

No. 05398869

## Direct Container Lines Limited

Report and Unaudited Financial Statements

Year Ended

31 December 2007

FRIDAY



\*LF60Z4FO\*

L20

31/10/2008

575

COMPANIES HOUSE

# **Direct Container Lines Limited**

**Annual report and financial statements  
for the year ended 31 December 2007**

---

## **Contents**

### **Page**

1	Report of the directors
2	Balance sheet
3	Notes forming part of the financial statements

---

## **Directors**

O Glenn  
I C Gill

## **Secretary and registered office**

C M Spence, Station House, Station Road, Maldon, Essex, CM9 4LQ

## **Company number**

05398869

# **Direct Container Lines Limited**

## **Report of the directors for the year ended 31 December 2007**

---

The directors present their report together with the financial statements for the year ended 31 December 2007

### **Results and principal activities**

The company has not traded during the financial year and accordingly no profit and loss account has been prepared

### **Directors**

The directors of the company during the year were

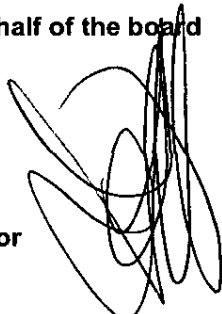
O Glenn

I C Gill (appointed 1 June 2007)

R Murphy (resigned 1 June 2007)

### **On behalf of the board**

I C Gill  
Director

A handwritten signature in black ink, consisting of several overlapping loops and a vertical stroke, positioned over the printed name and title of the director.

Date 30 October 2008

# Direct Container Lines Limited

## Profit and loss account for the year ended 31 December 2007 and Balance sheet at 31 December 2007

### Profit and loss account for the year ended 31 December 2007

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

### Balance sheet at 31 December 2007

	Note	2007 £	2006 £
<b>Current assets</b>			
Cash at bank and in hand		1	1
		=	=
<b>Capital and reserves</b>			
Called up share capital	2	1	1
		-	-
<b>Shareholders' funds</b>		1	1
		=	=

Pursuant to the Companies Act 1985 (Audit exemption) (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 2007
- (b) members have not required the company to obtain an audit of its financial statements for the financial year ended 31 December 2007 in accordance with subsection 2 of section 249B of the Act, and
- (c) The directors acknowledge their responsibility 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 year, and of its profit or loss for the financial year, 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 board of directors and authorised for issue on 30 October 2008

I C Gill  
Director



The notes on page 3 form part of these financial statements

# Direct Container Lines Limited

Notes forming part of the financial statements  
for the year ended 31 December 2007

---

## 1 Accounting policies

The financial statements have been prepared under the historical cost convention

## 2 Share capital

	2007	Authorised	Allotted, called up and fully paid	
	£	2006 £	2007 £	2006 £
1,000 Ordinary shares of £1 each	1,000	1,000	1	1
	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>

## 3 Ultimate parent company

The ultimate parent company is OTS Global Limited, a company registered in the British Virgin Islands

The immediate parent company is Vanguard Global Logistics Limited