

Company Number: 0402519

British Ship Research Association

REPORT AND ACCOUNTS

30 SEPTEMBER 2017

SATURDAY



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COMPANIES HOUSE

DIRECTORS' REPORT

The directors submit their report and accounts for the year ended 30 September 2017

REVIEW OF ACTIVITIES

On 1 April 1985 the company was re-registered as an unlimited company with a share capital of £100 and became a wholly-owned subsidiary of BMT Group Limited (company registration number 1887373).

The company has not traded since the transfer of its assets, liabilities and business to B M T Group Limited on 1 April 1985, a company incorporated on 19 February 1985 following the merger of NMI with British Ship Research Association.

DIRECTORS

The directors during the year were:

Mr D K McSweeney

Ms T M Grey

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

ELECTIVE RESOLUTION

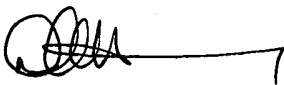
The company filed an elective resolution dated 31st August 1990 with the Registrar of Companies to:

- 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 2017.

By order of the Board



Mr D K McSweeney
Director

Date: 19.12.2017

BALANCE SHEET
at 30 September 2017

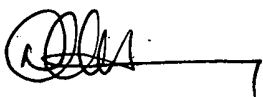
	Notes	2017 £	2016 £
CURRENT ASSETS			
Amounts due from holding company		3,635,861	3,635,861
Amount due from fellow subsidiary		<u>1</u>	<u>1</u>
		<u>3,635,862</u>	<u>3,635,862</u>
REPRESENTED BY			
Share capital	3	100	100
Accumulated fund		<u>3,635,762</u>	<u>3,635,762</u>
		<u>3,635,862</u>	<u>3,635,862</u>

For the year ending 30 September 2017 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.



Mr D K McSweeney
Director

Date: 19.12.2017

The notes on page 4 form part of these accounts.

NOTES TO THE ACCOUNTS
at 30 September 2017

1. ACCOUNTING POLICIES

Company information

British Ship Research Association ("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.

2. PROFIT AND LOSS ACCOUNT

The company has not traded in the year and has made neither a profit nor a loss. A profit and loss account has not therefore been prepared.

3. SHARE CAPITAL

	2017 £	2016 £
Authorised, issued and fully paid ordinary shares of £1 each	<u>100</u>	<u>100</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.