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# **Aberdeen Marine Personnel Limited**

## **Report and Financial Statements**

31 December 2003



# Aberdeen Marine Personnel Limited

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Registered No: 117898

## **Director**

Mr T J K Andersen

## **Solicitors and secretaries**

Mackinnons

21 Albert Street

Aberdeen

AB25 1XX

## Directors' report

The director submits his report and financial statements for the year to 31 December 2003.

### Review of the business

The company did not trade during the year.

Indirect expenses are met by Farstad Shipping Limited.

### Director's interests

Mr T J K Andersen served as director during the year.

The director held no interest in the share capital of the company at year end.

By order of the board



Mackinnons  
Secretaries

22 October 2004

## Balance sheet

at 31 December 2003

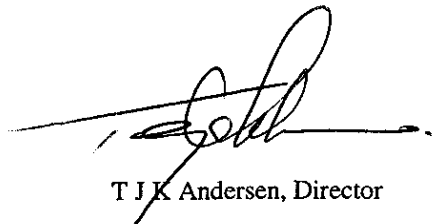
	Notes	2003 £000	2002 £000
<b>Current assets</b>			
Cash at bank		2	2
		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital		2	2
		<u>2</u>	<u>2</u>

For the year ended 31 December 2003 the company was entitled to exemption under section 249A(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 directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221;
- b) 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.



T J K Andersen, Director

22 October 2004

## Notes to the financial statements

at 31 December 2003

### 1. Accounting policies

#### *Accounting convention*

The financial statements have been prepared under the historical cost accounting convention and are in accordance with applicable accounting standards.

### 2. Share capital

<i>Authorised</i>		<i>Allotted, issued and fully paid</i>	
<i>2003</i>	<i>2002</i>	<i>2003</i>	<i>2002</i>
<i>£</i>	<i>£</i>	<i>£</i>	<i>£</i>
1,000	1,000	2	2
<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>

### 3. Ultimate parent undertaking

Aberdeen Personnel Limited is a wholly owned subsidiary undertaking of Farstad Shipping Limited, a company incorporated in Scotland. Copies of the parent company's accounts are available from Companies House 37 Castle Terrace, Edinburgh, EM1 2EB.