

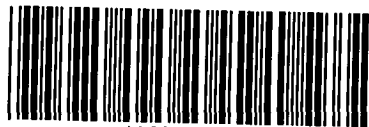
Company Number: 402519

The British Ship Research Association

REPORT AND ACCOUNTS

30 SEPTEMBER 2013

THURSDAY



A39UUZWP

A17.

12/06/2014

#10

COMPANIES HOUSE

DIRECTORS' REPORT

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

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 The British Ship Research Association.

DIRECTORS

The directors during the year were:

Mr G Turner
Mr D K McSweeney
Mr T Barker

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 2013.

By order of the Board



G Turner
Secretary

Date: 10th June 2014

BALANCE SHEET
at 30 September 2013

	Notes	2013 £	2012 £
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 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 companies subject to the small companies' regime.



T Barker
Director

Date: 5/10/14

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 and has made neither a profit nor a loss. A profit and loss account has not therefore been prepared.

3. SHARE CAPITAL

	2013 £	2012 £
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.