

2893323

# **Oxford Maritime Research Ltd.**

**12 St John Street**

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**Accounts for year end**

**28 February 2004**



**Company No. 2893323**

**Oxford Maritime Research Limited**

**Balance Sheet as at 28 February 2004**

**ASSETS**

A. Called up share capital not paid £2

**LIABILITIES**

**A. CAPITAL AND RESERVES**

1. Called up share capital £2

The company was dormant throughout the financial year

Notes to the Balance Sheet


The company's authorised share capital is £100 divided into 100 shares of £1 each

For the year ended 28 February 2004 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The director's 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.

Approved by the board of directors on 21st March 2004

and signed on their behalf by  (Director)

## **Dormant Company Resolution**

**Company No. 2893323**

Companies Act 1985, Section 250 as amended by Section 14 of the  
Companies Act 1989 and by SI No. 1992/3003.+

Special Resolution of

**Oxford Maritime Research Limited**

At a general meeting of the above company, held on the 21<sup>st</sup> day of March  
2004, the following resolution was passed.

The company, having been dormant since its formation resolves to make  
itself exempt from the provisions of Part VII of the Companies Act 1985  
relating to the audit of accounts and from obligation to appoint auditors.

Signed.....



Dr Patrick J. Fischer

Director

Date.....

8 / 11 / 2004