

Score Marine Limited

**Financial statements for the 18 months ended
30 September 2003**

Registered Number 229821



Score Marine Limited

Directors' report for the 18 months ended 30 September 2003

The directors present herewith the financial statements for the 18 months ended 30 September 2003.

Review of Activities

The company has not traded since incorporation.

Directors

The directors of the company at 30 September 2003, all of whom have been directors for the 18 months ended on that date were:-

A B Ritchie
M Melhuish
K McFarlane

Directors' Interests

None of the directors of the company at 30 September 2003 have an interest in the shares of the company.

Score Marine Limited

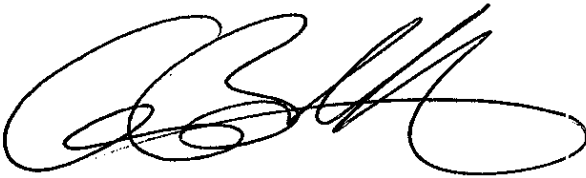
Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to: -

- Select suitable accounting policies and then apply them consistently;
- Make judgements and estimates that are reasonable and prudent;
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records, which disclose with reasonable accuracy at any time, the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the Board

A handwritten signature in black ink, appearing to be 'A B Ritchie', written over a horizontal line.

A B Ritchie
Director

Score Marine Limited

Balance sheet at 30 September 2003

	Notes	2003 £
Current assets		
Cash at bank and in hand		<u>100</u>
Capital and reserves		
Share capital	3	<u>100</u>

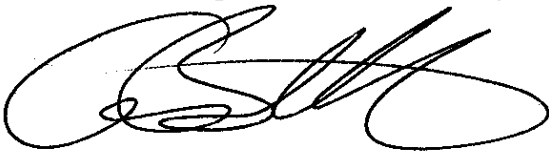
For the 12 months ended 30 September 2003 the company was entitled to the exemption under section 249AA (1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- (a) Ensuring the company keeps accounting records to comply with Section 221 of the Companies Act 1985;
- (b) Preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with section 226 of the Companies Act 1985 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements on pages 3 & 4 were approved by the Board on 28 January 2004 and were signed on its behalf by:



A B Ritchie
Director

Score Marine Limited

Notes to the financial statements for the 52 weeks ended 30 September 2003

Accounting Policy

1. The financial statements are prepared on the historical cost basis of accounting.

Results

2. The company has not traded during the year.

Share Capital

3.

2003
£

Authorised:

50,000 ordinary shares of £1 each

50,000

Issued, called up and fully paid:

100 ordinary shares of £1 each

100