

**STARLIGHT CRUISES UK LIMITED**

**REPORT AND FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 AUGUST 2008**

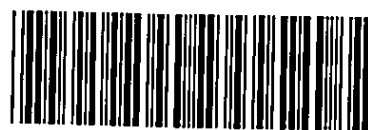
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**Company registration number 2692862**

THURSDAY



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COMPANIES HOUSE

**STARLIGHT CRUISES UK LIMITED**

**REPORT OF THE DIRECTORS  
FOR THE YEAR ENDED 31 AUGUST 2008**

The director submits his report and financial statements for the year ended 31 August 2008

**PRINCIPAL ACTIVITIES**

The activities of the company are those of agents for cruise operators.

**REVIEW OF THE COMPANY'S ACTIVITIES**

The profit and loss account for the year is shown on page 3.

The director does not recommend the payment of a dividend.

**DIRECTORS'**

The directors who held office during the year and their beneficial interest in the shares of the company are as follows:

	Ordinary Shares of £1 each	
	At 31.08.2008	At 31.08.2007
K W A Swan	1	1

**FIXED ASSETS**

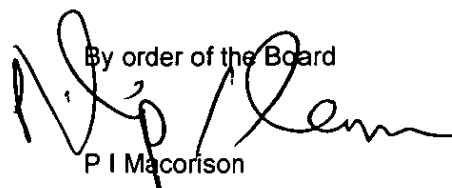
The movement on fixed assets are set out in Note 2 to the financial statements.

**SMALL COMPANY EXEMPTION**

In preparing the above report, the director has taken advantage of special exemptions applicable to small companies provided by Part II of Schedule 8 of the Companies Act 1985

I Abingdon Way  
Orpington  
Kent  
BR6 9WA

18 June 2009

By order of the Board  
  
P I Macorison  
Secretary

## STARLIGHT CRUISES UK LIMITED

## BALANCE SHEET AS AT 31 AUGUST 2008

	Note	2008	2007
<b>FIXED ASSETS</b>			
Tangible assets	2	-	-
			--
<b>CURRENT ASSETS</b>			
Debtors	3	-	-
Cash at bank and in hand		2	2
		--	--
		2	2
<b>CREDITORS: Amounts falling</b>			
due within one year	4	(16,957)	(16,942)
		-----	-----
<b>NET CURRENT LIABILITIES</b>		(16,955)	(16,940)
		-----	-----
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		(£16,955)	(£16,940)
		=====	=====
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	3	3
Profit and loss account		(16,958)	(16,943)
		-----	-----
		(£16,955)	(£16,940)
		=====	=====

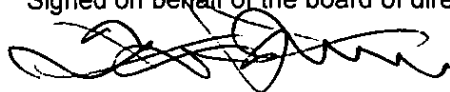
The financial statements were approved by the director on 18 June 2009

The director has taken advantage of the exemptions conferred by section 249A(1) of the Companies Act 1985 in not having these accounts audited, on the grounds that the company is entitled to the benefits of those exemptions as a small company.

The director has confirmed that notice no has been deposited at the registered office of the company pursuant to section 249B(2) of the Companies Act 1985 requesting that an audit be conducted for the year ended 31 August 2008.

The director acknowledges his responsibility for ensuring that the company keeps accounting records consistent with its duty to do so which comply with section 221 of the Companies Act 1985, and for preparing accounts that give a true and fair view of the state of affairs of the company at 31 August 2008, and of its profit or loss for the period then ended, and which otherwise comply with the provisions of the Companies Act 1985 relating to the accounts so as far as is applicable to the company.

Signed on behalf of the board of directors



K W A Swan

Director

18 June 2009

**STARLIGHT CRUISES UK LIMITED****PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 AUGUST 2008**

	Note	2008	2007
<b>OPERATING INCOME</b>			
Administrative expenses	7	(15)	(15)
		----	----
		(15)	(15)
Interest receivable		-	-
Bank interest payable		-	-
<b>LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	8	----	----
		(15)	(15)
Taxation	9	-	-
<b>LOSS ON ORDINARY ACTIVITIES AFTER TAXATION FOR THE FINANCIAL YEAR</b>		----	----
		(15)	(15)
<b>BALANCE BROUGHT FORWARD</b>		(16,943)	(16,928)
<b>BALANCE CARRIED FORWARD</b>		-----	-----
		(£16,958)	(£16,943)
		=====	=====

There are no recognised gains or losses other than those included in the profit and loss account.

**STARLIGHT CRUISES UK LIMITED**

**NOTES FORMING PART OF THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 AUGUST 2008**

**1) ACCOUNTING POLICIES**

**1.1 Basis of Accounting**

The financial statements have been prepared on an historical cost basis and in accordance with applicable accounting standards.

The financial statements have been prepared on a going concern basis as the director will provide financial support for the foreseeable future.

**1.2 Depreciation**

Depreciation is charged at rates calculated to write off fixed assets over their anticipated useful lives as follows:

Fixtures , fittings and office equipment - 33% on cost.

**1.3 Operating Income**

This comprises commission earned as agents exclusive of Value Added Tax.

**1.4 Foreign Currencies**

Foreign currency transaction are recorded in sterling at the rate ruling at the date of the transaction.

The foreign current balances existing at the balance sheet date are converted at the rates ruling on that date.

**1.5 Cash Flow Statement**

The company is entitled to the exemption available to small companies under the Companies Act 1985 and no cash flow statement is included in the financial statements.

## STARLIGHT CRUISES UK LIMITED

NOTES FORMING PART OF THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 AUGUST 2008 - continued

## 2. TANGIBLE FIXED ASSETS

	Fixtures , Fittings and Office Equipment
Cost	
As at 1 September 2007 and 31 August 2008	4,602
	-----
Depreciation	
As at 1 September 2007 and 31 August 2008	4,602
Charge for the year	-
	-----
At 31 August 2008	4,602
	-----
Net Book Value at 31 August 2008	£0
	==
Net Book Value at 31 August 2007	£0
	==

## 3. DEBTORS

	2008	2007
	£	£
Trade debtors	-	-
Prepayments and accrued income	-	-
	---	---
	£0	£0
	==	==

## 4. CREDITORS

	2008	2007
4.1 Amounts falling due within one year	£	£
Trade creditors	16,777	16,777
Other Creditors and accruals	180	165
	-----	-----
	£16,957	£16,942
	=====	=====

## STARLIGHT CRUISES UK LIMITED

NOTES FORMING PART OF THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 AUGUST 2008 - continued

## 5. SHARE CAPITAL

Authorised	2008	2007
100,000 Ordinary Shares of £1 each	£100,000 =====	£100,000 =====
<b>Allotted, Called up and Fully Paid</b>		
3 Ordinary Shares of £1 each	£3 ==	£3 ==

## 6. RECONCILIATION OF SHAREHOLDERS FUNDS

	2008	2007
	£	£
At 1 September 2007	(16,940)	(16,925)
Loss for the year	(15)	(15)
	-----	-----
At 31 August 2008	(£16,955) =====	(£16,940) =====

## 7. OPERATING INCOME

	2008	2007
	£	£
Agents commission	-	-
(Loss)/gain on foreign exchange	-	-
	---	---
	£0	£0
	==	==

## 8. LOSS ON ORDINARY ACTIVITIES

	2008	2007
	£	£
This is stated after charging the following items of expenditure which are included within administrative expenses on page 3		
Depreciation	-	-
	==	==

## 9. TAXATION

The company has no liability to corporation tax for the year. Losses are available to carry forward.