

**The Stirling Boiler Company Ltd**

**Annual Report and  
Financial Statements**

**For the year ended 31 December 2017**

**Company Registration Number SC004097**



The directors present their Directors' report and the financial statements of the company for the financial year ended 31 December 2017.

**Principal activities**

The company has been dormant throughout the year.

**Results and dividends**

The result for the year is £nil (2016: £nil). The directors do not propose a dividend (2016: 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 6 July 2018:



.....  
I Urquhart  
**Director**

The Stirling Boiler Company Ltd


**Balance Sheet**  
**as at 31 December 2017**  
**Company Registered Number SC004097**

	Note	2017 £000	2016 £000
<b>Current assets</b>			
<b>Debtors: amounts owed by fellow subsidiary undertakings</b>		<b>12,763</b>	12,763
<b>Net Assets</b>		<b>12,763</b>	12,763
<b>Capital and reserves</b>			
Called up share capital	2	150	150
Share premium		12,613	12,613
<b>Total shareholders' funds</b>		<b>12,763</b>	12,763

**Directors' statement**

- For the year ending 31 March 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

  
 .....  
 I Urquhart  
 Director

6 July 2018

## 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

	2017 £000	2016 £000
<b>Authorised</b>		
15,000 (2017: 15,000) Ordinary shares of £10 each	150	150
<b>Allotted, called-up and fully paid</b>		
15,000 (2017: 15,000) ordinary shares of £10 each	150	150

## 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](http://www.babcockinternational.com).