

NOBLE MARINE SERVICES LIMITED**BALANCE SHEET AS AT 28 FEBRUARY 2005**

	2005		2004	
	£	£	£	£
Current Assets				
Stock of Stationary		9		9
Current Liabilities				
Creditors: Amounts falling				
Due within one year	(595)		(595)	
Net current Liabilities		(595)		(595)
Represented by:				
Shareholder's Equity Funds				
Issues Share Capital		76		76
Profit and Loss Account		(662)		(662)
		(586)		(586)

The Company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the financial year ended **28 February 2005**.

The Directors has taken advantage of the exemptions conferred by Part III of Schedule 8 to the Companies Act 1985 and has done so on the grounds that, in his opinion, the Company qualifies as a Small Company.

For the year ended **28 February 2005** the Company was entitled to exemption under Section 249aa(1) of the Companies Act 1985.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The Director's acknowledge their responsibility for: (i) Ensuring the Company keeps accounting records which comply with section 221; and (ii) Preparing accounts 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 and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Signed on behalf of the Board of Directors

Signed:


Director

Approved by the Board: 30 June 2005

