

SILSUB LTD

REGISTERED NUMBER: 3963373

NOVEMBER 30, 2011

SATURDAY



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02/06/2012

#11

COMPANIES HOUSE

Silsub Ltd

Balance sheet

	As at Nov 30, 2011 DM'000	As at Nov 30, 2010 DM'000
Current assets		
Debtors - Amounts owed by group undertaking	0	0
Total assets less current liabilities	<u>0</u>	<u>0</u>
 Capital and reserves		
Called up share capital	0	0
Equity shareholders' funds	<u>0</u>	<u>0</u>

- (a) For the year ending November 30, 2011 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies
- (b) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006
- (c) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the board of directors on 28 May 2012 and signed on their behalf by



D E Jones
Director

Silsab Ltd

Notes

- 1 The accounts are prepared under the historical cost convention and in accordance with applicable UK accounting standards
- 2 The company had not traded during the period, has received no income, has incurred no expenditure and consequently has made neither a profit nor a loss
- 3 The authorised share capital at November 30, 2011 and 2010 was 100,000 £1 ordinary shares

The allotted, called up and fully paid ordinary share capital was as follows

	Number of shares	£
At November 30, 2011 and 2010	1	1

- 4 Ultimate holding company

The company's ultimate holding company is Carnival plc, which was incorporated in England and Wales

The largest and smallest group, which consolidates the company's accounts, is Carnival plc The address from which copies of its accounts can be obtained is as follows

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ