

RFIB Marine Limited

Company Number: 1598604

Annual Report and Unaudited Financial Statements

for the year ended 31 December 2015



RFIB Marine Limited

Directors' Report for the year ended 31 December 2015

Registered Number: 1598604 (England and Wales)

Board of Directors

N J Moss
J J Turnbull
F P Chilton

Appointed 1 March 2016

Company Secretary

J Davies

Registered Office

20 Gracechurch Street
London
EC3V 0AF

The company is dormant and has not traded during the period.

The notes form part of these financial statements.

This report was approved by the board of directors on *24 June 2016*

Signed on behalf of the board by



J Davies
Company Secretary

RFIB Marine Limited (Registered Number: 1598604)

Balance Sheet as at 31 December 2015

		Period Ended 31 December 2015	Year ended 31 December 2014
	Note	£	£
Current Assets			
Amount due from parent undertaking		282,000	282,000
Net current assets		<u>282,000</u>	<u>282,000</u>
Capital and reserves			
Called up share capital	2	114,000	114,000
Share premium		<u>168,000</u>	<u>168,000</u>
		<u>282,000</u>	<u>282,000</u>

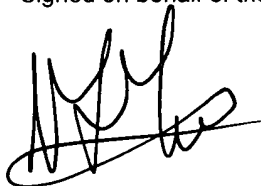
For the period ending 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' statements:

- the members have not required the company to obtain an audit of its accounts for the period 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

Approved by the board on 24 June 2016

Signed on behalf of the board by



N J Moss

Director

Registered number : 1598604

RFIB Marine Limited (Registered Number: 1598604)

Notes to the financial statements as at 31 December 2015

1 Accounting Policies

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

Going Concern: 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>December 2015</i>	<i>December 2014</i>	<i>December 2015</i>	<i>December 2014</i>
	£	£	£	£
Ordinary shares of £1 each	5,000,000	5,000,000	114,000	114,000

3 Parent undertaking and related parties

RFIB Group Limited, a company incorporated in England and Wales, is the immediate parent company of RFIB Marine Limited. CCP TopCo Limited, a company incorporated in Jersey, is the ultimate parent company of RFIB Marine Limited.

Copies of the accounts of CCP TopCo Limited can be obtained from 20 Gracechurch Street, London EC3V 0AF.