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Registration number: 4684027

Becker Marine Systems UK Limited

Abbreviated Accounts

for the Year Ended 31 December 2008

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COMPANIES HOUSE

Becker Marine Systems UK Limited

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**Independent Auditors' Report to
Becker Marine Systems UK Limited
Under Section 247B of the Companies Act 1985**

We have examined the abbreviated accounts of Becker Marine Systems UK Limited, set out on pages 2 to 4, together with the financial statements of the company for the year ended 31 December 2008 prepared under section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts are properly prepared in accordance with those provisions.

Princecroft Willis LLP

Princecroft Willis LLP
Chartered Accountants & Registered Auditors

17 April 2009

Towngate House
2-8 Parkstone Road
Poole
Dorset
BH15 2PW

Becker Marine Systems UK Limited
Abbreviated Balance Sheet as at 31 December 2008

		2008		2007	
	Note	£	£	£	£
Current assets					
Debtors		6,842		21,345	
Cash at bank and in hand		<u>-</u>		<u>45,844</u>	
			6,842		67,189
Creditors: Amounts falling due within one year			<u>(6,841)</u>		<u>(8,289)</u>
Net assets			<u>1</u>		<u>58,900</u>
Capital and reserves					
Called up share capital	2		1		1
Profit and loss reserve			<u>-</u>		<u>58,899</u>
Shareholders' funds			<u>1</u>		<u>58,900</u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board on 31/3/09 and signed on its behalf by:

N J White
 Director



The notes on pages 3 to 4 form an integral part of these financial statements.

Becker Marine Systems UK Limited

Notes to the abbreviated accounts for the Year Ended 31 December 2008

1 Accounting policies

Basis of preparation

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Turnover

Turnover represents the invoiced value of management charges.

Foreign currencies

Profit and loss account transactions in foreign currencies are translated into sterling at the exchange rate ruling at the date of the transaction. Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the closing rates at the balance sheet date and the exchange differences are included in the profit and loss account.

2 Share capital

	2008 £	2007 £
Authorised		
Equity		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
Equity		
1 Ordinary share of £1 each	<u>1</u>	<u>1</u>

Becker Marine Systems UK Limited

Notes to the abbreviated accounts for the Year Ended 31 December 2008

..... *continued*

3 Related parties

Controlling entity

The parent company of Becker Marine Systems UK Limited is Becker Marine Systems GmbH, a company registered in the EEC, who own 100% of the issued share capital. The ultimate parent company is Hatlapa Uetersener Maschinenfabrik GmbH, registered in the EEC. Consolidated accounts are available from the address of the parent company, Becker Marine Systems GmbH, Neulander Kamp 3, D-21079, Hamburg, Germany.

Related party transactions

Included in other debtors is an amount due from the parent company Becker Marine Systems GmbH of £Nil (2007 - £16,669). D Lehmann is a director and shareholder of Becker Marine Systems GmbH. Included in turnover is £102,531 (2007 - £385,820) in respect of management charges receivable from Becker Marine Systems GmbH.

During the year Hatlapa Marine Equipment Limited recharged £85,022 (2007 - £82,204) of expenses to Becker Marine Systems Limited. N J White is a director of Hatlapa Marine Equipment Limited.

Transactions with group companies are not disclosed in the accounts of subsidiaries as they are eliminated on consolidation.