

# **Babcock Southern Careers Limited**

**Annual report and Financial Statements**

**For the year ended 31 March 2022**

**Company registration number:**

**03007083**

**SATURDAY**



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**24/12/2022**

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**COMPANIES HOUSE**

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The directors present their Directors' report and the financial statements of the Company for the financial year ended 31 March 2022.

**Company registration**

Babcock Southern Careers Limited is a private company, limited by shares and registered in England and Wales with the registered number 03007083.

**Business review**

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

**Looking forward**

The Company expects to remain dormant for the foreseeable future.

**Results and dividends**

The result for the year is £nil (2021: £nil). The Directors do not propose a dividend (2021: 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:

J Parker

N Borrett

I Urquhart (resigned 31/05/2022)

S Doherty (appointed 31/05/2022)

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:



**J Parker**

**Director**

22<sup>nd</sup> December 2022

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.

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 Southern Careers Limited**  
**Statement of financial position as at 31 March 2022**  
**Company registration number: 03007083**

	Note	2022 £'000	2021 £'000
<b>Current assets</b>			
Trade and other receivables	4	20	20
		<u>20</u>	<u>20</u>
<b>Net assets</b>		<u>20</u>	<u>20</u>
<b>Equity</b>			
Called up share capital	5	20	20
<b>Total shareholders' funds</b>		<u>20</u>	<u>20</u>

**Directors' statement**

- a. For the year ending 31 March 2022 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 Companies Act 2006 with 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.

The financial statements on pages 4-7 were approved by the board of directors and signed on its behalf by:



**J Parker**  
 Director  
 22<sup>nd</sup> December 2022

Babcock Southern Careers Limited  
Statement of changes in equity  
Company registration number: 03007083

	Called up share capital £'000	Total shareholders' funds £'000
<b>Balance at 1 April 2020</b>	<b>20</b>	<b>20</b>
Profit for the year	-	-
Other comprehensive income / (loss)	-	-
Dividends paid	-	-
<b>Balance at 31 March 2021</b>	<b>20</b>	<b>20</b>
Profit for the year	-	-
Other comprehensive income / (loss)	-	-
Dividends paid	-	-
<b>Balance at 31 March 2022</b>	<b>20</b>	<b>20</b>