

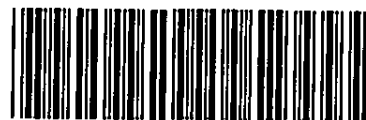
BLACKMORE SHIPPING LIMITED

UNAUDITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 28 FEBRUARY 2013

TUESDAY



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COMPANIES HOUSE

BLACKMORE SHIPPING LIMITED

COMPANY INFORMATION

DIRECTOR	D J Greenin
COMPANY SECRETARY	Cornhill Secretaries Limited
REGISTERED NUMBER	07543260
REGISTERED OFFICE	150 Aldersgate Street London EC1A 4AB

BLACKMORE SHIPPING LIMITED

**DIRECTOR'S REPORT
FOR THE YEAR ENDED 28 FEBRUARY 2013**

The director presents his report and the financial statements for the year ended 28 February 2013

PRINCIPAL ACTIVITIES

The company's principal activity is that of shipping brokerage services

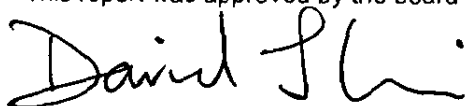
DIRECTOR

The director who served during the year was

D J Greenin

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on 21 November 2013 and signed on its behalf



D. J Greenin
Director



BLACKMORE SHIPPING LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 28 FEBRUARY 2013**

	Note	2013 £	2012 £
TURNOVER	1	210,732	74,422
Cost of sales		(31,269)	-
		<hr/>	<hr/>
GROSS PROFIT		179,463	74,422
Administrative expenses		(8,258)	(17,777)
		<hr/>	<hr/>
OPERATING PROFIT	2	171,205	56,645
Interest payable and similar charges		(153)	-
		<hr/>	<hr/>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		171,052	56,645
Tax on profit on ordinary activities	3	(35,131)	(11,532)
		<hr/>	<hr/>
PROFIT FOR THE FINANCIAL YEAR	7	135,921	45,113
		<hr/>	<hr/>

The notes on pages 4 to 5 form part of these financial statements

BLACKMORE SHIPPING LIMITED
REGISTERED NUMBER: 07543260

BALANCE SHEET
AS AT 28 FEBRUARY 2013

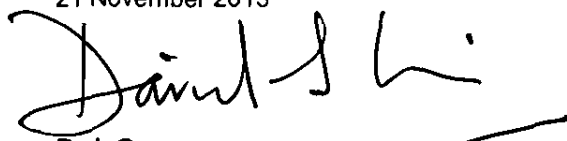
	Note	28 February 2013 £	29 February 2012 £
CURRENT ASSETS			
Debtors	4	42,142	33,966
CREDITORS: amounts falling due within one year	5	<u>(41,998)</u>	<u>(33,753)</u>
NET CURRENT ASSETS		144	213
NET ASSETS		144	213
CAPITAL AND RESERVES			
Called up share capital	6	100	100
Profit and loss account	7	<u>44</u>	<u>113</u>
SHAREHOLDERS' FUNDS		144	213

The director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 28 February 2013 and of its profit for the year in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 21 November 2013


D. J. Greenin
 Director

The notes on pages 4 to 5 form part of these financial statements

BLACKMORE SHIPPING LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 28 FEBRUARY 2013

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

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)

1.2 Turnover

Turnover comprises revenue recognised by the company in respect of goods and services supplied during the year, exclusive of Value Added Tax and trade discounts

2. PROFIT ON ORDINARY ACTIVITIES

During the year, no director received any emoluments (2012 - £NIL)

3. TAXATION

	2013 £	2012 £
Analysis of tax charge in the year/period		
UK corporation tax charge on profit for the year/period	34,992	11,532
Adjustments in respect of prior periods	139	-
Tax on profit on ordinary activities	35,131	11,532

4. DEBTORS

	28 February 2013 £	29 February 2012 £
Trade debtors	-	5,464
Other debtors	42,142	28,502
	42,142	33,966

BLACKMORE SHIPPING LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 28 FEBRUARY 2013**

**5 CREDITORS:
Amounts falling due within one year**

	28 February 2013 £	29 February 2012 £
Bank loans and overdrafts	-	4,014
Corporation tax	34,992	11,532
Other taxation and social security	2,799	-
Other creditors	4,207	18,207
	<u>41,998</u>	<u>33,753</u>

6 SHARE CAPITAL

	28 February 2013 £	29 February 2012 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

7. RESERVES

	Profit and loss account £
At 1 March 2012	113
Profit for the financial year	135,921
Dividends paid during the year	(135,990)
	<u>44</u>
At 28 February 2013	

8. RELATED PARTY TRANSACTIONS

Included within other debtors due within one year is a loan to D J Greenin, the director, amounting to £30,735 (2012 - £9,377) Amounts repaid during the year totalled £NIL The loan is interest free with no fixed repayment date

9. CONTROLLING PARTY

The company is controlled by D J Greenin