

A.C.M. SALE & PURCHASE LIMITED
REPORT AND FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2008

Company no. : 1747128



A.C.M. SALE AND PURCHASE LIMITED

**REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2008**

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A.C.M. SALE AND PURCHASE LIMITED

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 MARCH 2008**

The directors present their report on the affairs of the Company, together with the financial statements, for the year ended 31 March 2008.

Review of Activities

The Company did not trade during the year and there has been no income or expenditure

Directors

The directors who served during the year ended 31 March 2008 were K A Amato, S V Clough, P Hewson, A R Morton

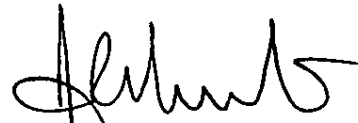
None of the directors held any shares in the company

K A Amato and S V Clough are directors of the holding company and their interests in the shares of the holding company are shown in the directors' report of that company

Auditors

A special resolution not to re-appoint auditors was passed on 25 June 1990.

By Order of the Board



A R Morton
Secretary

Kinnaird House
1 Pall Mall
London SW1Y 5AU

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A.C.M. SALE AND PURCHASE LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2008**

1. Throughout the financial year ended 31 March 2008 the company was dormant

2. **Auditors**

A special resolution not to appoint auditors was passed on 25 June 1990

3. Called-Up Share Capital	2008	2007
Equity interests.		
Authorised ordinary shares of £1 each	£1,000	£1,000
	<u> </u>	<u> </u>
Equity interests		
Issued ordinary shares of £1 each	£2	£2
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4. **Ultimate Holding Company**

The Company is a wholly owned subsidiary of A C M Shipping Limited, a Company incorporated in Great Britain, whose ultimate holding Company is A C M Shipping Group Plc, a Company incorporated in Great Britain