CH

Company Registration No. 01636521 (England and Wales)

SALTERNS MARINE LIMITED

REPORT AND ACCOUNTS

31 MARCH 2012

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COMPANIES HOUSE

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CHARTERED ACCOUNTANTS

SALTERNS MARINE LIMITED

COMPANY INFORMATION

Director	J N J Smith
Company Secretary	M Gledhill FCA
Registered Office	Midland House 2 Poole Road Bournemouth Dorset BH2 5QY
Registered Number	01636521

SALTERNS MARINE LIMITED

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SALTERNS MARINE LIMITED

DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2012

The director presents his report and the accounts for the year ended 31 March 2012

Review of the business
The company's intended principal activity is the provision of marine services, but the company has not traded since incorporation

Director
The director during the year was as follows

J N J Smith

Auditors
The company is exempt from the provisions of the Companies Act 2006 relating to the audit of accounts in accordance with Section 480 of that Act

By order of the Board

M Gledhill FCA
Secretary

31 October 2012

SALTERNS MARINE LIMITED

BALANCE SHEET
FOR THE YEAR ENDED 31 MARCH 2012

	2012 £	2011 £
DEBTOR	2	2
CALLED UP SHARE CAPITAL	2	2

For the financial year ended 31 March 2012 the company was entitled to exemption from audit under section 480 Companies Act 2006 No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the financial year and of its profit and loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The notes on page 3 form part of the financial statements.

Approved by the Board on 31 October 2012

Signed on behalf of the Board

J N J Smith
Director

Company Registration No. 01636521

NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2012

1 Trading

The company has not yet commenced trading

2 Called up share capital

	2012	2011
	£	£
Issued		
2 shares of £1 each	2	2

3 Ultimate holding company

The company's ultimate holding company is Salterns Marina Limited, a company registered in England and Wales.