

THE STIRLING BOILER COMPANY LIMITED

**ANNUAL REPORT AND FINANCIAL
STATEMENTS**

FOR THE YEAR ENDED 31 DECEMBER 2009

Company registered number SC4097

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THE STIRLING BOILER COMPANY LIMITED

**DIRECTORS' REPORT
for the year ended 31 December 2009**

The directors present their annual report and the financial statements of the company for the year ended 31 December 2009.

Principal activity

The company has been dormant throughout the year. The directors do not anticipate any change in the nature of the company's activities during the next financial year.

Directors

The directors who served during the year were as follows:

W Tame
F Martinelli

This report was approved by the board on 17 May 2010 by:

V Teller
Secretary

THE STIRLING BOILER COMPANY LIMITED

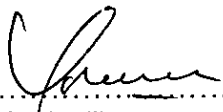
BALANCE SHEET
as at 31 December 2009
Company Registered Number SC4097

	Notes	2009	2008
CURRENT ASSETS		£000	£000
Amounts owed by fellow subsidiary undertakings		12,763	12,763
Net Assets		12,763	12,763
CAPITAL AND RESERVES			
Called up share capital - equity	3	150	150
Share premium		12,613	12,613
Shareholders' funds – equity interests		12,763	12,763

Directors' statement

- a. For the year ending 31 December 2009 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 May 2010 and signed on their behalf by:



F Martinelli
Director

THE STIRLING BOILER COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS
for the year ended 31 December 2009

1 Accounting policies

Accounting convention

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

Cash flow statement

A cash flow statement has not been prepared as the company has taken advantage of the exemption under FRS1, available to wholly owned subsidiaries of a company incorporated in the EU whose consolidated financial statements include a consolidated cash flow statement.

2 Directors' remuneration

No director received remuneration in respect of his services to the company during the period under review (2008: £nil).

3 Called-up share capital

Ordinary shares of £10 each

	2009 Number	2009 £	2008 Number	2008 £
Authorised	15,000	150,000	15,000	150,000
Allotted, called-up and fully paid	15,000	150,000	15,000	150,000

4 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.

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 to the public at the following address:

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