

3514600

AURELIUS CHARTERS LIMITED
ABBREVIATED STATUTORY ACCOUNTS FOR THE YEAR ENDED 28TH FEBRUARY 2007

<u>2006</u> <u>£</u>	<u>BALANCE SHEET AS AT 28TH FEBRUARY 2007</u>	<u>£</u>
	FIXED ASSETS	
4,300	Motor vessel "Looking For" at cost	4,300
	CURRENT ASSETS	
100	Formation cost	100
	CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR	
(4,300)	Loan	(4,300)
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100		£ 100
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	CAPITAL AND RESERVES	
100	Called up share capital	100.00
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100		£ 100.00
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 24/07/2007
 COMPANIES HOUSE

Notes:

1. The financial statements have been prepared under the historical cost convention.
2. The company has not traded during the year and all expenses have been borne by the shareholders.
3. The Authorised ordinary share capital is 1,000 shares of which 100 have been issued and fully paid from incorporation.

For the financial year ended 28th. February 2007 the company was entitled to exemption from audit under section 249 AA(1) Companies Act 1985 and no notice has been deposited under section 249B(2). The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985 and for preparing accounts which give a true and fair view of the state of the company's affairs as at the year end in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

This report was approved by the board on 31st. March 2007, and has been prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies.

R.J.M. HODGKISON
 Director

Company No. 3514600 (England & Wales)