

**BABCOCK WOODALL-DUCKHAM (OVERSEAS) LIMITED**

**ANNUAL REPORT AND  
FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2015**

**Company Registration number 81133**

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COMPANIES HOUSE

**BABCOCK WOODALL-DUCKHAM (OVERSEAS) LIMITED**

**DIRECTORS' REPORT  
for the year ended 31 March 2015**

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The directors present the audited financial statements of the company for the year ended 31 March 2015.

**Principal activity and results**


The company has been dormant throughout the year. There are no plans to alter significantly the non-trading status of the company.

**Directors**

The directors who served during the year were as follows:

I Urquhart	Appointed 17 December 2014
W Tame	Resigned 17 December 2014
F Martinelli	

This report was approved by the board on 17 June 2015 by:

  
.....  
I Urquhart  
**Director**


**BABCOCK WOODALL-DUCKHAM (OVERSEAS) LIMITED****BALANCE SHEET**  
**as at 31 March 2015**  
**Company Registered number 81133**

	Notes	2015	2014
		£	£
<b>Net assets</b>		-	-
<b>Capital and reserves</b>			
Called up share capital – equity	2	<b>160,000</b>	160,000
Called up share capital – non-equity	2	<b>180,000</b>	180,000
Profit and loss account		<b>(340,000)</b>	(340,000)
<b>Shareholders' funds</b>		-	-

**Directors' statement**

- a. For the year ending 31 March 2015 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 17 June 2015 and signed on their behalf by:

  
.....  
I Urquhart  
Director

# BABCOCK WOODALL-DUCKHAM (OVERSEAS) LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31 March 2015

### 1 Accounting policies

#### Basis of accounting

The financial statements have been prepared on a going concern basis under the historical cost convention and in accordance with the Companies Act 2006 applicable accounting standards.

### 2 Called-up share capital

	2015 £	2014 £
<i>Authorised</i>		
51,515 Ordinary shares of £1 each - equity	51,515	51,515
108,485 'B' Ordinary shares of £1 each – equity	108,485	108,485
180,000 6% cumulative preference shares of £1 each – non-equity	180,000	180,000
	<b>340,000</b>	<b>340,000</b>
<i>Allotted, called-up and fully paid</i>		
51,515 Ordinary shares of £1 each - equity	51,515	51,515
108,485 'B' Ordinary shares of £1 each – equity	108,485	108,485
180,000 6% cumulative preference shares of £1 each – non-equity	180,000	180,000
	<b>340,000</b>	<b>340,000</b>

The immediate parent company has waived its right to all past and future dividends on the 6% cumulative preference shares.

### 3 Related party transactions

The company has taken advantage of the exemption granted to 90% subsidiaries, by FRS8 Related Party Disclosures, not to disclose transactions with group undertakings.

### 4 Directors' remuneration and employee costs

No director received any remuneration during the year in respect of services to the company (2014: £nil). The company has no employees (2014: none).

### 5 Ultimate parent company

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 from:

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