

CHATHAM MARITIME B3 CONSTRUCTION LIMITED**BALANCE SHEET : 31ST DECEMBER 2008**

	<u>2008</u>	<u>2007</u>
	<u>£</u>	<u>£</u>
CURRENT ASSETS		
Cash at Bank and in Hand	<u>1</u>	<u>1</u>
NET ASSETS	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES		
Called-up Share Capital (Issued and Fully Paid £1 each)	<u>1</u>	<u>1</u>



The authorised share capital of the Company is 1,000 ordinary shares of £1 each.

For the year ended 31st December 2008 the Company was entitled to exemption under section 249AA (1) of the Companies Act 1985.

Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors 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 the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

These abbreviated accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.

In the preparation of the Company's annual accounts, the directors have taken advantage of special exemptions applicable to small companies and have done so on the grounds that, in their opinion, the Company is entitled to those exemptions as a small company.

APPROVED BY THE BOARD OF DIRECTORS AND SIGNED ON THEIR BEHALF BY:

A R Brown

26 June 2009