

**Babcock Systems Limited**

**Annual Report and  
Financial Statements**

**For the year ended 31 March 2019**

**Company Registration Number 02844030**



**Babcock Systems Limited**

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

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

**Principal activities**

The company has been dormant throughout the year.

**Results and dividends**

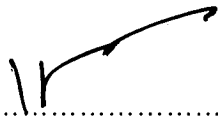
The result for the year is £nil (2018: £nil). The directors do not propose a dividend (2018: none).

**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:

  
.....  
I Urquhart  
Director

**Babcock Systems Limited**


**Balance Sheet**  
**For the year ended 31 March 2019**  
**Company registration number 02844030**

	Note	2019 £000	2018 £000
<b>Current assets</b>			
Debtors	2	127	127
<b>Net assets</b>		<b>127</b>	<b>127</b>
<b>Capital and reserves</b>			
Called up share capital	3	100	100
Share premium account	4	27	27
Profit and loss account	4	-	-
<b>Total shareholders' funds</b>	<b>4</b>	<b>127</b>	<b>127</b>

**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 2-4 were approved by the board of directors and signed on its behalf by:

  
.....  
I Urquhart  
Director

31 May 2019

## Babcock Systems Limited

### 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 compliance 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 Debtors

	2019 £000	2018 £000
Amounts due from group undertaking	127	127

#### 3 Called up share capital

	2019 £000	2018 £000
<b>Authorised:</b>		
250,000 (2018: 250,000) Ordinary shares of £1 each	250	250
<b>Allotted, called up and fully paid:</b>		
100,000 (2018: 100,000) Ordinary shares of £1 each	100	100

#### 4 Reconciliation of shareholders' funds and movement on reserves

	Share capital £000	Share premium account £000	Profit and loss account £000	Total Shareholders' funds £000
At 1 April 2018	100	27	-	127
Result for the year	-	-	-	-
<b>At 31 March 2019</b>	<b>100</b>	<b>27</b>	<b>-</b>	<b>127</b>

**5 Parent undertakings**

The Company's ultimate parent company and ultimate 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](http://www.babcockinternational.com).