

Booth Steamship Company Limited

Directors' report and Accounts

Registered number 69556

31 December 2010

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Directors' report

The directors present their annual report and Statement of Accounts for the year ended 31 December 2010

Principal activities and business review

The company did not trade during the year

Results and dividends

The profit for the year was £nil (2009 £nil)

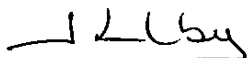
The directors do not propose a dividend (2009 £nil)

Directors

The directors who held office during the year were as follows

J Burridge	(resigned 1 st August 2010)
M C Allen	(appointed 1 st August 2010)
J Kilby	

By order of the board



J Kilby
Secretary

20th June 2011

Maersk House
Braham Street
London
E1 8EP

Statement of Financial Position

At 31 December 2010

	Note	2010 £	2009 £
Current assets			
Amounts owed by group undertaking		<u>1,152,042</u>	<u>1,152,042</u>
Total assets		<u>1,152,042</u>	<u>1,152,042</u>
Equity			
Issued capital	2	1,800,000	1,800,000
Retained losses		<u>(647,958)</u>	<u>(647,958)</u>
Total equity		<u>1,152,042</u>	<u>1,152,042</u>

- (a) For the year ended 31 December 2010 the company was entitled to exemption under section 480 of the Companies Act 2006
- (b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- (c) The directors acknowledge their responsibility for
- ensuring the company keeps accounting records which comply with section 386, and
 - 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 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The accounts were approved by the board on 20 June 2011 and signed on its behalf by



M C Allen
Director

The notes on page 3 form part of these accounts

Notes

(forming part of the financial statements)

1 Basis of preparation

These financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules

The company did not trade during the year and accordingly no Income Statement or Cash Flow are included in these financial statements

2 Share capital

	Shares	2010 £	2009 £
Authorised, allotted, called up and fully paid:			
Ordinary shares of £1 each	1,800,000	<u>1,800,000</u>	<u>1,800,000</u>

3 Parent & ultimate parent undertakings

The immediate parent undertaking is Lamport & Holt Line Limited

The ultimate parent undertaking is A P Moller Maersk A/S a company incorporated in Denmark