

FOLKESTONE HARBOUR NOMINEE (2) LIMITED

DIRECTOR'S REPORT AND ACCOUNTS

31 DECEMBER 2008

Company Registration Number: 6044811

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FOLKESTONE NOMINEE (2) LIMITED

Director's report

Director: R M De Haan CBE DL

Secretary: R J Fraser

Registered Office: Strand House, 125 Sandgate High St, Folkestone, Kent CT20 3BZ

The director submits his report together with the accounts of the company for the year ended 31 December 2008.

Principal activities and review of business

The company did not trade during the period.

Director Interests

R M De Haan owns the whole of the issued share capital of the ultimate parent undertaking, Folkestone Harbour Holdings Limited.

By order of the board

A handwritten signature in black ink, appearing to be 'R J Fraser', written over a horizontal line.

R J Fraser

Secretary

7 August 2009

FOLKESTONE HARBOUR NOMINEE (2) LIMITED
Balance sheet as at 31 December 2008

	2008 £	2007 £
Current assets		
Amount due from parent undertaking	<u>2</u>	<u>2</u>
Net assets	<u>2</u>	<u>2</u>
 Capital and reserves		
Authorised share capital		
100 ordinary shares of £1 each		
Allotted, called up and fully paid share capital		
2 ordinary shares of £1 each	2	2
 Profit and loss account	-	-
 Equity shareholders' funds	<u>2</u>	<u>2</u>

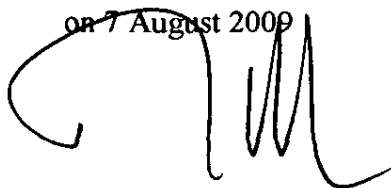
For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

The member has not required the company to obtain an audit in accordance with section 249 B(2) of the Companies Act 1985.

The director acknowledges his responsibility for;

- (i) ensuring the company keeps accounting records which comply with section 221 and;
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Director
on 7 August 2009



RM De Haan
Director

FOLKESTONE NOMINEE (2) LIMITED

Notes to the financial statements

1) Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

2) Profit and loss account

No profit and loss account has been prepared as the company did not trade during the period..

3) Cash flow statement

The directors have taken advantage of the exemption available under FRS 1(revised) from the requirement to prepare a cash flow statement on the basis that the company qualifies under the exemption for small companies.

4) Controlling interest

The ultimate controlling shareholder is Roger De Haan.