

Northella Limited

Report and Financial Statements

Year Ended

31 December 2008

Company number 2112631

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Northella Limited

Report and financial statements for the year ended 31 December 2008

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Director and company information

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Director

C Thompson

Secretary and registered office

S A Keane
Throstle Nest,
Cranswick,
Driffield,
East Yorkshire,
YO25 9RE

Company number

2112631

Northella Limited

Report of the director for the year ended 31 December 2008

The director presents his report together with the financial statements for the year ended 31 December 2008.

Results and principal activities

The company did not trade during the year.

Directors

The director during the year was:

C Thompson

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By order of the Board



S A Keane
Secretary

22 OCTOBER 2009

Northella Limited**Balance sheet at 31 December 2008**

Company number 2112631	Note	2008 £	2008 £	2007 £	2007 £
Current assets					
Debtors	2	1,000		1,000	
Creditors: amounts falling due within one year	3	(6,277)		(6,277)	
Net current liabilities			(5,277)		(5,277)
			(5,277)		(5,277)
Capital and reserves					
Called up share capital	4		1,000		1,000
Profit and loss account			(6,277)		(6,277)
Shareholders' deficit			(5,277)		(5,277)

Pursuant to the Companies Act 1985 (Audit Exemptions) (Amendment) Regulations 2000 (SI2000 no. 1430);

- (a) the company was entitled to exemption from audit under subsection 1 of section 249AA of the Companies Act 1985 ("the Act") for the financial year ending 31 December 2008.
- (b) members have not required the company to obtain an audit of its financial statements for the financial year ended 31 December 2008 in accordance with subsection 2 of section 249B of the Act; and
- (c) the director acknowledges his responsibilities for:
 - i) ensuring the company keeps accounting records which comply with section 221 of the Act; and
 - ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period, and of its profit or loss for the financial period, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Director and authorised for issue on 22 October 2009.



C Thompson
Director

The notes on pages 3 to 4 form part of these financial statements.

Northella Limited

Notes forming part of the financial statements for the year ended December 2008

1 Accounting policies

The financial statements have been prepared under the historical cost convention, and are in accordance with applicable accounting standards.

The financial statements have been prepared on a going concern basis as the ultimate parent undertaking has agreed to provide support for the foreseeable future to enable the company to meet its liabilities as they fall due.

2 Debtors

	2008 £	2007 £
Amount due from fellow subsidiary undertaking	1,000	1,000

3 Creditors: amounts falling due within one year

	2008 £	2007 £
Amount due to ultimate parent company	6,277	6,277

4 Share capital

	2008 £	2007 £
Authorised: Ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid: Ordinary shares of £1 each	1,000	1,000

Northella Limited

Notes forming part of the financial statements for the year ended 31 December 2008 *(continued)*

5 Related party transactions

The company has taken advantage of the exemption in FRS8 from disclosing transactions with related parties that are part of the J Marr Limited Group.

6 Ultimate holding company

The company's immediate parent undertaking is J Marr (Shipping) Limited, which includes the company in its group accounts. The immediate parent undertaking is registered in England and Wales and copies of its accounts are available from Throstle Nest, Cranswick, Drifffield, East Yorkshire, YO25 9RE.

The company's ultimate parent undertaking and controlling party is J Marr Limited, a company registered in England and Wales. J Marr Limited is the largest company which prepares group accounts which include the company. Copies of those accounts are available from Throstle Nest, Cranswick, Drifffield, East Yorkshire, YO25 9RE.