

Company Number: 2026683

British Maritime Technology Ltd

REPORT AND ACCOUNTS

30 SEPTEMBER 2016



DIRECTORS' REPORT

The directors submit their report and accounts for the year ended 30 September 2016.

RESULTS FOR THE YEAR

The company did not trade during the year.

DIRECTORS

The directors during the year were:

Mr D K McSweeney

Ms TM Grey

(Appointed 26 January 2016)

Mr T Barker

(Resigned 01 March 2016)

Mr G Turner

(Resigned 30 October 2015)

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

ELECTIVE RESOLUTION

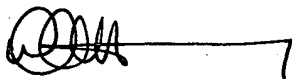
The company filed an elective resolution dated 31st August 1990 with the Registrar of Companies to:

- 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 2016.

By order of the Board



Mr D K McSweeney
Director

Date: 19.12.2016

BALANCE SHEET
at 30 September 2016

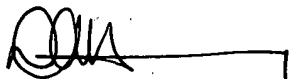
	Notes	2016 £	2015 £
CURRENT ASSETS			
Debtors		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Share capital	3	<u>2</u>	<u>2</u>

For the year ending 30 September 2016 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.



D K McSweeney
Director

Date: 19.12.2016

The notes on page 4 form part of these accounts.

NOTES TO THE ACCOUNTS
at 30 September 2016

1. ACCOUNTING POLICIES

Company information

British Maritime Technology Limited ("the Company") is a private company limited by shares incorporated in England and Wales.

The registered office address of the Company is Goodrich House, 1 Waldegrave Road, Teddington, Middlesex, TW11 8LZ.

The accounts are prepared in pounds sterling.

Accounting convention

These financial statements have been prepared in accordance with FRS 102 section 1A "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006, including the provisions of the Small Companies (Accounts and Reports) Regulations 2008, and under the historical cost convention.

First time adoption of FRS102

These financial statements are the first financial statements the Company has prepared in accordance with Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' (FRS 102) as applied to smaller entities by the adoption of Section 1A of FRS 102. The financial statements of the Company for the year ended 30 September 2015 were prepared in accordance with previous UK GAAP.

In accordance with section 35 of FRS 102, British Maritime Technology Limited has elected to retain its existing accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 (1 October 2014), until such time as it is not dormant.

Accordingly there are no transitional adjustments arising for the company on transition to FRS 102 that impact the company's previously reported financial performance or position.

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	
	2016 No.	2015 No.	2016 £	2015 £
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.