

CHART SERVICES LIMITED

**ANNUAL REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2011**

Company registered number SC066722



**CHART SERVICES LIMITED
DIRECTORS' REPORT
for the year ended 31 March 2011**

The directors present their annual report on the affairs of the company, together with the financial statements of the company for the year ended 31 March 2011.

Principal activity and results

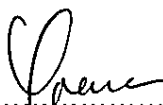
The company has been dormant throughout the year. The directors' do not anticipate any change to the company's trading status in the future.

Directors

The directors who served during the year were as follows:

J Davies	
PJ Harrison	resigned 9 July 2010
F Martinelli	appointed 9 July 2010

This report was approved by the board on 25 August 2011 by:



.....
F Martinelli
Director


CHART SERVICES LIMITED
BALANCE SHEET
as at 31 March 2011
Company registered number SC066722

	<i>Notes</i>	2011 £000	2010 £000
Current assets			
Amounts owed by fellow group undertakings		762	762
Creditors: amounts falling due within one year			
Amounts owed to fellow group undertakings		<u>(762)</u>	<u>(762)</u>
Net assets		<u>-</u>	<u>-</u>
Capital and reserves			
Called up share capital	2	6,345	6,345
Share premium		1,231	1,231
Profit and loss account		<u>(7,576)</u>	<u>(7,576)</u>
Shareholder's funds		<u>-</u>	<u>-</u>

Directors' statement

- a. For the year ending 31 March 2011 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to small companies.
- b. The members 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.

Approved by the board on 25 August 2011 and signed on their behalf by:



.....
F Martinelli
Director

CHART SERVICES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
For the year ended 31 March 2011

1 Accounting policies

Basis of preparation

The financial statements have been prepared on a going concern basis under the historical cost convention and in accordance with applicable UK generally accepted accounting standards.

2 Called up share capital

	2011 £000	2010 £000
Allotted, called up and fully paid 6,345,292 ordinary shares of £1 each	<u>6,345</u>	<u>6,345</u>

3 Ultimate parent undertaking

The company is a subsidiary undertaking of Babcock Critical Services Limited, a company registered in England and Wales.

The company's ultimate parent company is Babcock International Group PLC, a company registered in England and Wales. Copies of the Babcock International Group PLC accounts are available to the public at the following address:

Company Secretary
Babcock International Group PLC
33 Wigmore Street
London
W1U 1QX