

Safe Marine Limited

No: SC206278

Balance sheet as at 31 December 2009

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Assets:

Cash in hand

1

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Represented by:

Authorised share capital 1000 ordinary shares of £1 each

Share capital issued and fully paid

1

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Directors' statement

Throughout the period from 1 January 2009 until 31 December 2009, the Company was dormant within the meaning of Section 480, Companies Act 2006.

No members have required the Company to obtain an audit of its accounts for the period in question in accordance with Section 476, Companies Act 2006.

The directors acknowledge their responsibility for:

Ensuring the Company keeps accounting records which comply with Section 386, Companies Act 2006;

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 394, Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.



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Paul Dean
Director

19/3/ 2010

THURSDAY



S7W6AILE

SCT

25/03/2010

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COMPANIES HOUSE