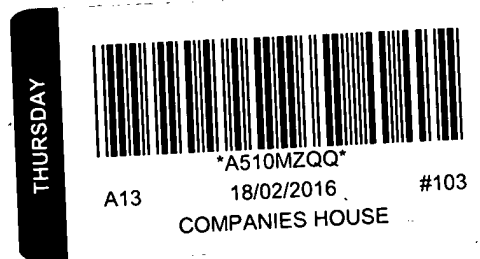


Company Number: 1665219

**NMI**  
**REPORT AND ACCOUNTS**  
**30 SEPTEMBER 2015**



DIRECTORS' REPORT

The directors submit their report and accounts for the year ended 30 September 2015.

**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, a company incorporated on 19 February 1985 following the merger of NMI with the British Ship Research Association.

The company has not traded following the transfer of its assets, liabilities and business to BMT Group Ltd on 1 April 1985.

**DIRECTORS**

The directors during the year were:

Mr G Turner (Resigned 30 October 2015)

Mr D K McSweeney

Mr T Barker

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

**ELECTIVE RESOLUTION**

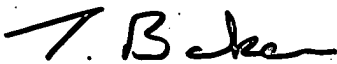
The company filed an elective resolution dated 31<sup>st</sup> August 1990 with the Registrar of Companies to:

- 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 2015.

By order of the Board



T Barker

Date: 04 FEBRUARY 2016

**BALANCE SHEET**  
at 30 September 2015

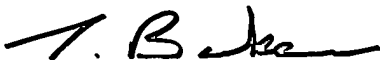
	Notes	2015 £	2014 £
<b>CURRENT ASSETS</b>			
Amount due from holding company		<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>			
Share capital	3	<u>100</u>	<u>100</u>

For the year ending 30 September 2015 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: **04 FEBRUARY 2016**

The notes on page 4 form part of these accounts.

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NOTES TO THE ACCOUNTS  
at 30 September 2015

**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**

	2015 £	2014 £
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.