

**Company Registration Number: 01185932**

**BRITSHIP THREE LIMITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**For the year ended 31 December 2014**

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## DIRECTORS' REPORT

The Directors present their annual report and financial statements for the year ended 31 December 2014.

### Principal activities and business review

The Company is dormant, within the meaning of Section 480 of the Companies Act 2006 and has not traded during the year under review or during the preceding financial year.

### Results and dividends

The profit for the year was £nil (2013: £nil)

The Directors do not propose a dividend (2013: £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 (resigned: 28 May 2014)

Nigel Edmund Lehmann-Taylor (appointed: 28 May 2014)

By order of the board



John Kilby  
Company Secretary  
17 June 2015

Maersk House  
Braham Street  
London  
E1 8EP

**STATEMENT OF FINANCIAL POSITION**  
as at 31 December 2014

	Note	2014 £	2013 £
<b>ASSETS</b>			
<b>Current assets</b>			
Trade and other receivables	2	310,330	310,330
<b>TOTAL ASSETS</b>		<b>310,330</b>	<b>310,330</b>
<b>EQUITY AND LIABILITIES</b>			
<b>Equity attributable to owners of the parent</b>			
Share capital	3	1,000	1,000
Retained earnings		299,067	299,067
<b>Total equity</b>		<b>300,067</b>	<b>300,067</b>
<b>Current liabilities</b>			
Trade and other payables	4	10,263	10,263
<b>TOTAL EQUITY AND LIABILITIES</b>		<b>310,330</b>	<b>310,330</b>

- (a) For the year ended 31 December 2014 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 financial statements 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 17 June 2015 and signed on its behalf by:



Nigel Edmund Lehmann-Taylor  
Director  
Company Registration Number: 01185932

## NOTES TO THE FINANCIAL STATEMENTS

## 1 BASIS OF PREPARATION

These financial statements have been prepared in accordance with International Financial Reporting Standards (IFRS) 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 2014. 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.

## 2 TRADE AND OTHER RECEIVABLES

	2014 £	2013 £
Amounts owed by group undertakings	<u>310,330</u>	<u>310,330</u>

## 3 SHARE CAPITAL

	Shares	2014 £	2013 £
<b>Allotted, called up and fully paid:</b>			
Ordinary shares of £1 each	1,000	<u>1,000</u>	<u>1,000</u>

## 4 TRADE AND OTHER PAYABLES

	2014 £	2013 £
Amounts owed to group undertakings	<u>10,263</u>	<u>10,263</u>

## 5 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 holding company and controlling party is A.P.Møller-Mærsk A/S, a company incorporated in Denmark. The registered address of A.P.Møller-Mærsk A/S is 50 Esplanen, 1098 Copenhagen.