

Company Registration Number: 01185932

**BRITSHIP THREE LIMITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
For the year ended 31 December 2013

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## DIRECTORS' REPORT

The directors present their annual report and Financial statements for the year ended 31 December 2013.

### Principal activities and business review

The company has not traded during the year under review.

### Results and dividends

The profit for the year was £nil (2012: £nil)

The directors do not propose a dividend (2012: £nil)

### Directors

The Directors who held office during the year and to the date of approval of these financial statements, were:

John Kilby		
Terence Eric Cornick	appointed	29 March 2013
	resigned	28 May 2014
Sune Norup Christensen	resigned	29 March 2013
Nigel Edmund Lehmann-Taylor	appointed	28 May 2014

By order of the board



John Kilby  
Company Secretary  
25 June 2014

Maersk House  
Braham Street  
London  
E1 8EP

**STATEMENT OF FINANCIAL POSITION**

At 31 December 2013

	Note	2013 £	2012 £
<b>Current assets</b>			
Amounts owed by group undertakings		310,330	310,330
<b>TOTAL ASSETS</b>		<u>310,330</u>	<u>310,330</u>
<b>Equity</b>			
Issued share capital	2	1,000	1,000
Retained earnings		299,067	299,067
<b>Total equity</b>		<u>300,067</u>	<u>300,067</u>
<b>Liabilities</b>			
Trade and other payables		10,263	10,263
<b>TOTAL EQUITY AND LIABILITIES</b>		<u>310,330</u>	<u>310,330</u>

- (a) For the year ended 31 December 2013 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 notes on page 3 form part of these financial statements.

The financial statements on pages 2 to 3 were approved by the Board of Directors on 25 June 2014 and signed on its behalf by:



Nigel Edmund Lehmann-Taylor

Director

Company Registration Number: 01185932

**NOTES TO THE FINANCIAL STATEMENTS**  
(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 was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year to 31 December 2013. The company did not trade during the year or during the preceding financial year and accordingly no Income or Cash Flow Statements are included in these financial statements.

<b>2 ISSUED SHARE CAPITAL</b>	<b>Share</b>	<b>2013</b>	<b>2012</b>
		<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid:</b>			
Ordinary shares of £1 each	<b>1,000</b>	<b><u>1,000</u></b>	<b><u>1,000</u></b>

**3 ULTIMATE CONTROLLING PARTY**

**Immediate holding company**

The immediate holding company is Maersk Holdings Limited, a company incorporated in England and Wales, the registered address is Maersk House, Braham Street, London E1 8EP.

**Ultimate holding company**

The ultimate holdings company and controlling party is A. P. Moller-Maersk A/S, a company incorporated in Denmark. The registered address of A. P. Moller-Maersk A/S is 50 Esplanen, 1098 Copenhagen.