

**VICTORIA CRUISES LIMITED**

Balance Sheet as at 30 November 2007

	2007 £	2006 £
<u>Current Assets</u>		
Net assets	<u>0</u>	<u>0</u>
<u>Financed by</u>		
Share Capital		
Ordinary Shares of £1 each		
Authorised, issued and fully paid	50,000	50,000
Profit and loss account	(50,000)	(50,000)
	<u>0</u>	<u>0</u>

For the year ended 30 November 2007 the Company was entitled to exemption under section 249aa(1) of the Companies Act 1985

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249b(2)

The directors acknowledge their responsibility for (i) Ensuring the Company keeps accounting records which comply with section 221 and (ii) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts

Approved by the Board on 4 September 2008



**Andrew Gardner**



\*RZ6M100J\*

RID 30/09/08  
COMPANIES HOUSE

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**VICTORIA CRUISES LIMITED**

**Report of the Directors for the period ended 30 November 2007**

The Directors hereby submit the Annual Report of the Company for the year to 30 November 2007, together with the balance sheet of the Company

**Results**

The Company has not traded during the financial year ended 30 November 2007 and since that date there has not been any significant accounting transaction within the meaning of Section 221 of the Companies Act 1985

**Directors**

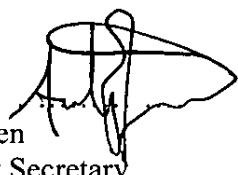
The Directors who served during the period and up to the date of this report were

AJ Garnder  
SM Conlon

**Directors' Interests**

The Directors have no interest in the shares of the Company

AJ O'Brien  
Company Secretary



4 September 2008