

CHATHAM MARITIME B3 CONSTRUCTION LIMITED

BALANCE SHEET : 31ST DECEMBER 1999

	<u>1999</u>
	<u>£</u>
CURRENT ASSETS	
Cash at Bank and in Hand	<u>1</u>
NET ASSETS	<u>1</u>
CAPITAL AND RESERVES	
Called-up Share Capital (Issued and Fully Paid £1 each)	<u>1</u>

The authorised share capital of the Company is 1,000 ordinary shares of £1 each.

The Company was dormant within the meaning of section 250(3) of the Companies Act 1985 throughout the financial period ended 31st December 1999 and a resolution has been passed exempting the Company from audit under Section 250 (1) of the Companies Act 1985.

These abbreviated accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities (effective March 1999).

In the preparation of the Company's annual accounts, the directors have taken advantage of special exemptions applicable to small companies and have done so on the grounds that, in their opinion, the Company is entitled to those exemptions as a small company.

APPROVED BY THE BOARD OF DIRECTORS AND SIGNED ON THEIR BEHALF BY:

A R Brown 

Company No: 3254721

15 September 2000

