Aberdeen Marine Personnel Limited

Report and Financial Statements

31 December 2013

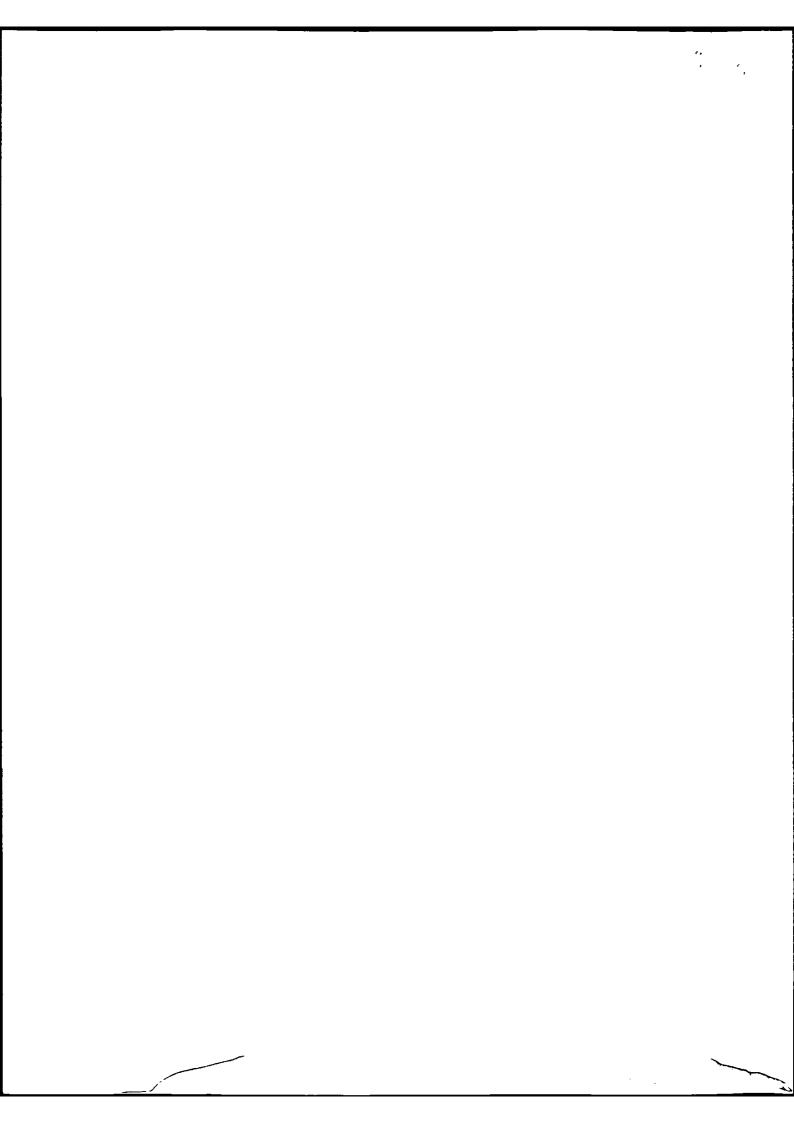
WEDNESDAY



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17/09/2014 COMPANIES HOUSE

#405



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 2013.

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

Nachimons

Mackinnons Secretaries

Date 1st keptember 2014

Balance sheet

at 31 December 2013

	Notes	2013 £000	2012 £000
Current assets Cash at bank		2	2
Capital and reserves Called up share capital		2	2

For the year ended 31 December 2013, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant 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

Date 187 SEPT 2014

Notes to the financial statements

at 31 December 2013

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	
2013	2012	2013	2012
£	£	£	£
1,000	1,000	2	2

3. Ultimate parent undertaking

Aberdeen Marine 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.