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Criscilla Limited

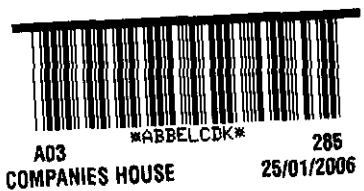
Report and Financial Statements

Year Ended

31 March 2005



BDO Stoy Hayward
Chartered Accountants



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Criscilla Limited

Annual report and financial statements for the year ended 31 March 2005

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Director and company information

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Directors

J D Cannan

Secretary and registered office

S A Keane
St Andrew's Dock
Hull HU3 4PN

Company number

2980366

Criscilla Limited

Report of the director for the year ended 31 March 2005

The director presents his report together with the financial statements for the year ended 31 March 2005.

Results and principal activities

The Company did not trade during the year, and accordingly no profit and loss account is attached.

Director

The following director has held office during the year:

J C Cannan

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

By order of the Board



S A Keane
Secretary

11 October 2005

Balance sheet at 31 March 2005

	Note	2005 £	2005 £	2004 £	2004 £
Current assets					
Debtors	3	50,000		50,000	
Creditors: amounts falling due within one year	4	(47,498)		(47,498)	
			2,502		2,502
Capital and reserves					
Called up share capital	5		100		100
Share premium			900		900
Profit and loss account			1,502		1,502
Shareholders funds			2,502		2,502

The company did not trade during the current period and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gain or loss.

The director has taken advantage of the exemption conferred by section 249AA(1) not to have these financial statements audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985. The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 March 2005 and of its result for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The company, whose ultimate parent company is J Marr Limited, was dormant within the meaning of section 249AA of the Companies Act 1985, throughout the financial year.

The financial statements were approved by the Board on 11 October 2005

J D Cannan
Director



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

Criscilla Limited

Notes forming part of the financial statements for the year ended 31 March 2005

1 Accounting policies

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

2 Debtors

	2005 £	2004 £
Amount due from fellow subsidiary undertaking	50,000	50,000
	<u>50,000</u>	<u>50,000</u>

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

3 Creditors: amounts falling due within one year

	2005 £	2004 £
Amount due to fellow subsidiary undertaking	47,498	47,498
	<u>47,498</u>	<u>47,498</u>

4 Share capital

	2005 £	2004 £
Authorised: Ordinary Shares of £1 each	100	100
	<u>100</u>	<u>100</u>
Allotted, called up and fully paid: Ordinary Shares of £1 each	100	100
	<u>100</u>	<u>100</u>

Criscilla Limited

Notes forming part of the financial statements for the year ended 31 March 2005

5 Contingent liabilities

The company is party to a joint guarantee with its ultimate parent undertaking and fellow subsidiary undertakings in respect of the group overdraft which is secured, in part, by mortgages on certain vessels.

6 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.

7 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 St Andrew's Dock, Hull, HU3 4PN.

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 its registered office, St Andrew's Dock, Hull, HU3 4PN.