

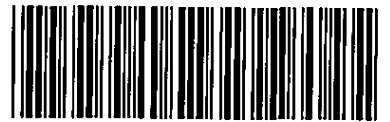
Company Registration No. 2899483

Autohelm Limited

Report and Financial Statements

31 December 2008

TUESDAY



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31/03/2009

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COMPANIES HOUSE

Directors' report

The directors present their report and the unaudited financial statements for the year ended 31 December 2008.

Business review

The company did not trade during the year ended 31 December 2008

Directors

The directors who held office during the year were as follows:

Mr. M. Miller (resigned 6 October 2008)

Mr J A Osbaldiston

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 2008.

Auditors exemption

In accordance with section 249aa of the Companies Act 1985 the company, being eligible, has resolved not to appoint an auditor.

By order of the Board:



Director

~~Dated: 30 March 2009~~

Anchorage Park
Robinson Way
Portsmouth
Hampshire
PO3 5TD
Registered number: 2899483

Autohelm Limited

Balance sheet

As at 31 December 2008

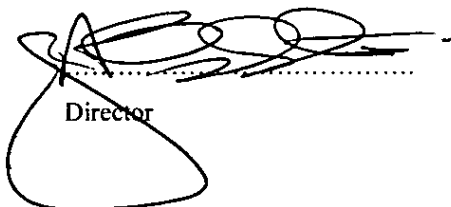
	2008 £	2007 £
Current Assets		
Debtors	1	1
Total	<u>1</u>	<u>1</u>
Liabilities		
Called up share capital	1	1
Total	<u>1</u>	<u>1</u>

For the year ended 31 December 2008 the company was entitled to exemption under section 249aa (1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b (2).

The director's acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which company 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 its financial year, and of its profit and loss for the financial year in accordance with section 226, 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 March 2009 and signed on their behalf by:


Director

Notes to the Financial Statements

As at 31 December 2008

1. Accounting convention

These financial statements have been prepared under the historical cost convention and in accordance with sections 226 and 246 of and Schedules 4 and 8 to the Companies Act 1985 (as amended by the Companies Act 1989).

2. Profit and loss account

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

3. Called up share capital

	Authorised		Allotted, called up and fully paid	
	2008	2007	2008	2007
Ordinary shares of one pound	<u>100</u>	<u>100</u>	<u>1</u>	<u>1</u>