

PRINCESS TOURS LIMITED

REGISTERED NUMBER: 559165

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

NOVEMBER 30, 2010

WEDNESDAY



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COMPANIES HOUSE

Princess Tours Limited

Balance sheet

As at November 30, 2010

	2010 \$'000	2009 \$'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	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, 2010 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies
- (b) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006
- (c) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the board of directors on 23rd June 2011 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

	Number of shares	\$'000
At November 30, 2010 and 2009	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