

Northern Prince Limited

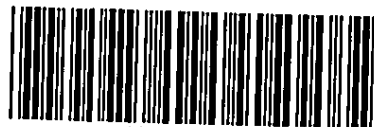
Report and Financial Statements

Year Ended

31 December 2009

Company number 2113829

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Northern Prince Limited

Report and financial statements for the year ended 31 December 2009

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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,
East Yorkshire,
YO25 9RE

Company number

2113829

Northern Prince Limited

Report of the director for the year ended 31 December 2009

The director presents his report together with the financial statements for the year ended 31 December 2009

Results and principal activities

The company did not trade during the year

Directors

The director during the year was

C Thompson

In preparing this director's report advantage has been taken of the small companies' exemption

By order of the Board



S A Keane
Secretary

26 August 2010

Northern Prince Limited
Balance sheet at 31 December 2009

Company number 2113829	Note	2009 £	2009 £	2008 £	2008 £
Current assets					
Debtors	2	188,825		188,825	
Creditors: amounts falling due after one year	3	(187,825)		(187,825)	
			<u>1,000</u>		<u>1,000</u>
Capital and reserves					
Called up share capital	4		<u>1,000</u>		<u>1,000</u>
Shareholders' funds			<u>1,000</u>		<u>1,000</u>

The company did not trade during the period and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the period.

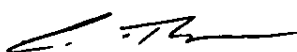
For the period ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the period in accordance with section 476.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the board of directors and authorised for issue on 26 August 2010.



C Thompson
Director

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

Northern Prince Limited

Notes forming part of the financial statements for the year ended 31 December 2009

1 Accounting policies

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

2 Debtors

	2009 £	2008 £
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>

3 Creditors falling due after one year

	2009 £	2008 £
Amount due to ultimate parent undertaking	187,825	187,825
	<u>187,825</u>	<u>187,825</u>

4 Share capital

	2009 £	2008 £
Authorised Ordinary shares of £1 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid Ordinary shares of £1 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>

Northern Prince Limited

Notes forming part of the financial statements for the year ended 31 December 2009

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 Parent undertaking

The company's immediate parent undertaking is J Marr (Shipping) Limited

The company's ultimate parent undertaking at 31 December 2009 was J Marr Limited, registered in England and Wales. Copies of that company's group accounts, which include the company, are available from its registered office, Throstle Nest, Cranswick, Drifffield, East Yorkshire, YO25 9RE

On 23 March 2010 J Marr Limited was acquired by J Marr (Langthwaite) Limited which is now the ultimate parent company

7 Ultimate controlling party

Mr C R Marr was the ultimate controlling party at 31 December 2009. Following the transaction referred to in note 6 no one individual is the ultimate controlling party of the company