

EQE INTERNATIONAL LIMITED

Report and financial statements
Year ended 31 December 2012



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Director's report

The director presents his report and accounts for the year ended 31 December 2012

Principal activities

The company is dormant under the terms of Section 480 of the Companies Act 2006 and accordingly no profit and loss account has been prepared

Director and his interest

The directors who served during the year and thereafter was as follows

Mr Anthony Nassif (resigned 31 January 2012)

Dr George Green (resigned 31 January 2012)

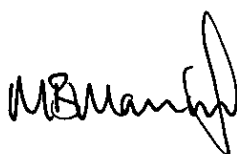
Mr D A Walker (appointed 29 July 2013)

The directors have no interest to be disclosed under Schedule 7 of the Companies Act 1985 which continues in force under the Companies Act 2006

Auditors

In accordance with Section 480 of the Companies Act 2006 a special resolution was passed that no auditors be appointed to the company

By order of the board



M. Mannix
Secretary

EQE House, The Beacons
Warrington Road
Birchwood
Warrington
Cheshire
WA3 6WJ

Balance sheet
at 31 December 2012

	<i>Note</i>	2012 £	2011 £
Current assets			
Debtors	2	<u>1,000</u>	<u>1,000</u>
Capital and reserves			
Called up share capital	3	<u>1,000</u>	<u>1,000</u>

For the year ended 31 December 2012, the Company was dormant under the terms of section 480 of the Companies Act 2006

Members have not required the Company to obtain an audit in accordance with section 480 of the Companies Act 2006

The directors acknowledge their responsibility for

- (i) ensuring the Company keeps accounting records which comply with section 386, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

These financial statements were approved by the board of directors on 16 September 2013 and were signed on its behalf by



David A Walker
EQE International Limited Registered number 4144909
Director

Notes

(forming part of the financial statements)

1 Accounting policy

Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards

2 Debtors

	2012 £	2011 £
Amounts owed by parent undertaking	1,000	1,000

3 Share capital

	2012 No	Authorised 2011 No	2012 £	Allotted, called up and fully paid 2011 £
Ordinary £1 shares	1,000	1,000	1,000	1,000

4 Ultimate parent undertaking

The immediate parent undertaking is ABS Consulting Inc, a company registered in the United States of America

In the directors' opinion, the company's ultimate parent undertaking and controlling party is The American Bureau of Shipping, a company registered in the United States of America. Copies of its group accounts, which include the company, are available from ABS Plaza, 16855 Northchase Drive, Houston, TX77060, USA