

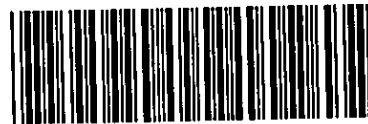
UNICORN PENSION TRUSTEES LIMITED

**ANNUAL REPORT AND FINANCIAL
STATEMENTS**

FOR THE YEAR ENDED 31 MARCH 2013

Company Registration number 3904186

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COMPANIES HOUSE

The directors present their annual report on the affairs of the company, together with the financial statements for the year ended 31 March 2013

Principal activities and business review

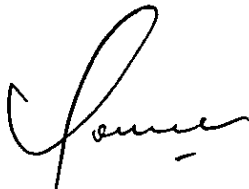
The company has been dormant throughout the year

Directors

The directors who served during the year were as follows

F Martinelli
V Teller (Resigned 27 July 2012)
Nicolas Borrett (Appointed 27 July 2012)

This report was approved by the board on 3 October 2013 by

A handwritten signature in black ink, appearing to read 'F Martinelli', is written over a horizontal line.

F Martinelli
Director

BALANCE SHEET
as at 31 March 2013

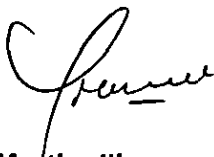
Company registration number 3904186

	Note	As at 31 March 2013 £	As at 31 March 2012 £
Current assets			
Debtors	2	<u>2</u>	<u>2</u>
		2	2
Net current assets		<u>2</u>	<u>2</u>
Total assets less current liabilities		<u>2</u>	<u>2</u>
Share capital and reserves			
Called up share capital	3	<u>2</u>	<u>2</u>
Shareholders' funds		<u>2</u>	<u>2</u>

Directors' statement

- a For the year ending 31 March 2013 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 the 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 3 October 2013 and signed on their behalf



F Martinelli
Director

NOTES TO THE FINANCIAL STATEMENTS
for the year ended 31 March 2013

1 Accounting policies

Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards. The company did not trade during the year and made neither a profit nor loss.

2 Debtors

	31 March 2013 £	31 March 2012 £
Unpaid share capital	<u>2</u>	<u>2</u>
	<u>2</u>	<u>2</u>

3 Called-up share capital

	31 March 2013 £	31 March 2012 £
Authorised share capital 1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Issued share capital 2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

4 Ultimate parent company

At 31 March 2013 the directors regarded Babcock International Group PLC as the parent company of the largest group of which the company is a member and also the parent company of the largest group for which group financial statements are drawn up.

Group financial statements for Babcock International Group PLC can be obtained from the Company Secretary, 33 Wigmore Street, London W1G 0PX.