

DEN NORSKE NOMINEES LIMITED (REGISTERED NUMBER 1012921)
BALANCE SHEET AT 31st DECEMBER 2011

	2011 £	2010 £
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 2011, 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 director's 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



PW Brend
Director

18th April 2012

WEDNESDAY



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COMPANIES HOUSE