

Unaudited Financial Statements  
for the Period 8 July 2006 to 31 July 2007  
for  
Achater Offshore Limited

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Achater Offshore Limited

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for the Period 8 July 2006 to 31 July 2007

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Achater Offshore Limited  
Company Information  
for the Period 8 July 2006 to 31 July 2007

<b>DIRECTORS:</b>	D Chalmers Mrs A M Chalmers
<b>SECRETARY</b>	D D Kenwright
<b>REGISTERED OFFICE</b>	Nags Head Farm Hoff APPLEBY-IN-WESTMORLAND Cumbria CA16 6TD
<b>REGISTERED NUMBER</b>	05870068 (England and Wales)
<b>ACCOUNTANTS</b>	Atholl Scott Chartered Accountants 55-57 West High Street INVERURIE AB51 3QQ

Achater Offshore Limited

Balance Sheet  
31 July 2007

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

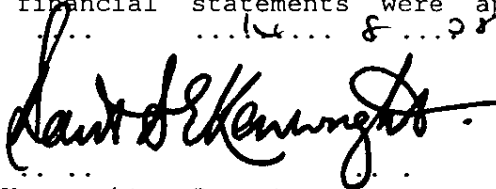
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 31 July 2007.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 July 2007 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.

The financial statements were approved by the Board of Directors on ... .. and were signed on its behalf by



... ..  
D D Kenwright - Director

**Achater Offshore Limited**

**Notes to the Financial Statements  
for the Period 8 July 2006 to 31 July 2007**

**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 January 2007)

The company was dormant throughout the period ended 31 July 2007.

**2. CALLED UP SHARE CAPITAL**

Authorised. Number	Class:	Nominal value	£
100	Ordinary	£1	<u>100</u>
Allotted and issued Number	Class:	Nominal value	£
100	Ordinary	£1	<u>100</u>

Chartered Accountants' Report to the Board of Directors  
on the Unaudited Financial Statements of  
Achatier Offshore 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 accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have prepared the financial statements of the company for the period ended 31 July 2007 on pages three to four from the accounting records and information and explanations supplied to us

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken to enable us to prepare the financial statements on behalf of the company's Board of Directors 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 and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with best practice guidance issued by the Institute of Chartered Accountants of Scotland and have complied with the ethical guidance laid down by the Institute relating to members undertaking the preparation of financial statements.

You have acknowledged on the Balance Sheet as at 31 July 2007 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the period.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements



Atholl Scott  
Chartered Accountants  
55-57 West High Street  
INVERURIE  
AB51 3QQ

Date 20 August 2008 . . . . .