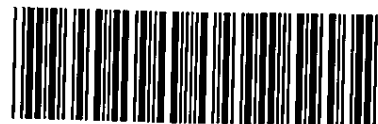


A. B. Marine Limited

ANNUAL REPORT AND UNAUDITED ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2007

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COMPANIES HOUSE

REPORT OF THE DIRECTORS

The director presents her annual report with the unaudited accounts of the company for the year ended 30 April 2007. The company was made dormant on 15 February 1992, and has not traded during the year

The director who served during the year and her beneficial interest in the company's issued share capital was

Ordinary Shares of £1 each**2007 2006****C M. Brown****2****2**

This report was approved by the board on 16 February 2008, and signed on its behalf

PROFIT AND LOSS ACCOUNT

For the year ended 30 April 2007

The company has not traded during the year or the preceding financial year. During these years the company received no income and incurred no expenditure and therefore made neither profit nor loss. Certain items of expenditure were paid on behalf of the company by the director.

BALANCE SHEET

For the year ended 30 April 2007

	2007		2006	
	£	£	£	£
CURRENT ASSETS				
Debtors	2		2	
	<u>2</u>		<u>2</u>	
CREDITORS				
Amounts falling due within one year	(467)		(467)	
NET CURRENT LIABILITIES		(465)		(465)
TOTAL ASSETS LESS CURRENT LIABILITIES	£	<u>(465)</u>	£	<u>(465)</u>
CAPITAL AND RESERVES				
Called up share capital		2		2
Profit and Loss account		(467)		(467)
SHAREHOLDERS' FUNDS	£	<u>(465)</u>	£	<u>(465)</u>

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout year ended 30 April 2007

For the year ended 30 April 2007, the company was entitled to exemption under section 249aa(1) of the Companies act 1985

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- (i) Ensuring the company keeps accounting records which comply with section 221 and
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, 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

The financial statements were approved by the board on 16 February 2008, and signed on its behalf.



C. M. Brown
Director

NOTES to the FINANCIAL STATEMENTS**For the year ended 30 April 2007****1. Accounting Policies**

The financial statements are prepared under the historical cost convention

2 Share Capital**Authorised****1,000 ordinary shares of £1 each**

£	1000	£	1000
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Allotted, called up and fully paid**2 ordinary shares of £1 each**

£	2	£	2
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