

Abbreviated Unaudited Accounts for the Year Ended 31 March 2008
for
Griffin Marine Consultants Limited

FRIDAY



SVUBG1PY

SCT

25/07/2008

1404

COMPANIES HOUSE

Griffin Marine Consultants Limited

Contents of the Abbreviated Accounts
for the Year Ended 31 March 2008

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3
Chartered Accountants' Report	4

Griffin Marine Consultants Limited

**Company Information
for the Year Ended 31 March 2008**

DIRECTORS.

H Griffin
Mrs G U M Griffin

SECRETARY

Mrs G U M Griffin

REGISTERED OFFICE

Sanrose
Woodhead
Fyvie
TURRIFF
AB53 8PL

REGISTERED NUMBER

244308

ACCOUNTANTS

Atholl Scott
Chartered Accountants
16 Castle Street
BANFF
AB45 1DL

Griffin Marine Consultants Limited

Abbreviated Balance Sheet
31 March 2008

	Notes	31.3 08 £	£	31 3.07 £	£
FIXED ASSETS					
Tangible assets	2		256		-
CURRENT ASSETS					
Debtors		5,421		7,700	
Cash at bank		56,001		44,330	
		<u>61,422</u>		<u>52,030</u>	
CREDITORS					
Amounts falling due within one year		<u>18,503</u>		<u>16,645</u>	
NET CURRENT ASSETS			<u>42,919</u>		<u>35,385</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>43,175</u>		<u>35,385</u>
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			<u>43,075</u>		<u>35,285</u>
SHAREHOLDERS' FUNDS			<u>43,175</u>		<u>35,385</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2008

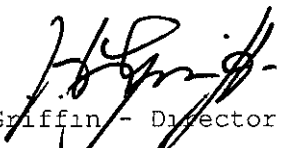
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for.

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board of Directors on 16 7 08 and were signed on its behalf by


H Griffin - Director


Mrs G U M Griffin - Director

The notes form part of these abbreviated accounts

Griffin Marine Consultants Limited

Notes to the Abbreviated Accounts
for the Year Ended 31 March 2008

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

Turnover

Turnover represents amounts receivable for services rendered during the year, exclusive of value added tax

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Computer equipment- 33% on reducing balance

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2 TANGIBLE FIXED ASSETS

	Total £
COST	
Additions	382
At 31 March 2008	382
DEPRECIATION	
Charge for year	126
At 31 March 2008	126
NET BOOK VALUE	
At 31 March 2008	256

3 CALLED UP SHARE CAPITAL

Authorised		Nominal value	31 3 08 £	31 3 07 £
Number	Class			
1,000	Ordinary	£1	1,000	1,000
Allotted, issued and fully paid		Nominal value	31 3 08 £	31 3 07 £
Number	Class			
100	Ordinary	£1	100	100

Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
Griffin Marine Consultants Limited

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared

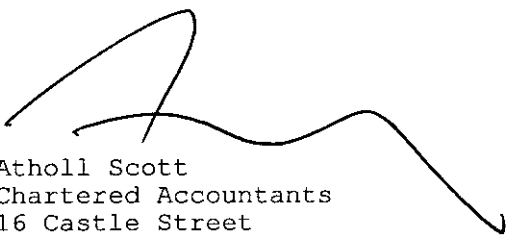
In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have prepared the financial statements of the company for the year ended 31 March 2008 on pages three to six from the accounting records and information and explanations supplied to us

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken to enable us to prepare the financial statements on behalf of the company's Board of Directors and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with best practice guidance issued by the Institute of Chartered Accountants of Scotland and have complied with the ethical guidance laid down by the Institute relating to members undertaking the preparation of financial statements.

You have acknowledged on the Balance Sheet as at 31 March 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Atholl Scott
Chartered Accountants
16 Castle Street
BANFF
AB45 1DL

Date 22 July 2008