

Unaudited Financial Statements
for the Period 9 July 2004 to 31 July 2005
for
Rotec Marine Limited



Rotec Marine Limited
Company Information
for the Period 9 July 2004 to 31 July 2005

DIRECTORS: S Avery
G Hughes

SECRETARY: S Avery

REGISTERED OFFICE: 32c Kenilworth Road
Bridge of Allan
Stirling
Stirlingshire
FK9 4EH

REGISTERED NUMBER: SCO 270500 (Scotland)

Rotec Marine Limited

**Balance Sheet
31 July 2005**

		£
CURRENT ASSETS		
Debtors		100
		<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES		100
		<hr/>
CAPITAL AND RESERVES		
Called up share capital	2	100
		<hr/>
SHAREHOLDERS' FUNDS		100
		<hr/>

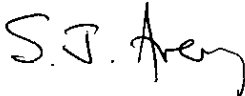
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 31 July 2005.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 July 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

ON BEHALF OF THE BOARD:



S Avery - Director

Approved by the Board on 15 December 2005

The notes form part of these abbreviated accounts

Rotec Marine Limited

**Notes to the Financial Statements
for the Period 9 July 2004 to 31 July 2005**

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 June 2002).

The company was dormant throughout the period ended 31 July 2005.

2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
100	Ordinary	1	<u>100</u>

The following shares were allotted and fully paid for cash at par during the period:

100 Ordinary shares of 1 each