

**PRINCESS TOURS LIMITED**

**REGISTERED NUMBER: 559165**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**NOVEMBER 30, 2009**

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30/07/2010

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**Princess Tours Limited**

**Balance sheet**

**As at November 30, 2009**

	2009 \$'000	2008 \$'000
<b>Current assets</b>		
Amount due from fellow subsidiary company	117,429	117,429
<b>Total assets</b>	<u>117,429</u>	<u>117,429</u>
 <b>Capital and reserves</b>		
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, 2009 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 15<sup>th</sup> July 2010 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, 2009 and 2008	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