

The Stirling Boiler Company Limited

**Annual Report and
Financial Statements**

For the year ended 31 December 2016

Company Registration Number SC4097



The directors present their Directors' report and the financial statements of the company for the financial year ended 31 December 2016.

Principal activities

The company has been dormant throughout the year.

Results and dividends

The result for the year is £nil (2015: £nil). The directors do not propose a dividend (2015: none).

Directors of the company

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

I Urquhart
N Borrett

By order of the board on 19 June 2017:



.....
I Urquhart
Director

The Stirling Boiler Company Limited

**Balance Sheet
as at 31 December 2016
Company Registered Number SC4097**

	Notes	2016 £'000	2015 £'000
Current assets			
Amounts owed by fellow subsidiary undertakings		12,763	12,763
Net Assets		12,763	12,763
Capital and reserves			
Called up share capital	2	150	150
Share premium		12,613	12,613
Total shareholders' funds		12,763	12,763

Directors' statement

- a. For the year ending 31 December 2016 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.

The financial statements on pages 2-3 were approved by the board of directors and signed on its behalf by:


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I Urquhart
Director

19 June 2017

1 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 United Kingdom Accounting Standards, including Financial Reporting Standard 102. "The Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland" ("FRS 102") and the Companies Act 2006. On transition to preparing these accounts under Financial Reporting Standard 102 (FRS 102) the company has elected to retain its accounting policies for reported assets, liabilities and equity.

2 Called-up share capital

	2016 £	2015 £
<i>Authorised</i>		
15,000 Ordinary shares of £10 each	150,000	150,000
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<i>Allotted, called-up and fully paid</i>		
15,000 ordinary shares of £10 each	150,000	150,000
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3 Parent undertakings

The company's ultimate parent company and 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.

The Babcock International Group PLC Financial Statements are available at www.babcockinternational.com.