Associated Container Transportation (Australia) Limited

Directors' report and Accounts
Registered number 913815
31 December 2008

TUESDAY



RM 07/07/2009 COMPANIES HOUSE

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Directors' report

The directors present their annual report and Statement of Accounts for the year ended 31 December 2008.

Principal activities and business review

The company did not trade during the year.

Results and dividends

The profit for the year was £nil (2007: £nil).

The directors do not propose a dividend (2007: £nil).

Directors

The directors who held office during or since the end of the year were as follows:

B O'Brien

(resigned 1st February 2009)

J Kilby

J Burridge

(appointed 1st February 2009)

By order of the board

J Kilby

Secretary

25 June 2009

Maersk House Braham Street London E1 8EP

Balance sheet

at 31 December 2008			
	Note	2008	2007
		£'000	£'000
Current assets			
Amount due from holding company		1,000	1,000
			1 000
Total Assets		1,000	1,000
Equity			
Share Capital - ordinary £1 shares			
Authorised issued and fully paid up		200	200
Share premium account		800	800
•			
		1 000	1.000
Total equity		1,000	1,000

- (a) For the year ended 31 December 2008 the company was entitled to 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.

The accounts were approved by the Board on 25 June 2009 and signed on its behalf by:

The notes on page 3 form part of these accounts.

Notes

(forming part of the financial statements)

1 Parent & Ultimate Parent Undertakings

The company's parent undertaking is Maersk Holdings Limited and its ultimate parent undertaking is A. P. Moller Maersk A/S a company incorporated in Denmark.

2 Basis of preparation

These financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules. The company did not trade during the year and accordingly no Income Statement or Cash Flow are included in these financial statements.