

Safe Marine Limited

No: SC206278

Balance sheet as at 31 December 2007

SATURDAY



A45LMYMA

A43

05/04/2008

28

COMPANIES HOUSE

£

Assets:

Cash in hand

1

=

Represented by:

Authorised share capital 1000 ordinary shares of £1 each

Share capital issued and fully paid

1

=

Directors' statement

Throughout the period from 1 January 2007 until 31 December 2007, the Company was dormant within the meaning of Section 249AA(1), Companies Act 1985

No members have required the Company to obtain an audit of its accounts for the period in question in accordance with Section 249B(2), Companies Act 1985.

The directors acknowledge their responsibility for:

Ensuring the Company keeps accounting records which comply with Section 221, Companies Act 1985;

Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 226, Companies Act 1985, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

D. Toffenrot

Director

3 March 2008