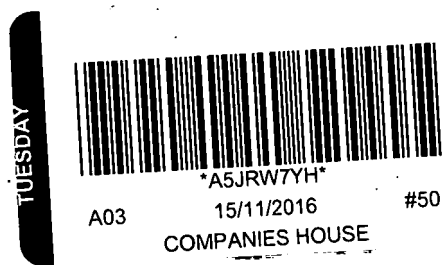


Admiralty Overseas Limited

FINANCIAL STATEMENTS

for the year ended
31 March 2016



Admiralty Overseas Limited

DIRECTORS AND OFFICERS

DIRECTORS

A C Millard
B E Wootton (resigned 3 July 2016)

SECRETARY

Quayseco Ltd

COMPANY NUMBER

04679126 (England and Wales)

REGISTERED OFFICE

The United Kingdom Hydrographic Office
Admiralty Way
Taunton
Somerset
TA1 2DN

Admiralty Overseas Limited

DIRECTORS' REPORT

The directors present their report and financial statements of Admiralty Overseas Limited for the year ended 31 March 2016.

PRINCIPAL ACTIVITIES

The company was incorporated on 26 February 2003, and has remained dormant since that date.

DIRECTORS

The following directors have held office since 1 April 2015:

B E Wootton (resigned 3 July 2016)
Andrew Millard

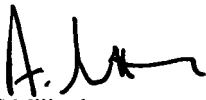
SECRETARY

Quayseco Ltd

This report has been prepared in accordance with the provisions applicable to companies subject to section 415A of the small company's regime

This report was approved by the board of directors on 14 September 2016.

Signed on behalf of the board



A C Millard
Director
14 November 2016

Admiralty Overseas Limited

BALANCE SHEET

31 March 2016

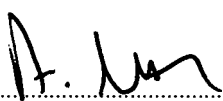
	Notes	2016 £	2015 £
CURRENT ASSETS			
Debtors	1	1	1
TOTAL ASSETS LESS CURRENT LIABILITIES		<hr/> 1 <hr/>	<hr/> 1 <hr/>
CAPITAL AND RESERVES			
Called up share capital	2	1	1
SHAREHOLDERS' FUNDS	3	<hr/> 1 <hr/>	<hr/> 1 <hr/>

For the year ended 31 March 2016 the company was entitled to exemption from the audit under section 480 of the Companies Act 2006 ("the Act") relating to dormant companies. The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of the financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

The financial statements on pages 4 to 6 were approved by the board of directors and authorised for issue on 14 September 2016 and are signed on its behalf by


..... Director
A C Millard

Admiralty Overseas Limited

ACCOUNTING POLICIES

BASIS OF ACCOUNTING

The financial statements have been prepared under the historical cost convention, and in accordance with United Kingdom Generally Accepted Accounting Practice.

PROFIT AND LOSS ACCOUNT

The company did not trade during the year. Accordingly, no profit and loss account has been presented as part of these financial statements.

Admiralty Overseas Limited

NOTES TO THE FINANCIAL STATEMENTS

for the year ended 31 March 2016

1	DEBTORS	2016 £	2015 £
	Due within one year:		
	Amounts owed by group undertakings	1	1
		<hr/>	
2	SHARE CAPITAL	2016 £	2015 £
	Authorised:		
	100 Ordinary shares of £1 each	100	100
		<hr/>	
	Allotted, issued and fully paid:		
	1 Ordinary shares of £1 each	1	1
		<hr/>	
3	RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS	2016 £	2015 £
	Result for the financial year		
	Opening shareholders' funds	1	1
	Closing shareholders' funds	1	1
		<hr/>	

4 CONTROL

The immediate and ultimate parent company is Admiralty Holdings Limited, a company registered in England. The directors consider the ultimate controlling party to be The United Kingdom Hydrographic Office, a trading fund within the Ministry of Defence established under the Government Trading Funds Act 1973 in the United Kingdom.

5 RELATED PARTY TRANSACTIONS

Upon incorporation, one £1 ordinary share was issued at par to Admiralty Holdings Limited. At the balance sheet date, £1 was due from Admiralty Holdings Limited.