

Company Registration No. 07419879 (England and Wales)

**THE MARITIME HERITAGE FOUNDATION  
(FORMERLY SIR JOHN BALCHIN MARITIME  
HERITAGE FOUNDATION)**

**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS  
FOR THE PERIOD ENDED 31 MARCH 2011**



# THE MARITIME HERITAGE FOUNDATION

## COMPANY INFORMATION

**AS AT 31 MARCH 2011**

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<b>Directors</b>	Sir R G A Balchin	(Appointed 13 December 2010)
	Professor A C Roberts	(Appointed 13 December 2010)
	Mr N A C Branson	(Appointed 13 December 2010)
<b>Company number</b>	07419879	
<b>Charity number</b>	1141244	
<b>Registered office</b>	4th Floor 15 Basinghall Street London EC2V 5BR	
<b>Accountants</b>	Larkings (S E ) LLP Cornwallis House Pudding Lane Maidstone Kent ME14 1NH	

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# THE MARITIME HERITAGE FOUNDATION

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# THE MARITIME HERITAGE FOUNDATION

## DIRECTORS' REPORT

### FOR THE PERIOD ENDED 31 MARCH 2011

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The directors present their report and unaudited financial statements for the period 26 October 2010 to 31 March 2011. The company is dormant and has not traded during the period.

On 25 March 2011 the company changed its name from Sir John Balchin Maritime Heritage Foundation to The Maritime Heritage Foundation.

#### Directors

The following directors have held office since 26 October 2010

Sir R G A Balchin	(Appointed 13 December 2010)
Professor A C Roberts	(Appointed 13 December 2010)
Mr N A C Branson	(Appointed 13 December 2010)
Mr S M Muir	(Resigned 13 December 2010)
Whale Rock Directors Limited	(Resigned 13 December 2010)

On behalf of the board



Sir R G A Balchin  
Director

Date 14.03.12

## PROFIT AND LOSS ACCOUNT

### FOR THE PERIOD ENDED 31 MARCH 2011

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The company has not traded during the period 26 October 2010 to 31 March 2011. During this period, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

# THE MARITIME HERITAGE FOUNDATION

## BALANCE SHEET

AS AT 31 MARCH 2011

	Notes	2011 £
Total assets less current liabilities		-
Capital and reserves		
Shareholders' funds		-

### Audit exemption statement

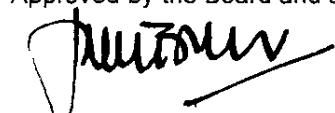
For the financial period ended 31 March 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

### Directors' responsibilities

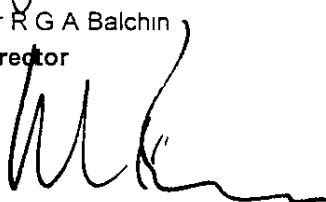
- The members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476 of the Companies Act 2006, and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

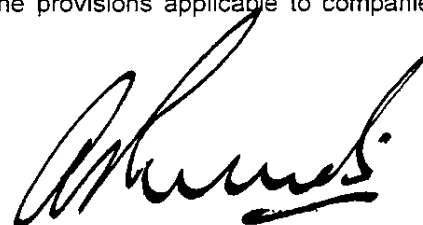
Approved by the Board and authorised for issue on 14 March 2012



Sir R G A Balchin  
Director



Mr N A C Branson  
Director



Professor A C Roberts  
Director

Company Registration No 07419879

# **THE MARITIME HERITAGE FOUNDATION**

## **NOTES TO THE FINANCIAL STATEMENTS**

***FOR THE PERIOD ENDED 31 MARCH 2011***

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### **1 Accounting policies**

#### **1 1 Accounting convention**

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

#### **1 2 Compliance with accounting standards**

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)