

A.C.M. SALE & PURCHASE LIMITED
REPORT AND FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2012

Company no. : 1747128

TUESDAY



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18/09/2012
COMPANIES HOUSE

A.C.M. SHIPPING SALE & PURCHASE LIMITED

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 MARCH 2012**

The directors present their report on the affairs of the Company, together with the financial statements, for the year ended 31 March 2012

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 2012 were I M Hartley and J L Plumbe

None of the directors held any shares in the company

I M Hartley and J L Plumbe 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



I M Hartley
Company Secretary
09 July 2012

Grand Buildings
1-3 Strand
London WC2N 5HR

Company Registered Number 1747128

A.C.M. SHIPPING SALE & PURCHASE LIMITED

BALANCE SHEET AT 31 MARCH 2012

	2012	2011
Current Assets		
Debtors	£2	£2
	<u> </u>	<u> </u>
Financed By:		
Share capital (Note 2)	£2	£2
	<u> </u>	<u> </u>

For the year ended 31 March 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies

The members have not required the company to obtain an audit of its accounts in accordance with section 476 of the Companies Act 2006

- (i) The directors acknowledge their responsibility for complying with requirements of the Act with respect to accounting records and preparation of accounts
- (ii) The accounts give a true and fair view of the state of the affairs of the company as at the end of its financial year

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The financial statements were approved by the board on 09 July 2012 and signed on its behalf by



I M Hartley
Director

The notes on page 3 form part of the financial statements

Company Registered Number **1747128**

A.C.M. SHIPPING SALE & PURCHASE LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2012

1. Throughout the financial year ended 31 March 2012 the company was dormant

2.	Called-Up Share Capital	2012	2011
	Equity interests.		
	Authorised: 1,000 ordinary shares of £1 each	£1,000	£1,000
		<u> </u>	<u> </u>
	Equity interests		
	Issued: 2 ordinary shares of £1 each	£2	£2
		<u> </u>	<u> </u>

3. **Ultimate Holding Company**

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