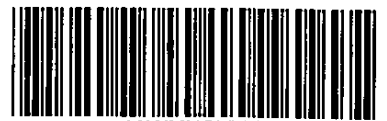


P&O CRUISES AIR SERVICES LTD

REGISTERED NUMBER: 613886

NOVEMBER 30, 2010

WEDNESDAY



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A51

06/07/2011

280

COMPANIES HOUSE

P&O Cruises Air Services Ltd

Balance sheet

	As at Nov 30, 2010 £	As at Nov 30, 2009 £
Current assets		
Debtors	13,037	13,037
Creditors (Due within one year)		
Amounts owed to parent undertaking	(21,103,447)	(21,103,447)
	<u>(21,090,410)</u>	<u>(21,090,410)</u>
Capital and reserves		
Called up share capital	20,000	20,000
Profit and loss account	(21,110,410)	(21,110,410)
	<u>(21,090,410)</u>	<u>(21,090,410)</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

P&O Cruises Air Services Ltd

Notes

- 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, allotted, called up and fully paid share capital is as follows

	Authorised	Allotted, called up and fully paid
	£	£
5% Preference shares of £1 each	10,000	10,000
Ordinary shares (Class A) of 1p each	100	100
Ordinary shares (Class B) of £1 each	19,900	9,900
At November 30, 2009 and November 30, 2010	<u>30,000</u>	<u>20,000</u>

The preference shares carry an entitlement to a fixed 5% dividend, paid out of profits only. On a winding up they would rank in priority to the ordinary A and B shares.

The ordinary B shares rank pari passu with the ordinary A shares in all respects.

- 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