

Company No. 4952420

Countystar Shipping Co. Limited

**Financial Statements for the Period from
04/11/03 to 30/11/2004**

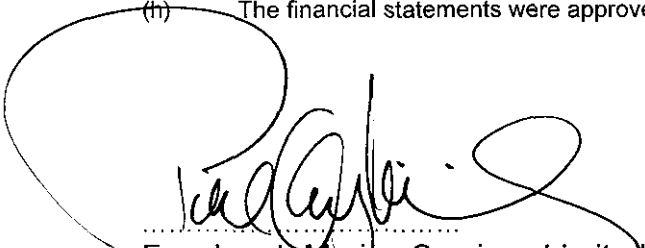


Countystar Shipping Co. Limited - Company Number 4952420
Balance Sheet as at 30th November 2004

	£
Fixed Assets	
Tangible Assets	-
Current Assets	
Trade Debtors	-
Cash at Bank and in Hand	1000
	<u>1000</u>
Creditors: Amounts falling due Within one year	
Net Current Assets	1000
Total Assets Less Current Liabilities	<u>1000</u>
Capital and Reserves	
Called up Share Capital	Note 2. 1000
Profit and Loss Account	-
	<u>1000</u>

I hereby confirm that;

- (a) For the period in question, the Company was entitled to exemption under subsection (1) of section 249A of the Companies Act 1985.
- (b) No notice has been deposited under subsection (2) of section 249B
- (c) The director acknowledges responsibility for;
 - (i) Ensuring that the Company keeps proper accounting records which comply 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 the financial period and of its profit and loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.
- (d) Advantage has been taken of the exemptions conferred by Section A of Part III of Schedule 8
- (e) Advantage has been taken, in the preparation of the accounts, of special exemptions applicable to small companies.
- (f) In the opinion of the directors, the Company is entitled to those exemptions on the basis that it qualifies as a small company under section 247.
- (g) The Company did not trade during the year ended 31st November 2004
- (h) The financial statements were approved by the Board on 15 June 2005


 Fenchurch Marine Services Limited
 Director of Countystar Shipping Co. Limited

Countystar Shipping Co. Limited - Company Number 4952420
Notes to the Financial Statements
for the period year ended 30th November 2004.

1. Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

2. Share Capital

Authorised	<u>2004</u>
Ordinary Share/s of £1 each	1000

Allotted, called up and fully paid	<u>2004</u>
Ordinary Share/s of £1 each	1000

3. Contingent Liabilities

The director was not aware of any contingent liabilities at the balance sheet date.

4. Post Balance Sheet Events

At the balance sheet date the director was not aware of any circumstance materially affecting these financial statements.