

Aberdeen Marine Personnel Limited

Report and Financial Statements

31 December 2008



Aberdeen Marine Personnel Limited

Registered No: 117898

Director

Mr J R Maxwell

Solicitors and secretaries

Mackinnons
14 Carden Place
Aberdeen
AB10 1UR

Directors' report

The director submits his report and financial statements for the year to 31 December 2008.

Review of the business

The company did not trade during the year.

Indirect expenses are met by Farstad Shipping Limited.

Director's interests

Mr J R Maxwell.

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

By order of the board



Mackinnons
Secretaries

7 October 2009

Balance sheet

at 31 December 2008

	<i>Notes</i>	<i>2008</i> <i>£000</i>	<i>2007</i> <i>£000</i>
Current assets			
Cash at bank		2	2
		<u> </u>	<u> </u>
Capital and reserves			
Called up share capital		2	2
		<u> </u>	<u> </u>

For the year ended 31 December 2008 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.



J R Maxwell
Director

7 October 2009

Notes to the financial statements

at 31 December 2008

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>2008</i>	<i>2007</i>	<i>2008</i>	<i>2007</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.