

DEN NORSKE NOMINEES LIMITED (REGISTERED NUMBER 1012921)
BALANCE SHEET AT 31st DECEMBER 2012

	2012	2011
	£	£
CURRENT ASSETS		
Amount due from group undertaking	100	100
CAPITAL AND RESERVES		
Called-up share capital	100	100
Profit and loss account	0	0
	<u>100</u>	<u>100</u>

The company was dormant throughout the financial year

The company holds as nominee for another group company a shareholding in First Hamilton Inc. First Hamilton owns a 33.33% interest in Oslo Gas Carriers I LLP and Oslo Gas Carriers II LLP

For the year ended 31st December 2012, the company was entitled to exemption under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for i) ensuring the company keeps accounting records which comply with section 386, 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 year, and of its profit and loss for the financial year, in accordance with section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.



PM Todd
Director

10th May 2013

SATURDAY



A11 *A2D0DZSJ* #375
20/07/2013
COMPANIES HOUSE