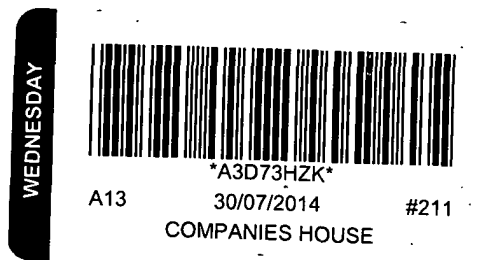


BABCOCK TECHNICAL SERVICES LIMITED

**ANNUAL REPORT AND
FINANCIAL STATEMENTS**

Company registered number 3463928

FOR THE YEAR ENDED 31 MARCH 2014



BABCOCK TECHNICAL SERVICES LIMITED

**DIRECTORS' REPORT
For the year ended 31 March 2014**

The directors present their annual report and financial statements for the year ended 31 March 2014.

Principal activity

The company has not traded during the current, or prior financial year and accordingly no profit and loss account has been prepared.

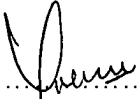
Directors

The directors who held office during the year were as follows:

J Davies

F Martinelli

This report was approved by the Board on 21 July 2014 and is signed by order of the board by:



.....
F Martinelli

Director

BABCOCK TECHNICAL SERVICES LIMITED

**BALANCE SHEET
AS AT 31 MARCH 2014
Registered number 3463928**

	Notes	2014 £000	2013 £000
Current assets			
Debtors	5	2	2
Cash at bank and in hand		<u>25</u>	<u>25</u>
		27	27
Net assets		<u>27</u>	<u>27</u>
Capital and reserves			
Profit and loss account	7	<u>27</u>	<u>27</u>
Shareholder's funds	8	<u>27</u>	<u>27</u>

Directors' statement

- a. For the year ending 31 March 2014 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 21 July 2014 and signed on their behalf by:



.....
F Martinelli
Director

BABCOCK TECHNICAL SERVICES LIMITED**NOTES TO THE FINANCIAL STATEMENTS
For the year ended 31 March 2014****1 Basis of preparation**

The financial statements have been prepared in accordance with UK generally accepted accounting principles using the historical cost convention.

2 Debtors

	2014 £000	2013 £000
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

3 Called up share capital

	2014 £	2013 £
Allotted, called up and fully paid 2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

4 Reserves

	Profit and loss account £000
At beginning and end of year	<u>27</u>

5 Reconciliation of movements in shareholder's funds

	2014 £000	2013 £000
Profit for the financial year	<u>-</u>	<u>-</u>
Net addition to shareholder's funds	-	-
Opening shareholder's funds	<u>27</u>	<u>27</u>
Closing shareholder's funds	<u>27</u>	<u>27</u>

BABCOCK TECHNICAL SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS (continued)
For the year ended 31 March 2014

6 Ultimate parent company and controlling party

The company's immediate 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.

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