

**Company Registration Number: 01185932**

**BRITSHIP THREE LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**For the year ended 31 December 2020**

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## DIRECTORS' REPORT

The Directors present their annual report and financial statements for the year ended 31 December 2020.

### 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 (2019: £nil).

The Directors do not propose a dividend (2019: £nil).

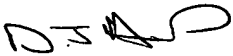
### Directors

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

David Jeffrey Harris  
Anna Louise Emily Magri

As permitted by the Articles of Association, the Directors have the benefit of an indemnity which is a qualifying third party indemnity provision as defined by Section 234 of the Companies Act 2006. The indemnity was in force throughout the last financial year and is currently in force.

By order of the board



David Jeffrey Harris  
Director  
17 August 2021

The Pearl  
7 New Bridge Street West  
Newcastle Upon Tyne  
United Kingdom  
NE1 8AQ

**STATEMENT OF FINANCIAL POSITION**

as at 31 December 2020

	Note	2020 £	2019 £
<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 2020 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 August 2021 and signed on its behalf by:



David Jeffrey Harris  
Director  
Company Registration Number: 01185932

## NOTES TO THE FINANCIAL STATEMENTS

## 1 BASIS OF PREPARATION

These financial statements have been prepared in accordance with international accounting standards in conformity with the requirements of the Companies Act 2006 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 2020. The Company did not trade during the year or during the preceding financial year and accordingly no Income Statement or Cash Flow Statement are included in these financial statements.

## 2 TRADE AND OTHER RECEIVABLES

	2020 £	2019 £
Amounts owed by group undertakings	<u>310,330</u>	<u>310,330</u>

## 3 SHARE CAPITAL

	Shares	2020 £	2019 £
Allotted, called up and fully paid:			
Ordinary shares of £1 each	1,000	<u>1,000</u>	<u>1,000</u>

## 4 TRADE AND OTHER PAYABLES

	2020 £	2019 £
Amounts owed to group undertakings	<u>10,263</u>	<u>10,263</u>

## 5 ULTIMATE CONTROLLING PARTY

**Immediate holding company**

Britship Three's Limited's immediate holding company is Maersk Holdings Limited, a Company incorporated in England and Wales, the registered address is The Pearl, 7 New Bridge Street West, Newcastle upon Tyne, NE1 8AQ.

**Ultimate holding company**

The ultimate controlling party is A.P. Møller og Hustru Chastine Mc-Kinney Møllers Fond til almene Formaal.

The first group in which the results of the Company are consolidated is A.P.Møller-Mærsk A/S. The largest group in which the results of the Company are consolidated is A.P.Møller Holding A/S. Copies of the consolidated financial statements can be obtained from the companies' websites at [www.maersk.com](http://www.maersk.com) and [www.apmoller.com](http://www.apmoller.com).