

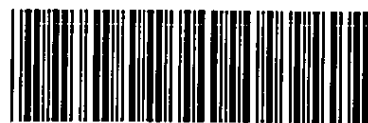
**Company Registration No. 39148**

**THE ROYAL TERRACE PIER ESTATE COMPANY  
LIMITED**

**DIRECTORS' REPORT AND ACCOUNTS**

**31 DECEMBER 2008**

WEDNESDAY



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21/10/2009

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# THE ROYAL TERRACE PIER ESTATE COMPANY LIMITED

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## **DIRECTORS AND OTHER INFORMATION**

### **BOARD OF DIRECTORS**

J Readman  
J.C.M. Curry (resigned 1 June 2009)  
M Malone (appointed 1 June 2009)

### **SECRETARY**

J Readman

### **REGISTERED OFFICE**

Tees Wharf  
Dockside Road  
Middlesbrough  
TS3 6AB

### **BANKERS**

Danske Bank  
King William Street  
London  
EC4N 7DT

Registration No. 39148

### **AUDITORS**

Deloitte & Touche LLP  
Chartered Accountants and Registered Auditors  
Gainsborough House  
35-40 Grey Street  
Newcastle Upon Tyne  
Tyne & Wear  
NE1 6AE

# THE ROYAL TERRACE PIER ESTATE COMPANY LIMITED

## DIRECTORS' REPORT

The directors submit their annual report and accounts for the year ended 31 December 2008. The company is dormant and has not traded during the period.

### Directors and their Interests

The directors who held office during the period and since are given below:

J C M Curry

J Readman

No director had any interest in any shares or debentures of the company or companies in the A P Moller-Maersk A/S Group.

### Directors' Responsibilities

The directors are responsible for preparing the Annual Report and the financial statements in accordance with the applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the Company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The directors' are responsible for the maintenance and integrity of the corporate and financial information included on the company's website. Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

By order of the Board



J Readman

Secretary

19th October

2009

# THE ROYAL TERRACE PIER ESTATE COMPANY LIMITED

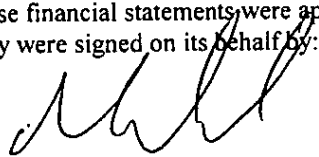
## BALANCE SHEET 31 December 2008

	31 December 2008 £	31 December 2007 £
<b>Current assets</b>		
Debtors	127,422	127,422
<b>Net assets</b>	<u>127,422</u>	<u>127,422</u>
<b>Capital and reserves</b>		
Called up share capital	12,000	12,000
Profit and loss account	115,422	115,422
<b>Total equity shareholders' funds</b>	<u>127,422</u>	<u>127,422</u>

### Statements

- (a) For the year ended 31 December 2008 the company was entitled to exemption under section 249A (1) of the companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B (2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
- ensuring the company keeps accounting records in accordance with section 221, and
  - preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit and loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.
- (d) The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies

These financial statements were approved on behalf of the Board of directors on 19<sup>th</sup> October 2009.  
They were signed on its behalf by:



M Malone  
Director

# **THE ROYAL TERRACE PIER ESTATE COMPANY LIMITED**

## **NOTES TO ACCOUNTS**

**For the year ended 31 December 2008**

- 1      Dormant status  
The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 31 December 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.
- 2      The accounts have been prepared under the historical cost accounting rules and in accordance with applicable accounting standards.
- 3      No remuneration has been paid to the directors during the period in respect of their services to the company.
- 4      The authorised share capital of the company is 12,000 ordinary shares of £1 each.
- 5      The company's immediate parent undertaking and controlling party is Svitzer Eastlands Limited (formerly Adsteam UK Ltd) which is incorporated in Great Britain. The company is a member of the A.P. Moller - Maersk Group and is ultimately controlled by A.P.Moller - Maersk A/S which is listed in Denmark and the financial statements are available to the general public from 50 Esplanaden, DK-1098, Copenhagen, Denmark.