

Company Registration Number 4180676

REVISED ACCOUNTS REF: ACT/6650/RL

**BOW MARINE (UK) LIMITED
FINANCIAL STATEMENTS
FOR THE PERIOD ENDED
31 MARCH 2012**

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BOW MARINE (UK) LIMITED
FINANCIAL STATEMENTS
PERIOD ENDED 31 MARCH 2012

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BOW MARINE (UK) LIMITED
COMPANY INFORMATION

The director	I L G Wollin Esq
Company secretary	Mrs S Geoghegan
Date of incorporation	15 March 2001
Registered office	2nd Floor, Lynton House, 7-12 Tavistock Square, London WC1H 9BQ
Bankers	Royal Bank Of Scotland

BOW MARINE (UK) LIMITED
THE DIRECTOR'S REPORT
PERIOD ENDED 31 MARCH 2012

The director presents his report and the unaudited financial statements of the company for the period ended 31 March 2012

PRINCIPAL ACTIVITIES

The principal activity of the company is Shipping Operations and during the year the company has been actively seeking to identify new areas of operation

THE DIRECTOR AND HIS INTERESTS IN SHARES OF THE COMPANY

The director who served the company during the year together with his beneficial interests in the shares of the company was as follows

	Ordinary Shares of £1 each At 31 March 2012
I L G Wollin Esq	1000

SMALL COMPANY PROVISIONS

This report has been prepared in accordance with the special provisions for small companies under Section 477 of the Companies Act 2006

Registered office
2nd Floor, Lynton House,
7-12 Tavistock Square,
London
WC1H 9BQ

Signed by order of the Board



MRS S GEOGHEGAN
Company Secretary

Date 27th DECEMBER 2012

(resubmitted 6/12/2013)

BOW MARINE (UK) LIMITED
PROFIT AND LOSS ACCOUNT
PERIOD ENDED 31 MARCH 2012

	Note	2012 £
TURNOVER		0
		<hr/>
Administrative expenses		(343)
OPERATING LOSS		<hr/> (343)
Interest receivable		0
		<hr/>
LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION		0
		<hr/>
LOSS FOR THE FINANCIAL YEAR		<hr/> (343) <hr/>

The notes on page 3 form part of these financial statements.

BOW MARINE (UK) LIMITED

BALANCE SHEET

AS AT 31 MARCH 2012

	Note	2012 £	2011 £
CURRENT ASSETS			
Cash at bank and in hand		85	145
		<u>85</u>	<u>145</u>
CREDITORS: Amounts falling due within one year		0	0
DEBTORS		(15,497)	(15,900)
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(15,412)</u>	<u>(15,755)</u>
CAPITAL AND RESERVES			
Called-up equity share capital		1,000	1,000
Profit and Loss Account		(16,412)	(16,755)
DEFICIENCY		<u>(15,412)</u>	<u>15,755</u>

The director is satisfied that for the year ended 31st March 2012 the company is entitled to exemption from audit under section 477 of the Companies Act 2006

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2012 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

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

These financial statements were approved and signed by the director on 27th December 2012



I L G WOLLIN ESQ

The notes on page 4 form part of these financial statements.

BOW MARINE (UK) LIMITED
NOTES TO THE FINANCIAL STATEMENTS
PERIOD ENDED 31 MARCH 2012

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002)

Turnover

The turnover shown in the profit and loss account represents amounts contributed by the shareholders during the year. The company has had no trading activity during the year.

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of the transaction. Exchange differences are taken into account in arriving at the operating profit.

2. TURNOVER

The turnover was derived from the company's principal activity, which was carried on wholly outside the UK.

3. OPERATING LOSS

Operating loss is stated after charging

	2012
	£
Net loss on foreign currency translation	<u>0</u>

4. DEBTORS

	2012
	£
Other debtors	<u>15,497</u>
	0

5. CREDITORS: Amounts falling due within one year

	2012
	£
Trade creditors	0
Other creditors	<u>0</u>
	<u>0</u>

6. RELATED PARTY TRANSACTIONS

The company was controlled by Mr Wollin throughout the current period. Mr Wollin is the managing director and holds 100% of the company's issued equity.

BOW MARINE (UK) LIMITED
NOTES TO THE FINANCIAL STATEMENTS
PERIOD ENDED 31 MARCH 2012

7. SHARE CAPITAL

Authorised share capital:

1,000 Ordinary shares of £1 each

2012
£
1,000

Allotted, called up and fully paid:

Ordinary share capital
Issue of ordinary shares

2012
£
—
1,000
1,000