

2980366

Criscilla Limited

Report and Financial Statements

Year Ended

31 December 2006

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BDO Stoy Hayward
Chartered Accountants

Criscilla Limited

Report and financial statements for the year 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,
East Yorkshire,
YO25 9RE

Company number

2980366

Criscilla Limited

Report of the director for the year ended 31 December 2006

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

Results and principal activities

The company did not trade during the year

Director

The directors during the year were

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

The directors 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

Criscilla Limited**Balance sheet at 31 December 2006**

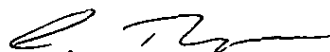
	Note	2006 £	2006 £	2005 £	2005 £
Current assets					
Debtors	2	50,000		50,000	
Creditors: amounts falling due within one year	3	<u>(47,498)</u>		<u>(47,498)</u>	
			2,502		2,502
Capital and reserves					
Called up share capital	4		100		100
Share premium			900		900
Profit and loss account			<u>1,502</u>		<u>1,502</u>
Shareholders' funds			2,502		2,502

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 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 Director and authorised for issue on 08 October 2007

C Thompson
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 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

	2006	2005
Amount due from fellow subsidiary undertaking	50,000	50,000
	<u> </u>	<u> </u>

3 Creditors: amounts falling due within one year

	2006 £	2005 £
Amount due to fellow subsidiary undertaking	47,498	47,498
	<u> </u>	<u> </u>

4 Share capital

	2006 £	2005 £
Authorised Ordinary shares of £1 each	100	100
	<u> </u>	<u> </u>
Allotted, called up and fully paid Ordinary shares of £1 each	100	100
	<u> </u>	<u> </u>

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 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

Controlling Interest

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