

# **STRATEGIC TANKER SERVICES LIMITED**

Financial Statements

31 December 2007

Company registration number 999841

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# **STRATEGIC TANKER SERVICES LIMITED**

## **Report of the Directors**

The directors have pleasure in submitting their report together with the financial statements of the company for the year ended 31 December 2007

## **Results for the Year**

During the year the company did not trade, did not incur any liabilities and consequently made neither profit nor loss

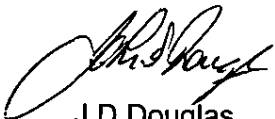
## **Board of Directors**

The following directors held office during the year

J M Pope  
W G Tucker

On 19 June 2008, J M Pope resigned as a director and J D Douglas was appointed a director

By order of the board



J D Douglas  
Director and Secretary

15 September 2008

# STRATEGIC TANKER SERVICES LIMITED

## Balance Sheet as at 31 December 2007

	Note	2007 £'000	2006 £'000
<b>Creditors -</b> Amounts falling due after more than one year			
Amounts owed to group undertaking		(90)	(90)
		<u>          </u>	<u>          </u>
<b>Capital and Reserves</b>			
Called up share capital	1	-	-
Profit and loss account		(90)	(90)
		<u>          </u>	<u>          </u>
Shareholders' Funds (deficiency)		(90)	(90)
		<u>          </u>	<u>          </u>

For the year ended 31 December 2007 the company was entitled to 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

- (i) ensuring the company keeps accounting records which comply with section 221, and
- (ii) preparing accounts 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 the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The company was dormant throughout the financial year

These financial statements were approved by the board on 15 September 2008 and were signed on its behalf by



W G Tucker  
Director

# STRATEGIC TANKER SERVICES LIMITED

## Notes to the Financial Statements

### 1 Share Capital

	2007	2006
	£	£
Authorised allotted and fully paid 100 ordinary share of £1	100	100
	<u>          </u>	<u>          </u>

### 2 Ultimate Parent Undertaking

The immediate and ultimate parent undertaking is Cobham plc, a company incorporated in England, which has confirmed its intention to support the company

A copy of Cobham plc's financial statements can be obtained from -

The Company Secretary  
Cobham plc  
Brook Road  
Wimborne  
Dorset  
BH21 2BJ