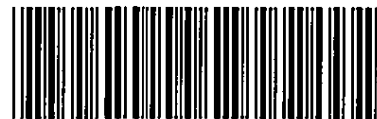


**P&O CRUISES AUSTRALIA LTD**

**REGISTERED NUMBER: 1037471**

**NOVEMBER 30, 2008**

**WEDNESDAY**



**\*AGVGA7D\***

**A47**

**27/05/2009**

**50**

**COMPANIES HOUSE**

**P&O Cruises Australia Ltd**

**Balance sheet**

	As at Nov. 30, 2008 £'000	As at Nov 30, 2007 £'000
<b>Current assets</b>		
Debtors - Amounts owed by immediate parent company	8,846	8,846
<b>Total assets less current liabilities</b>	<u>8,846</u>	<u>8,846</u>
<b>Capital and reserves</b>		
Called up share capital	10,020	10,020
Profit and loss account	(1,174)	(1,174)
<b>Equity shareholders' funds</b>	<u>8,846</u>	<u>8,846</u>

- (a) For the year ended November 30, 2008 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:
- ensuring the company keeps accounting records which comply with section 221; and
  - 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 *12 May 2009* and signed on their behalf by:

*Edward Jones*

D E Jones  
Director

## P&O Cruises Australia 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 share capital at November 30, 2008 and 2007 was 15,000,000 £1 ordinary shares.

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

	Number of shares	£'000
At November 30, 2008 and 2007	10,020,000	10,020

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