

**COMPANY NUMBER : 3903109**

**COMPANY NAME : NORTHERN CONTINENTAL LINES LIMITED**

**BALANCE SHEET AS AT 31ST JANUARY 2008**

	Note	£
<b>FIXED ASSETS</b>		
Investments	1	15,120
<b>CREDITORS</b>		
Amounts falling due within one year	2	(10,120)
		<hr/>
		5,000
		<hr/>
<b>CAPITAL &amp; RESERVES</b>		
Called up Share Capital	3	5,000
		<hr/>
		5,000
		<hr/>

TUESDAY



### Notes

1. The Company owns 100% of the share capital of Northern Continental Lines BV (400 shares each having a par value of 100 dutch guilders). This company is registered in the Netherlands, its registered address being Brielselaan 85, 3081 AB, Rotterdam, Netherlands. The Company is exempt under Section 248 of the Companies Act 1985 from the requirement to prepare consolidated financial statements as the group it heads satisfies the medium size criteria.

2. Creditors, Amounts falling due within one year relate to amounts due to Van Uden Maritime BV, an undertaking which holds 40% of the share capital of the Company.

3. Called up Share Capital

Authorised : 200,000 ordinary shares of £1 each	£200,000
800,000 redeemable shares of £1 each	£800,000
Issued, allotted and fully paid	
5,000 ordinary shares of £1 each	£5,000

### Statements

- a) For the period ended 31st January 2008 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
- b) Members have not required the Company to obtain an audit in accordance with Section B(2) of the Companies Act 1985.
- c) The Directors acknowledge their responsibility for:
- Ensuring the Company keeps accounting records which comply with section 221, 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 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 relating to accounts, so far as applicable to the Company

These accounts were approved by the Board of Directors on 17th November 2008 and signed on their behalf by :

M. Lawlor  
Director

A handwritten signature in black ink, appearing to read 'M Lawlor', is written over the printed name and title.