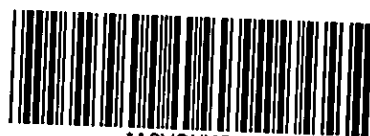


Oldbibco IV Limited

Annual Report and Unaudited Accounts
for the Year Ended 31 December 2010

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Oldbibco IV Limited

Directors' Report for the Year Ended 31 December 2010

The directors present their annual report and the unaudited accounts of the company for the year ended 31 December 2010. The company is dormant and has not traded during the year

Business review

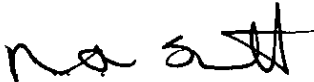
The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period. It is anticipated that the company will remain dormant for the foreseeable future. There are no risks or uncertainties facing the company.

Directors

The directors who held office during the year were as follows

- P A Cullingford
- I A Speak

Approved by the Board on 25 May 2011 and signed on its behalf by



Bibby Bros & Co (Management) Limited
Company Secretary

Oldbibco IV Limited (Registration number: 1824724)

Balance Sheet as at 31 December 2010

		2010	2009
	Note	£ 000	£ 000
Current assets			
Debtors	2	973	973
Net assets		<u>973</u>	<u>973</u>
Capital and reserves			
Called up share capital	3	324	324
Share premium reserve		484	484
Capital redemption reserve		5	5
Convertible unsecured 8% loan stock		160	160
Profit and loss reserve		-	-
Shareholders' funds		<u>973</u>	<u>973</u>

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

The members have not required the company to obtain an audit of its accounts for the year 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 financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the Board on 25 May 2011 and signed on its behalf by



P. A. Cullingford
Director

The notes on page 3 form an integral part of these financial statements

Oldbibco IV Limited

Notes to the Financial Statements for the Year Ended 31 December 2010

1 Accounting policies

Trading status

The company was dormant and has not traded during the year

2 Debtors

	2010	2009
	£ 000	£ 000
Amounts owed by group undertakings	<u>973</u>	<u>973</u>

3 Share capital

	2010	2009
	£	£
Allotted, called up and fully paid		
Equity		
224 Authorised shares of £1 each	224	224
100 "B" Ordinary Shares shares of £1 each	<u>100</u>	<u>100</u>
	<u>324</u>	<u>324</u>

4 Related parties

The cost of the annual return fee was borne by the Company's parent company without any right of reimbursement

5 Ultimate controlling entity

The directors regard Bibby Line Group as the ultimate parent company and the ultimate controlling party Bibby Line Group is the parent company of the largest and smallest group of which the company is a member and for which group financial statements are drawn up Copies of the financial statements are available from 105 Duke Street, Liverpool, L1 5JQ