REGISTERED NUMBER: SC254591 (Scotland)

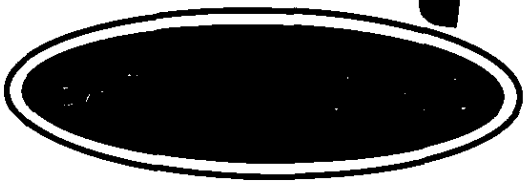
ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31ST DECEMBER 2008

FOR

OFFSHORE SOLUTIONS UK LTD

FRIDAY
SCT
SB7F8GHU
08/01/2010
COMPANIES HOUSE
861



CHARTERED ACCOUNTANTS

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OFFSHORE SOLUTIONS UK LTD

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FOR THE YEAR ENDED 31ST DECEMBER 2008

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COMPANY INFORMATION
FOR THE YEAR ENDED 31ST DECEMBER 2008

DIRECTORS:	M Forman L C Girvan R H James R Mitchell J Smith
SECRETARY:	McColl & Associates Limited
REGISTERED OFFICE:	11 Burns Road Aberdeen AB15 4NT
REGISTERED NUMBER:	SC254591 (Scotland)
ACCOUNTANTS:	Bain Henry Reid 28 Broad Street Peterhead Aberdeenshire AB42 1BY
BANKERS:	Lloyds TSB Bank plc Mannofield Branch 499 Great Western Road Aberdeen AB10 6NN



ABBREVIATED BALANCE SHEET
31ST DECEMBER 2008

		2008	2007
		£	£
CURRENT ASSETS			
Debtors		632	490
Cash at bank and in hand		2,307	2,509
		2,939	2,999
CREDITORS			
Amounts falling due within one year		(70,823)	(34,975)
NET CURRENT LIABILITIES		(67,884)	(31,976)
TOTAL ASSETS LESS CURRENT LIABILITIES		(67,884)	(31,976)
CAPITAL AND RESERVES			
Called up share capital	2	2	2
Profit and loss account		(67,886)	(31,978)
SHAREHOLDERS' FUNDS		(67,884)	(31,976)

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

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

The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and

(b) 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 07 January 2010 and were signed on its behalf by:

.....
M Forman - Director

The notes form part of these abbreviated accounts

CHARTERED ACCOUNTANTS

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).

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

Hire purchase and leasing commitments
Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

Going Concern
The financial statements have been prepared on a going concern basis as the holding company has agreed to ensure that all liabilities are met as they fall due.

2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	**2008** £	2007 £
2	Ordinary Shares	£1	**2**	2

3. ULTIMATE PARENT COMPANY

The ultimate parent company is St Fillans Limted.

CHARTERED ACCOUNTANTS

REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF OFFSHORE SOLUTIONS UK LTD

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.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31st December 2008 set out on pages three to seven and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



Bain Henry Reid
28 Broad Street
Peterhead
Aberdeenshire
AB42 1BY

Date: ....7.. January 2010

