

Registered number 02588970

F N CONSULTANCY LIMITED

**ANNUAL REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2012**

FRIDAY



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COMPANIES HOUSE

F N CONSULTANCY LIMITED

Annual report for the year ended 31 March 2012

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F N CONSULTANCY LIMITED

Directors and advisors for the year ended 31 March 2012

Directors

A Bethel
R Burge
F Martinelli
N M McDougall
I Urquhart

Company secretary

R R Burge

Registered office

c/o Devonport Royal Dockyard Ltd
Devonport
Plymouth
PL1 4SG

Registered company number

02588970

F N CONSULTANCY LIMITED

Balance sheet as at 31 March 2012

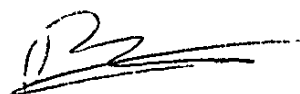
	<u>2012</u> £	<u>2011</u> £
<u>Current assets</u>		
Amount due from parent company	2	2
<u>Represented by:</u>		
<u>Capital & reserves</u>		
Called up share capital	2	2

Directors' statement

- a For the year ending 31 March 2012 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 18 July 2012

And signed on their behalf by



R R Burge
Director

Registered company number 02588970

F N CONSULTANCY LIMITED

Notes to the financial statements for the year ended 31 March 2012

1 Accounting policies

The principal accounting policies are summarised below. They have all been applied consistently throughout the year and preceding year.

1.1 Basis of accounting

The financial statements have been prepared in accordance with the historical cost convention and are in accordance with accounting standards in the United Kingdom.

2. Share capital

	2012 £	2011 £
Authorised		
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

3. Parent undertakings

The company is a wholly owned subsidiary of FNC Group Limited, c/o Devonport Royal Dockyard Ltd, Devonport, Plymouth, Devon, PL1 4SG.

The ultimate controlling company is Babcock International Group PLC. Copies of the Babcock International Group PLC accounts are available from the Company Secretary, 33 Wigmore Street, London, W1U 1QX.