# **Aberdeen Marine Personnel Limited**

# **Report and Financial Statements**

31 December 2014



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 2014.

#### 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

Machinero Mackinnons

Secretaries

Date 10/09/15

## **Balance sheet**

at 31 December 2014

	Notes	2014 £000	2013 £000
Current assets Cash at bank		2	2
Capital and reserves Called up share capital		2	2

For the year ended 31 December 2014, 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

10/9/15

Date

# Notes to the financial statements

at 31 December 2014

## 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	
2014	2013	2014	2013
£	£	£	£
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.