

2113829

**Northern Prince Limited**

**Report and Financial Statements**

**Period Ended**

**31 December 2006**

MONDAY



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COMPANIES HOUSE



**BDO Stoy Hayward**  
Chartered Accountants

**Northern Prince Limited**

**Report and financial statements for the period ended 31 December 2006**

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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  
Drifffield  
YO25 9RE

**Company number**

2113829

**Northern Prince Limited**

**Report of the director for the period ended 31 December 2006**

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The director presents his report together with the financial statements for the year ended 31 December 2006

**Results and dividends**

The company did not trade during the year

**Director**

The directors of the company during the year were

C Thompson (appointed 31 January 2007)  
J D Cannan (resigned 31 January 2007)

The director had no interest in the share capital of the company

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

08 October 2007

**Northern Prince Limited**

**Balance sheet at 31 December 2006**

	Note	31 December 2006 £	31 December 2005 £
<b>Current assets</b>			
Debtors	2	188,825	188,825
<b>Creditors: amounts falling due within one year</b>	3	(187,825)	(187,825)
		<hr/>	<hr/>
<b>Net assets</b>		<b>1,000</b>	<b>1,000</b>
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	4	1,000	1,000
Profit and loss account		-	-
		<hr/>	<hr/>
<b>Shareholders' funds</b>		<b>1,000</b>	<b>1,000</b>
		<hr/>	<hr/>

Pursuant to the Companies Act 1985 (Audit Exemptions) (Amendment) Regulations 2000 (S12000 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 2006
- (b) members have not required the company to obtain an audit of its financial statements for the financial year ended 31 December 2006 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 Board and authorised for issue on 08 October 2007

**C Thompson**  
**Director**



The notes on pages 7 to 10 form part of these financial statements

# Northern Prince Limited

## Notes forming part of the financial statements for the period ended 31 December 2006

### 1 Accounting policies

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

### 2 Debtors

	31 December 2006 £	31 December 2005 £
Amount due from parent undertaking	66,589	66,589
Amount due from fellow subsidiary undertaking	122,236	122,236
	<u>188,825</u>	<u>188,825</u>

All amounts shown under debtors fall due for payment within one year

### 3 Creditors: amounts falling due within one year

	31 December 2006 £	31 December 2005 £
Amount due to ultimate parent undertaking	187,825	187,825
	<u>187,825</u>	<u>187,825</u>

### 4 Share capital

	31 December 2006 £	31 December 2005 £
Authorised, allotted, called up and fully paid Ordinary Shares of £1 each	1,000	1,000

## **Northern Prince Limited**

**Notes forming part of the financial statements for the period ended 31 December 2006 *(continued)***

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### **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 Group

### **10 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, Driffield YO25 9RE

The company's ultimate parent undertaking 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 its registered office, Throstle Nest, Cranswick, Driffield YO25 9RE

### **11 Controlling Interest**

By virtue of his shareholding in the ultimate parent company, J Marr Limited, Mr C R Marr is the controlling party