REPORT OF THE DIRECTORS AND

UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2018

FOR

PHOENIX MARITIME LIMITED

CONTENTS OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2018

PHOENIX MARITIME LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2018

DIRECTORS:	A J Checketts C Griffin
REGISTERED OFFICE:	Longbow House 14-20 Chiswell Street London EC1Y 4TW
REGISTERED NUMBER:	01418422 (England and Wales)

REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 DECEMBER 2018

The directors present their report with the financial statements of the company for the year ended 31 December 2018.

DIRECTORS
The directors who have held office during the period from 1 January 2018 to the date of this report are as follows:

A J Checketts
C Griffin

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

....
A J Checketts - Director

Date: ....2 May 2019............

PHOENIX MARITIME LIMITED (REGISTERED NUMBER: 01418422)

BALANCE SHEET
31 DECEMBER 2018

	Notes	31.12.18 £	31.12.17 £
CURRENT ASSETS			
Debtors	3	2,435	2,435
CREDITORS			
Amounts falling due within one year	4	1,350	1,350
NET CURRENT ASSETS		1,085	1,085
TOTAL ASSETS LESS CURRENT LIABILITIES		1,085	1,085
CAPITAL AND RESERVES			
Called up share capital		2	2
Retained earnings		1,083	1,083
		1,085	1,085

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2018 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:
(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 2 May 2019 and were signed on its behalf by:

....

A J Checketts - Director

INCOME STATEMENT
FOR THE YEAR ENDED 31 DECEMBER 2018

During the financial year and the preceding financial year, the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

The notes form part of these financial statements

PHOENIX MARITIME LIMITED (REGISTERED NUMBER: 01418422)

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2018

1. STATUTORY INFORMATION

Phoenix Maritime Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements
These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The presentation currency of the financial statements is the Pound Sterling (£).

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.12.18	31.12.17
	£	£
Other debtors	2,435	2,435

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.12.18	31.12.17
	£	£
Amounts owed to group undertakings	(1,350)	(1,350)

5. CONTROLLING PARTY

The company is controlled by Stemcor Limited of Longbow House, 14-20 Chiswell Street, London EC1Y 4TW.