

Company Number: SC133807

BMT Offshore Limited
REPORT AND ACCOUNTS
30 SEPTEMBER 2013

THURSDAY



A17 *A39UUZYX* 12/06/2014 #20
COMPANIES HOUSE

DIRECTORS' REPORT

The directors submit their report and accounts for the year ended 30 September 2013.

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 2013.

By order of the Board



G Turner
Secretary

Date: *9th June 2014*

BALANCE SHEET
at 30 September 2013

	Notes	2013 £'000	2012 £'000
CREDITORS			
Amounts falling due after one year:			
Amounts owed to group undertaking		<u>(1,015)</u>	<u>(1,015)</u>
NET ASSETS		<u>(1,015)</u>	<u>(1,015)</u>
CAPITAL AND RESERVES			
Called up share capital	3	75	75
Profit and loss account		<u>(1,090)</u>	<u>(1,090)</u>
SHAREHOLDERS FUNDS		<u>(1,015)</u>	<u>(1,015)</u>

For the year ending 30 September 2013 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: 5/6/14

The notes on page 4 form part of these accounts.

NOTES TO THE ACCOUNTS
at 30 September 2013

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	
	2013 No.	2012 No.	2013 £000	2012 £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.