

PRINCESS TOURS LIMITED

REGISTERED NUMBER: 559165

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

NOVEMBER 30, 2007

SATURDAY



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13/09/2008
COMPANIES HOUSE

Princess Tours Limited

Balance sheet
As at November 30, 2007

	Note	2007 \$'000	2006 \$'000
Current assets			
Amount due from fellow subsidiary company		117,429	117,429
Total assets		<u>117,429</u>	<u>117,429</u>
Capital and reserves			
Called up share capital	3	12	12
Share premium account		229,749	229,749
Profit and loss account		(112,332)	(112,332)
Equity shareholder's funds		<u>117,429</u>	<u>117,429</u>

- (a) For the year ended November 30, 2007 the Company was entitled to the 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 249B(2) of the Companies Act 1985
- (c) 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 the financial year, and of its profit or loss for the financial year, 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

Approved by the board of directors on 26th August 2008 and signed on their behalf by



D E Jones
Director

Princess Tours Limited

Notes to the financial statements

- 1 The accounts are prepared under the historical cost convention and in accordance with applicable UK accounting standards
- 2 The Company had not traded during the period, has received no income, has incurred no expenditure and consequently has made neither a profit nor a loss

- 3 The authorised share capital comprises 10,000 ordinary shares of £1 each

The allotted, called up and fully paid ordinary share capital was as follows

Allotted, called up and fully paid
7,603 ordinary shares of £1 each

At November 30, 2007 and 2006

Number of shares	\$'000
7,603	12

- 4 Ultimate holding company

The Company's ultimate holding company is Carnival plc, which was incorporated in England and Wales

The largest and smallest group, which consolidates the Company's accounts, is Carnival plc The address from which copies of its accounts can be obtained is as follows

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ