

**Chart Services Limited**  
**Annual Report and Financial Statements**  
**For the year ended 31 March 2020**

**Company registration number:**

**SC066722**



**Directors' Report for the year ended 31 March 2020**

The directors present their Directors' Report and the Financial Statements of the company for the financial year ended 31 March 2020.

**Principal activities**

The company has been dormant throughout the year.

**Results and dividends**

The result for the year is £nil (2019: £nil). The directors do not propose a dividend (2019: none).

**Directors**

The directors who held office during the period and up to the date of signing the Financial Statements were as follows:

|            |                              |
|------------|------------------------------|
| M T Abbott | (resigned 11 December 2019)  |
| J R Parker |                              |
| N Borrett  | (appointed 11 December 2019) |
| I Urquhart | (appointed 11 December 2019) |

By order of the Board:



**J R Parker**  
**Director**

27 August 2020

**Chart Services Limited**  
**Statement of Financial Position**  
**As at 31 March 2020**  
**Company registration number SC066722**

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|                                  | Notes | 2020<br>£000 | 2019<br>£000 |
|----------------------------------|-------|--------------|--------------|
| <b>Capital and reserves</b>      |       |              |              |
| Called up share capital          | 3     | 6,345        | 6,345        |
| Share Premium                    |       | 1,231        | 1,231        |
| Retained Earnings                |       | (7,576)      | (7,576)      |
| <b>Total shareholder's funds</b> |       | <u>-</u>     | <u>-</u>     |

**Directors' Statement**

- a. For the year ending 31 March 2020 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to small companies.
- b. The directors 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.

The Financial Statements on pages 3-4 were approved by the board of directors and signed on its behalf by:



**J R Parker**  
**Director**

27 August 2020

### 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. Staff costs and directors' remuneration

There were no staff employed by the company during the current or prior year and none (2019: none) of the directors received remuneration in respect of their services to the company.

### 3. Called up share capital

|  | 2020<br>£000 | 2019<br>£000 |
|--|--------------|--------------|
| <b>Allotted, issued and fully paid</b>           |              |              |
| 6,345,292 ordinary share (2019: 6,345,292) of £1 | <u>6,345</u> | <u>6,345</u> |

### 4. Parent undertakings

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

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