

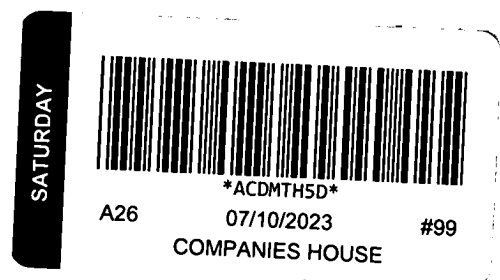
Babcock M 2019 Limited

Annual Report and Financial Statements

For the year ended 31 March 2023

Company registration number:

2530351



Babcock M 2019 Limited (Formerly Babcock Marine Limited)
Company registration number 2530351

Directors Report

The directors present the financial statements of the Company for the financial year ended 31 March 2023.

Company registration

Babcock M 2019 Limited is a private company, limited by shares and registered in England and Wales with the registered number 2530351.

Business review

The Company has been dormant, as defined in section 1169 of the Companies Act 2006, throughout the year under review.

Results and dividends

The result for the year is £nil (2022: £nil). The directors do not propose a dividend (2022: none).

Going concern

The directors intend to dissolve the Company and therefore have not prepared the financial statements on a going concern basis.

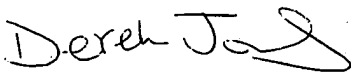
Directors of the company

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

K L Stewart
D M Jones

The Board is not aware of any contract of significance in relation to the Company in which any director has, or has had, a material interest.

Approved by the Board and signed on its behalf by:



D M Jones
Director
28 September 2023

Registered Office

33 Wigmore Street,
London,
W1U 1QX

Directors' responsibilities statement

The Directors are responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the Directors to prepare financial statements for each financial year. Under that Law the Directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law), including Financial Reporting Standard 102 ("FRS 102") Reduced Disclosure Framework.

Under company law the Directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and the profit or loss of the Company for that period.

In preparing these financial statements, the Directors are required to:

- Select suitable accounting policies and apply them consistently; and
- Make judgements and accounting estimates that are reasonable and prudent.

The Directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Babcock M 2019 Limited (Formerly Babcock Marine Limited)
Company registration number 2530351

Statement of Financial Position

	Notes	2023 £	2022 £
Current assets			
Debtors: amounts owed by group undertakings		<u>15,426</u>	<u>15,426</u>
		<u>15,426</u>	<u>15,426</u>
Creditors: amounts falling due within one year		<u>(310)</u>	<u>(310)</u>
Net current assets		<u>15,116</u>	<u>15,116</u>
Total assets less current liabilities		<u>15,116</u>	<u>15,116</u>
Net assets		<u>15,116</u>	<u>15,116</u>
Capital and reserves			
Called up share capital	4	10,000	10,000
Profit and loss account		<u>5,116</u>	<u>5,116</u>
Total shareholder's funds		<u>15,116</u>	<u>15,116</u>

Directors' statement

- a. For the year ending 31 March 2023 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant 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.

The financial statements on pages 4-5 were approved and authorised for issue by the board of directors and signed on its behalf by:



D M Jones
 Director
 28 September 2023

Babcock M 2019 Limited (Formerly Babcock Marine Limited)
Company registration number 2530351

Notes to the Financial Statement

1. General information

Babcock M 2019 Limited is a private company, limited by shares and registered in England and Wales and incorporated in the United Kingdom. Its ultimate controlling party is shown in note 5.

The principal activity of the Company is set out in the Directors' report on page 2. These financial statements, which have been prepared in accordance with the Companies Act 2006, are presented in pounds sterling and, unless stated otherwise, rounded to the nearest thousand pounds.

2. 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 accordance with FRS 102. The Company applies the recognition, measurement, and disclosure requirements of International Financial Reporting Standards and International Accounting Standards but makes amendments where necessary in order to comply with the Companies Act 2006. The Company has taken advantage of the FRS 102 disclosure exemptions where appropriate.

The following paragraphs summarise the main accounting policies of the Company and have, unless otherwise stated, been applied consistently to all periods presented in these financial statements.

The directors intend to dissolve the Company and therefore have not prepared the financial statements on a going concern basis.

3. Staff costs and directors' remuneration

There were no staff employed by the Company during the current or prior year and none (2022: none) of the directors received remuneration in respect of their services to the Company.

4. Called up share capital

	2023 £	2022 £
Allotted, issued and fully paid		
10,000 ordinary shares (2022: 10,000) of £1	<u>10,000</u>	<u>10,000</u>

5. Parent undertakings

The Company's immediate parent company is FBM Babcock Marine Holdings (UK) 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