

Company Number 2026683

British Maritime Technology Ltd

REPORT AND ACCOUNTS

30 SEPTEMBER 2012



DIRECTORS' REPORT

The directors submit their report and accounts for the year ended 30 September 2012

RESULTS FOR THE YEAR

The company did not trade during the year

DIRECTORS

The directors during the year were

Mr G Turner

Mr D K McSweeney

Mr T Barker

None of the directors hold an interest in the share capital of the company

ELECTIVE RESOLUTION

The company filed an elective resolution dated 31st August 1990 with the Registrar of Companies to

- dispense with the holding of any annual general meeting,
- dispense with the laying of accounts and reports before any general meeting,
- dispense with the appointment of auditors annually

DORMANT COMPANY

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 September 2012

By order of the Board



G Turner
Secretary

Date 21 March 2013

BALANCE SHEET
at 30 September 2012

	Notes	2012 £	2011 £
CURRENT ASSETS			
Debtors		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Share capital	3	<u>2</u>	<u>2</u>

For the year ending 30 September 2012 the company was entitled to exemption under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of the accounts

These accounts have been prepared in accordance with the provisions applicable companies subject to the small companies' regime



T Barker
Director

Date

The notes on page 4 form part of these accounts

NOTES TO THE ACCOUNTS
at 30 September 2012

1. ACCOUNTING POLICIES

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards

2. PROFIT AND LOSS ACCOUNT

The company has not traded in the year. A profit and loss account has not therefore been prepared

3. SHARE CAPITAL

	Authorised		Allotted, called up and fully paid	
	2012 No	2011 No	2012 £	2011 £
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>2</u>	<u>2</u>

4. ULTIMATE PARENT UNDERTAKING

The company is a 100% subsidiary undertaking of BMT Group Limited (company registration number 1887373), the ultimate parent company, which is registered in England and Wales, and is included in the group accounts prepared by that parent company. Copies of BMT Group Limited's accounts can be obtained from Companies House, Crown Way, Cardiff, CF4 3UZ