

2506999

METAL MARINE LIMITED

FINANCIAL STATEMENTS

30 SEPTEMBER 1994

Baker Tilly

Chartered Accountants

2 Bloomsbury Street

London WC1B 3ST



DIRECTOR'S REPORT

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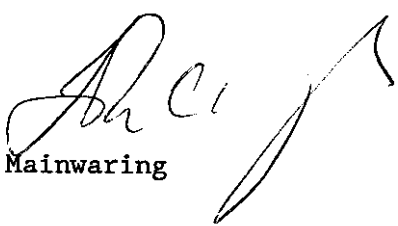
The director submits his report and the financial statements of Metal Marine Limited for the year ended 30 September 1994.

ACTIVITIES, RESULTS AND FUTURE DEVELOPMENTS

The company has not traded during the year and there are no plans to re-activate it.

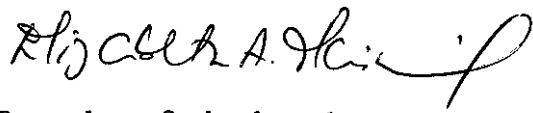
DIRECTORS AND THEIR INTERESTS

Directors' interests in the shares of the company, including family interests, were as follows:

  
JC Mainwaring

Ordinary shares  
of £1 each  
30.09.94

2

  
By order of the board

EA MAINWARING

Secretary

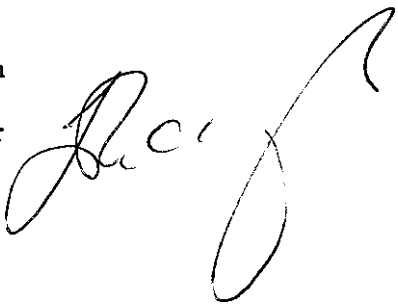
**BALANCE SHEET**  
**30 September 1994**

	Notes	1994	1993
OTHER CREDITORS		£( 2,108)	£( 2,108)
		<u>          </u>	<u>          </u>
SHARE CAPITAL	2	2	2
PROFIT AND LOSS ACCOUNT		( 2,110)	( 2,110)
		£( <u>2,108</u> )	£( <u>2,108</u> )

In accordance with section 250(1) Companies Act 1985 the director confirms that the company was dormant and did not trade throughout the financial year.

Approved by the board on

JC MAINWARING     Director

**NOTES TO THE BALANCE SHEET**

1. The accounts are drawn up under the historical cost convention.
2. The authorised share capital of £2 is allotted, issued, and fully paid.