

Abbreviated Unaudited Accounts for the Year Ended 31 March 2009

for

Griffin Marine Consultants Limited

WEDNESDAY



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COMPANIES HOUSE

Griffin Marine Consultants Limited

Contents of the Abbreviated Accounts  
for the Year Ended 31 March 2009

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3
Chartered Accountants' Report	5

Griffin Marine Consultants Limited

Company Information  
for the Year Ended 31 March 2009

**DIRECTORS:** H Griffin  
Mrs G U M Griffin

**SECRETARY:** Mrs G U M Griffin

**REGISTERED OFFICE:** Sanrose  
Woodhead  
Fyvie  
TURRIFF  
AB53 8PL

**REGISTERED NUMBER:** SC244308

**ACCOUNTANTS:** Atholl Scott  
Chartered Accountants  
16 Castle Street  
BANFF  
AB45 1DL

Griffin Marine Consultants Limited

Abbreviated Balance Sheet  
31 March 2009

	Notes	31.3.09 £	31.3.08 £
<b>FIXED ASSETS</b>			
Tangible assets	2	172	256
<b>CURRENT ASSETS</b>			
Debtors		150	5,421
Cash at bank		49,577	56,001
		<u>49,727</u>	<u>61,422</u>
<b>CREDITORS</b>			
Amounts falling due within one year		(18,002)	(18,503)
<b>NET CURRENT ASSETS</b>		<u>31,725</u>	<u>42,919</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>31,897</u>	<u>43,175</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	100	100
Profit and loss account		31,797	43,075
<b>SHAREHOLDERS' FUNDS</b>		<u>31,897</u>	<u>43,175</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009.

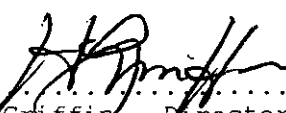
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

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 10.07.2009 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 2009

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**

The payment of taxation is deferred or accelerated because of timing differences between the treatment of certain items for accounting and taxation purposes. Full provision for deferred taxation is made under the liability method, without discounting, on all timing differences that have arisen, but not reversed by the balance sheet date, unless such provision is not permitted by accounting standards.

In accordance with such standards deferred tax is not provided for:

- a) revaluation gains on land and buildings, unless there is a binding agreement to sell them at the balance sheet date; and
- b) gains on the sale of non-monetary assets, if the taxable gain will probably be rolled over.

No deferred tax has been provided in the accounts as the amount is considered to be immaterial.

2. TANGIBLE FIXED ASSETS

	Total £
<b>COST</b>	
At 1 April 2008	
and 31 March 2009	382
<b>DEPRECIATION</b>	
At 1 April 2008	126
Charge for year	84
At 31 March 2009	210
<b>NET BOOK VALUE</b>	
At 31 March 2009	172
At 31 March 2008	256

Griffin Marine Consultants Limited

Notes to the Abbreviated Accounts - continued  
for the Year Ended 31 March 2009

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal	31.3.09	31.3.08
		value:	£	£
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal	31.3.09	31.3.08
		value:	£	£
100	Ordinary	£1	<u>100</u>	<u>100</u>

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 four) have been prepared.

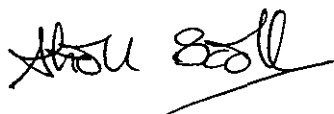
In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have prepared the financial statements of the company for the year ended 31 March 2009 on pages three to seven from the accounting records and information and explanations supplied 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 2009 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: ...14 July 2009.....