

STRATEGIC TANKER SERVICES LIMITED

**Directors' Report and Financial Statements
for the year ended 31 December 2010**

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 2010.

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 and to the date of signing this report, except as noted below:

W G Tucker (resigned 14 May 2010)

P D Long (appointed 14 May 2010)
L C Colloff

By order of the board



L C Colloff
Company Secretary

30 June 2011

STRATEGIC TANKER SERVICES LIMITED

Balance Sheet as at 31 December 2010

	Note	2010 £'000	2009 £'000
Creditors - Amounts falling due after more than one year			
Amounts owed to group undertaking		(90)	(90)
		—	—
Capital and Reserves			
Called up share capital	1	-	-
Profit and loss account		(90)	(90)
		—	—
Shareholders' Funds (deficiency)		(90)	(90)
		—	—

For the year ended 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The company was dormant throughout the current and preceding financial year.

These financial statements were approved by the board on 30 June 2011 and were signed on its behalf by:



P D Long
Director

Registered number in England: 999841

STRATEGIC TANKER SERVICES LIMITED

Notes to the Financial Statements

1 Share Capital

	2010 £	2009 £
Authorised, allotted and fully paid: 100 ordinary share of £1	100 —	100 —

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