

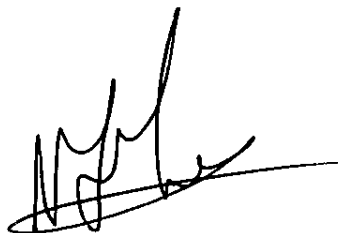
**Balance sheet
at 31 March 2013**

		31 March 2013 £	31 March 2012 £
	Notes		
Current assets			
Amount due from parent undertaking		282,000	282,000
Net current assets		282,000	282,000
Capital and reserves			
Called up share capital	2	114,000	114,000
Share premium		168,000	168,000
		282,000	282,000

For the year ending 31 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts



**N J Moss
Director**

Approved by the board on 19/12/13

Registered Number 1598604



**Notes to the financial statements
at 31 March 2013**

1 Accounting policies

Accounting convention

These accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards

As the Company is non-trading, the foreseeable future considered by the Directors in their going concern assessment was less than 1 year

2 Share capital

	<i>Authorised</i>		<i>Allotted, called up and fully paid</i>	
	<i>2013</i>	<i>2012</i>	<i>2013</i>	<i>2012</i>
	<i>£</i>	<i>£</i>	<i>£</i>	<i>£</i>
Ordinary shares of £0.50 each	5,000,000	5,000,000	114,000	114,000

4 Parent undertaking and related parties

RFIB Group Limited, a company incorporated in Great Britain, is the immediate parent company of RFIB Marine Limited
RFIB Holdings Limited, a company incorporated in Great Britain, is the ultimate parent company of RFIB Marine Limited

Copies of the accounts of RFIB Holdings Limited can be obtained from 20 Gracechurch Street, London EC3V 0AF