

**GOSLINGS (SHIPPING) LIMITED****BALANCE SHEET  
AS AT 31 JULY 2008**

	2008 £	2007 £
<b>Current Assets</b>		
Called up share capital not paid	1	1
	<u>1</u>	<u>1</u>
<b>Capital and Reserves</b>		
Authorised share capital		
1,000 ordinary shares of £1 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>
Issued and called up share capital		
1 ordinary share of £1	1	1
	<u>1</u>	<u>1</u>

The company did not trade during the year ended 31 July 2008 and, accordingly, made neither a profit nor a loss. No profit and loss account is appended.

For the year ended 31 July 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

The sole member has not required the company to obtain an audit of its financial statements for the year in question in accordance with 249B(2).

The director acknowledges his responsibility for

- a) Ensuring the company keeps accounting records which comply with section 221,
- b) Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit or loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as is applicable to the company.

The financial statements were approved on *14th August 2008*.

*Donald Gosling*

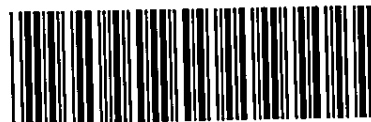
Director

Notes.

**1 Accounting policies**

The financial statements have been prepared in accordance with applicable accounting standards.

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15/08/2008  
COMPANIES HOUSE