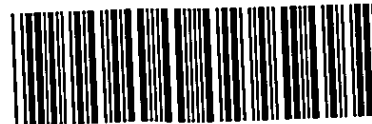


UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2012
FOR
CTC MARINE SERVICES INTERNATIONAL
LIMITED

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**CTC MARINE SERVICES INTERNATIONAL
LIMITED**

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FOR THE YEAR ENDED 31 DECEMBER 2012**

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**CTC MARINE SERVICES INTERNATIONAL
LIMITED**

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2012**

DIRECTORS:

M G Harding
N G Harding
D J Harding

SECRETARY:

D J Harding

REGISTERED OFFICE:

Avonmouth Way
Avonmouth
Bristol
BS11 8DD

REGISTERED NUMBER:

2722141 (England and Wales)

ACCOUNTANTS:

Hayvenhursts
Chartered Accountants
Fairway House
Links Business Park
St Mellons, Cardiff
CF3 0LT

**CTC MARINE SERVICES INTERNATIONAL
LIMITED**

**BALANCE SHEET
31 DECEMBER 2012**

	2012 £	2011 £
CREDITORS		
Amounts falling due within one year	5	5
NET CURRENT LIABILITIES	(5)	(5)
TOTAL ASSETS LESS CURRENT LIABILITIES	(5)	(5)
CAPITAL AND RESERVES		
Called up share capital	10,000	10,000
Profit and loss account	(10,005)	(10,005)
SHAREHOLDERS' FUNDS	(5)	(5)

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2012 in accordance with Section 476 of the Companies Act 2006

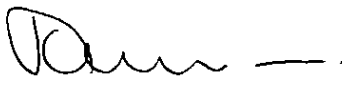
The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 2 April 2013 and were signed on its behalf by


N G Harding - Director


D J Harding - Director

The notes form part of these financial statements

**CTC MARINE SERVICES INTERNATIONAL
LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2012**

1 ACCOUNTING POLICIES

Going concern

The financial statements have been prepared on a going concern basis, based upon assurances given by the directors, that they and the bank will continue to support the company so as to enable it to meet its liabilities as they fall due and to carry out normal business operations

If the company was unable to continue in operational existence for the foreseeable future, adjustments would have to be made to reduce the balance sheet values of assets to their recoverable amounts, and to provide further liabilities that may arise, and reclassify fixed assets and long term liabilities as current assets and liabilities

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 April 2008)

The company was dormant throughout the current year and previous year

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value £1	2012 £ 10,000	2011 £ 10,000
10,000	Ordinary		<u>10,000</u>	<u>10,000</u>

3 TRANSACTIONS WITH DIRECTORS

Mr M G Harding, Mr N G Harding and Mr D J Harding are all directors of Harding Brothers (Shipping Contractors) Limited. At 31 December 2012 there was an amount of £5 00 due to that company (2011 - £5)

4 ULTIMATE PARENT COMPANY AND CONTROLLING PARTY

The company is jointly owned by Harding Brothers (Shipping Contractors) Limited and Charter Travel Company Limited. Both companies were incorporated and registered in the United Kingdom and each held 50% of the shares in the company. During the year ended 31 December 2003 Charter Travel Company Limited was dissolved, and at present the details of the current shareholder of the shares previously held by this company is unknown.

Mr D J Harding and Mr N G Harding control the company by virtue of ownership of 100% of the share capital in Harding Brothers (Shipping Contractors) Limited.

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
CTC MARINE SERVICES INTERNATIONAL
LIMITED**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which these unaudited financial statements (set out on pages two to three) have been prepared

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of CTC Marine Services International Limited for the year ended 31 December 2012 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook

This report is made solely to the Board of Directors of CTC Marine Services International Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of CTC Marine Services International Limited and state those matters that we have agreed to state to the Board of Directors of CTC Marine Services International Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that CTC Marine Services International Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of CTC Marine Services International Limited. You consider that CTC Marine Services International Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of CTC Marine Services International Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Hayvenhursts
Chartered Accountants
Fairway House
Links Business Park
St Mellons, Cardiff
CF3 0LT

Date 5 April 2013

This page does not form part of the statutory financial statements