

Company Number 6015214

**BMT LIMITED**  
**(Formerly BMT STARTUP Limited)**

**REPORT AND ACCOUNTS**

**30 SEPTEMBER 2007**

WEDNESDAY



\*ABCV23EB\*

A61

24/09/2008

112

COMPANIES HOUSE

**DIRECTORS' REPORT**

The directors submit their report and accounts for the period ended 30 September 2007

**REVIEW OF ACTIVITIES**

The company was incorporated on 30 November 2006 and changed its name to BMT Limited on 21 March 2007

The company has not traded since its incorporation

**DIRECTORS**

The directors during the period were

Mr PD French (Chairman – Appointed 30 November 2006)

Mr D K McSweeney (Appointed 30 November 2006)

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

**DORMANT COMPANY**

The company was dormant (within the meaning of Section 249AA(1) of the Companies Act 1985) throughout the period ended 30 September 2007

By order of the Board



G Turner  
Secretary

Date 22 September 2008

**BALANCE SHEET**  
at 30 September 2007

	Notes	2007 £
<b>CURRENT ASSETS</b>		
amounts due from holding company		2
		<hr/>
		2
		<hr/>
<b>REPRESENTED BY</b>		
Share capital	3	2
Accumulated fund		<hr/>
		2
		<hr/>

For the period ended 30 September 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)

The directors acknowledge their responsibility for

- a) Ensuring the company keeps accounting records which comply with section 221,
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company



DK McSweeney  
Director

Date 22 September 2008

The notes on page 4 form part of these accounts

NOTES TO THE ACCOUNTS  
at 30 September 2007

**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**

2007

£

Authorised, issued and fully paid  
ordinary shares of £1 each

2

**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