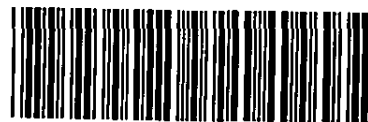


Company Number: SC133807

**BMT Offshore Limited**  
**REPORT AND ACCOUNTS**  
**30 SEPTEMBER 2011**

MONDAY



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05/03/2012

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COMPANIES HOUSE

**DIRECTORS' REPORT**

The directors submit their report and accounts for the year ended 30 September 2011.

**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

There are no directors' interests requiring disclosure under the Companies Act 1985.

**ELECTIVE RESOLUTION**

The company has filed an elective resolution 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 2011.

By order of the Board



G Turner  
Secretary

Date: 14/02/2012

**BALANCE SHEET**  
at 30 September 2011

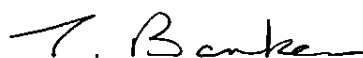
	Notes	2011 £'000	2010 £'000
<b>CREDITORS</b>			
Amounts falling due after one year:			
Amounts owed to group undertaking		<u>(1,015)</u>	<u>(1,015)</u>
<b>NET ASSETS</b>		<u>(1,015)</u>	<u>(1,015)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	75	75
Profit and loss account		<u>(1,090)</u>	<u>(1,090)</u>
<b>SHAREHOLDERS FUNDS</b>		<u>(1,015)</u>	<u>(1,015)</u>

For the year ending 30 September 2011 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 to companies subject to the small companies' regime.



T Barker  
Director

Date: 14 FEBRUARY 2012

The notes on page 4 form part of these accounts.

**NOTES TO THE ACCOUNTS**  
at 30 September 2011

**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	
	2011 No.	2010 No.	2011 £000	2010 £000
Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>	<u>75,002</u>	<u>75,002</u>

**4. ULTIMATE PARENT UNDERTAKING**

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