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(SIGNED)

Financial Statements
for the Period 4 July 2002 to 31 January 2003
for
Fuller Tankers Limited



Fuller Tankers Limited

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for the Period 4 July 2002 to 31 January 2003**

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Fuller Tankers Limited
Company Information
for the Period 4 July 2002 to 31 January 2003

DIRECTORS: K.D. Fuller
A.H. Fuller

SECRETARY: K.D. Fuller

REGISTERED OFFICE: Edmond Road
Sedbury
Chepstow
NP16 7YE

REGISTERED NUMBER: 4477086 (England and Wales)

Fuller Tankers Limited

Balance Sheet
31 January 2003

| | | |
|--|---|-----------|
| | | £ |
| CURRENT ASSETS | | |
| Cash in hand | | <u>1</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | <u>£1</u> |
| CAPITAL AND RESERVES | | |
| Called up share capital | 2 | <u>1</u> |
| SHAREHOLDERS' FUNDS | | <u>£1</u> |

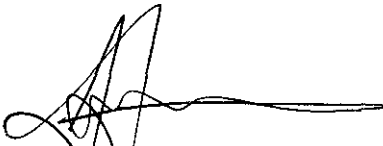
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 31 January 2003.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 January 2003 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

ON BEHALF OF THE BOARD:



K.D. Fuller - DIRECTOR

Approved by the Board on 12/10/03

Fuller Tankers Limited

**Notes to the Financial Statements
for the Period 4 July 2002 to 31 January 2003**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company was dormant throughout the period ended 31 January 2003.

2. CALLED UP SHARE CAPITAL

Authorised:

| Number: | Class: | Nominal value: | £ |
|---------|----------|-------------------|--------------|
| 1,000 | Ordinary | £1 | <u>1,000</u> |

Allotted, issued and fully paid:

| Number: | Class: | Nominal value: | £ |
|---------|----------|-------------------|----------|
| 1 | Ordinary | £1 | <u>1</u> |