

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 30TH JUNE 2013

FOR

MARITIME LIMITS AND BOUNDARIES SERVICES
LIMITED

MARITIME LIMITS AND BOUNDARIES SERVICES
LIMITED (REGISTERED NUMBER: 07277987)

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FOR THE YEAR ENDED 30TH JUNE 2013

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MARITIME LIMITS AND BOUNDARIES SERVICES
LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 30TH JUNE 2013

DIRECTORS:

Mr A J Evans
Mrs J C Evans

REGISTERED OFFICE:

5 The Crescent
Crookham Village
FLEET
Hampshire
GU51 5SN

REGISTERED NUMBER:

07277987 (England and Wales)

ACCOUNTANTS:

JCS Associates
Chartered Accountants
121 Albert Street
FLEET
Hampshire
GU51 3SR

MARITIME LIMITS AND BOUNDARIES SERVICES
LIMITED (REGISTERED NUMBER: 07277987)

ABBREVIATED BALANCE SHEET
30TH JUNE 2013

	Notes	30.6.13 £	£	30.6.12 £	£
FIXED ASSETS					
Tangible assets	2		357		730
CURRENT ASSETS					
Cash at bank		48,141		39,027	
CREDITORS					
Amounts falling due within one year		<u>11,375</u>		<u>9,546</u>	
NET CURRENT ASSETS			<u>36,766</u>		<u>29,481</u>
TOTAL ASSETS LESS CURRENT					
LIABILITIES			<u>37,123</u>		<u>30,211</u>
CAPITAL AND RESERVES					
Called up share capital	3		10		10
Profit and loss account			<u>37,113</u>		<u>30,201</u>
SHAREHOLDERS' FUNDS			<u>37,123</u>		<u>30,211</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30th June 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th June 2013 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of
- (b) Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 8th February 2014 and were signed on its behalf by:

Mr A J Evans - Director

The notes form part of these abbreviated accounts

MARITIME LIMITS AND BOUNDARIES SERVICES
LIMITED (REGISTERED NUMBER: 07277987)

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30TH JUNE 2013

1. **ACCOUNTING POLICIES**

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover

Turnover represents the invoiced sales of services. The company is not registered for value added taxation.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Computer equipment - 33% on cost

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. **TANGIBLE FIXED ASSETS**

	Total £
COST	
At 1st July 2012	
and 30th June 2013	1,131
DEPRECIATION	
At 1st July 2012	401
Charge for year	373
At 30th June 2013	774
NET BOOK VALUE	
At 30th June 2013	357
At 30th June 2012	730

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.6.13 £	30.6.12 £
10	Ordinary	£1	10	10

4. **RELATED PARTY DISCLOSURES**

During the year, total dividends of £31,140 (2012 - £37,449) were paid to the directors .

MARITIME LIMITS AND BOUNDARIES SERVICES
LIMITED (REGISTERED NUMBER: 07277987)

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 30TH JUNE 2013

4. **RELATED PARTY DISCLOSURES - continued**

Mr A J Evans
Director

	30.6.13	30.6.12
	£	£
Amount due to related party at the balance sheet date	<u>375</u>	<u>385</u>

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
MARITIME LIMITS AND BOUNDARIES SERVICES
LIMITED

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to four) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Maritime Limits and Boundaries Services Limited for the year ended 30th June 2013 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of Maritime Limits and Boundaries Services Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Maritime Limits and Boundaries Services Limited and state those matters that we have agreed to state to the Board of Directors of Maritime Limits and Boundaries Services Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Maritime Limits and Boundaries Services Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Maritime Limits and Boundaries Services Limited. You consider that Maritime Limits and Boundaries Services Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Maritime Limits and Boundaries Services Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

JCS Associates
Chartered Accountants
121 Albert Street
FLEET
Hampshire
GU51 3SR

8th February 2014

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.