AMENDED VERSION

DEN NORSKE NOMINEES LIMITED (REGISTERED NUMBER 1012921)
BALANCE SHEET AT 31st DECEMBER 2001

	2001 £	2000 £
CURRENT ASSETS		
Amount due from group undertaking	100	100
CAPITAL AND RESERVES		
Called-up share capital	100	100
Profit and loss account	0	0
	100	100

The company was dormant throughout the financial year.

The company holds as nominee for another group company:

1) a shareholding in First Hamilton Inc. First Hamilton owns a 33.33% interest in Olso Gas Carriers and its sister companies.
2) 100% of Aronson SA.

For the year ended 31st December 2001 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B (2).

The directors acknowledge their responsibility for:
a) Ensuring the company keeps accounting records which comply with section 221.

b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

C W C Tregoning
Director

22-Aug-02

ATT6QDLG
A11 0447
COMPANIES HOUSE 23/08/02