

**Report of the Director and  
Unaudited Financial Statements for the period 8<sup>th</sup> May 2008 to 31<sup>st</sup> May 2009**

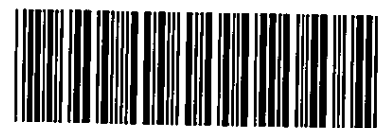
**For**

**Maersk Marine Manning Services Limited**

**Company number 6588406**

**Tax ref number 532 5664207522 A 02**

**SATURDAY**



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**19/09/2009**

**185**

**COMPANIES HOUSE**

**Maersk Marine Manning Services Limited**

**Company Information  
for the Period 8th May 2008 to 31st May 2009**

<b>DIRECTOR:</b>	Captain A B Brusby
<b>SECRETARY:</b>	Mrs G Brusby
<b>REGISTERED OFFICE:</b>	2nd Floor 145-157 St Johns Street London EC1V 4PY
<b>REGISTERED NUMBER:</b>	06588406 (England and Wales)
<b>ACCOUNTANTS:</b>	Nicholson Hall Associates Ltd 138 Westoe Road South Shields Tyne and Wear NE33 3PF

## **Maersk Marine Manning Services Limited**

### **Report of the Director for the Period 8th May 2008 to 31st May 2009**

The director presents his report with the financial statements of the company for the period 8th May 2008 to 31st May 2009.

#### **INCORPORATION**

The company was incorporated on 8th May 2008 and commenced trading on 1st August 2008.

#### **PRINCIPAL ACTIVITY**

The principal activity of the company in the period under review was that of business & management consultancy.

#### **DIRECTOR**

Captain A B Brusby was appointed as a director on 8th May 2008 and held office during the whole of the period from then to the date of this report.

The director, being eligible, offers himself for election at the forthcoming first Annual General Meeting.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

**ON BEHALF OF THE BOARD:**

A handwritten signature in black ink, appearing to be 'A B Brusby', written over a horizontal line.

Captain A B Brusby - Director

3rd August 2009

## **MAERSK MARINE MANNING SERVICES LIMITED**

### **Abbreviated Balance Sheet 31st May 2009**

		<b>£</b>
<b>CURRENT ASSETS</b>		
Cash at bank		<b>381</b>
<b>CREDITORS</b>		
Amounts falling due within one year		<b>301</b>
<b>NET CURRENT ASSETS</b>		<b>80</b>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<b>80</b>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	<b>1,000</b>
Profit and loss account		<b>(920)</b>
<b>SHAREHOLDERS' FUNDS</b>		<b>80</b>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31st May 2009.

The members have not required the company to obtain an audit of its financial statements for the period ended 31st May 2009 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 3rd August 2009 and were signed by:



Captain A B Brusby - Director

# **MAERSK MARINE MANNING SERVICES LIMITED**

## **Notes to the Abbreviated Accounts for the Period 8th May 2008 to 31st May 2009**

### **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 April 2008).

#### **Turnover**

Turnover represents net invoiced sales of services, excluding value added tax.

#### **Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

### **2. CALLED UP SHARE CAPITAL**

#### **Allotted, issued and fully paid:**

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