# **Aberdeen Marine Personnel Limited**

**Report and Financial Statements** 

31 December 2009

TUESDAY

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02/11/2010 COMPANIES HOUSE 929

## 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 2009.

## 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

Machinnons.

Mackinnons Secretaries

29 October 2010

## **Balance sheet**

#### at 31 December 2009

	Notes	2009 £000	2008 £000
Current assets Cash at bank		2	2
		<del></del>	======
Capital and reserves Called up share capital		2	2
		====	======

For the year ended 31 December 2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities;

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

J R Maxwell Director

26 October 2010

# Notes to the financial statements

at 31 December 2009

## 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

Authorised		Allotted, issued and fully paid	
2007	2006	2007	2006
£	£	£	£
1,000	1,000	2	2

## 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.