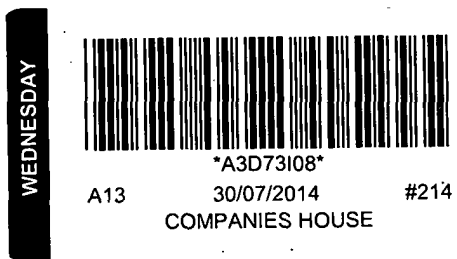


**BABCOCK BRISCO LIMITED**

**ANNUAL REPORT AND  
FINANCIAL STATEMENTS**

**Company Registration Number 3658278**

**FOR THE YEAR ENDED 31 MARCH 2014**



**BABCOCK BRISCO LIMITED**  
**DIRECTORS' REPORT**  
**For the year ended 31 March 2014**

The director presents the annual report and financial statements for the year ended 31 March 2014.

**Principal activity**

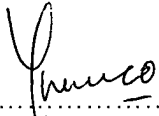
The company has not traded during the current, or prior, financial year and accordingly no profit and loss account has been prepared.

**Director**

The director who held office during the year was as follows:

F Martinelli

This report was approved by the board on 21 July 2014 by:

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

F Martinelli  
**Director**

**BABCOCK BRISCO LIMITED****BALANCE SHEET  
AS AT 31 MARCH 2014**

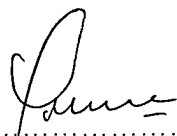
Company Registered Number : 3658278

	<i>Notes</i>	<b>2014</b> <b>£000</b>	<b>2013</b> <b>£000</b>
<b>Creditors:</b>			
Amount owed to group undertaking		<u>(776)</u>	<u>(776)</u>
<b>Net liabilities</b>		<u>(776)</u>	<u>(776)</u>
<b>Capital and reserves</b>			
Called up share capital	2	-	-
Profit and loss account		<u>(776)</u>	<u>(776)</u>
<b>Shareholder's deficit</b>		<u>(776)</u>	<u>(776)</u>

**Directors' statement**

- a. For the year ending 31 March 2014 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 21 July 2014 and signed on their behalf by:

.....  
**F Martinelli**  
Director

NOTES TO THE FINANCIAL STATEMENTS  
For the Year ended 31 March 2014

1 **Basis of preparation**

The financial statements have been prepared in accordance with UK generally accepted accounting principles using the historical cost convention.

2 **Called up share capital**

	2014 £	2013 £
<b>Allotted, called up and fully paid</b>		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

3 **Ultimate parent undertaking**

The company is a subsidiary undertaking of Vosper Thornycroft (UK) Limited, a company incorporated in Great Britain and registered in England and Wales.

The company's ultimate parent undertaking 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