

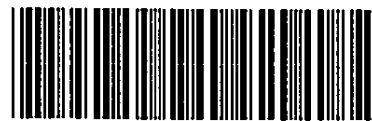
**Company Registration No. 2258352**

**Nautech Limited**

**Report and Financial Statements**

**31 December 2009**

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COMPANIES HOUSE

## **Directors' report**

The directors present their report and the unaudited financial statements for the year ended 31 December 2009

### **Business review**

The company did not trade during the year ended 31 December 2009

### **Directors**

The directors who held office during the year were as follows

Tony Osbaldiston	resigned 20 July 2010
Peter Ward	resigned 20 July 2010
Thomas Surran	appointed 20 July 2010
Andrew Teich	appointed 20 July 2010


### **Directors' interests in shares of group companies**

The interests of the directors are disclosed in the director's report of Raymarine plc, the ultimate parent undertaking. No director held any shares in the company as at 31 December 2009

### **Auditors exemption**

In accordance with section 480 of the Companies Act 2006 the company, being eligible, has resolved not to appoint an auditor

**By order of the Board:**



**Tom Surran**

**Director**

**Dated: 30 September 2010**

Marine House  
5 Harbourgate  
Southampton Road  
Portsmouth  
Hampshire  
PO6 4BQ  
Registered number 2899483

## Nautech Limited

### Balance sheet

As at 31 December 2009

	2009 £	2008 £
<b>Current Assets</b>		
Debtors	2	2
<b>Total</b>	<u>2</u>	<u>2</u>
<b>Liabilities</b>		
Called up share capital	2	2
<b>Total</b>	<u>2</u>	<u>2</u>

For the year ended 31 December 2009 the company was entitled to exemption under section 480 of the Companies Act 2006

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The director's acknowledge their responsibility for (i) Ensuring the company keeps accounting records which in accordance with section 386, and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the board of directors on 30 September 2010 and signed on their behalf by



**Tom Surran**

Director

**Notes to the Financial Statements**

**As at 31 December 2009**

**1. Accounting convention**

2 These financial statements have been prepared under the historical cost convention and in accordance with sections 382 and 394 of the Companies Act 2006 and Schedule 8 of the Companies Act 1985 (as amended by the Companies Act 1989)

**3. Profit and loss account**

The company did not trade during the year and accordingly no profit and loss has been prepared

**4. Called up share capital**

	Authorised		Allotted, called up and fully paid	
	2009	2008	2009	2008
Ordinary shares of one pound	<u>10,000</u>	<u>10,000</u>	<u>2</u>	<u>2</u>