year is £nil (2018: £nil). The directors do not propose a dividend (2018: none).

Directors of the company

The directors who held office during the year and up to the date of signing the financial statements were as follows:

I Urquhart
N Borrett

By order of the board on 31 May 2019:

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

I Urquhart
Director

Balance Sheet
as at 31 March 2019
Company registration number 00986158

	Note	2019	2018
		£	£
Net current assets		-	-
Capital and reserves			
Called-up share capital	2	200	200
Profit and loss account		(200)	(200)
Total shareholders' funds		-	-

Directors' statement

- For the year ending 31 March 2019 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

31 May 2019

Notes to the Financial Statements

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 accordance 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 Called-up share capital

	2019 £	2018 £
Authorised		
19,900 (2018: 19,900) ordinary shares of £1 each	19,900	19,900
100 (2018: 100) deferred shares of £1 each	100	100
Allotted, called-up and fully paid		
100 (2018: 100) ordinary shares of £1 each	100	100
100 (2018: 100) deferred shares of £1 each	100	100

3 Parent undertakings

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.

The Babcock International Group PLC Financial Statements are available at www.babcockinternational.com.