

FRED. OLSEN HUMBER LIMITED
DIRECTORS' REPORT AND ACCOUNTS
31ST DECEMBER 2012
REGISTERED NUMBER : 4916640

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COMPANIES HOUSE

FRED OLSEN HUMBER LIMITED

REPORT OF THE DIRECTORS

The directors have pleasure in submitting their financial statements and report for the year ended 31st December 2012.

PRINCIPAL ACTIVITIES AND RESULTS

The Company did not trade during the year.

DIRECTORS

The directors throughout the year were

J Dowler
N Emery

None of the directors had an interest in the shares of the Company during the period. Any directors' interests in the shares of the holding company and fellow subsidiaries are shown in the relevant companies' accounts.

AUDITORS

The company is a dormant company as defined in Section 1169 of the Companies Act 2006 and accordingly the directors recommend that pursuant to the provisions of Section 480 of the same act, the company should resolve to exclude the application of Section 475 of the Companies Act 2006 which requires the appointment of auditors

By Order of the Board



N Emery
Secretary

29th May 2013

2nd Floor
64-65 Vincent Square
London SW1P 2NU

FRED OLSEN HUMBER LIMITED

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice)

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities

FRED. OLSEN HUMBER LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE PERIOD ENDED 31ST DECEMBER 2012

During the financial period the Company did not actively trade, received no income and incurred no direct expenditure. Consequently, during this period the Company made neither a profit nor a loss. The closing balances on the cumulative profit and loss account accordingly is £ nil. Additionally, the Company had no other gains and losses nor any cash flows during the period.

The notes on pages 5 to 6
form part of these financial statements

FRED OLSEN HUMBER LIMITEDBALANCE SHEET AS AT 31ST DECEMBER 2012

	Notes	31 st Dec. 2012 £	31 st Dec 2011 £
Current Assets :			
Debtors	4	2	2
		—	—
NET ASSETS		2	2
		—	—
CAPITAL AND RESERVES			
Called up share capital	5	2	2
		—	—
Equity Shareholders Funds		2	2
		—	—

The company was dormant (within the meaning of Section 1169 of the Companies Act 2006) throughout the year ended 31st December 2012

For the year ended 31st December 2012 the Company was entitled to exemption from the requirement to appoint auditors under section 480(1) of the Companies Act 2006

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 480(3).

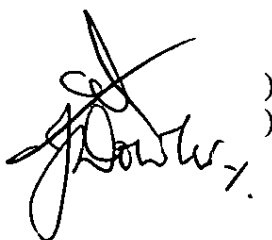
The directors acknowledge their responsibility for

- a) Ensuring the Company keeps accounting records which comply with section 386;
- 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 period, and of its profit and loss for the financial period 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.

The notes on pages 5 to 6 form part of these accounts

These accounts were approved by the Board of Directors on *29th May* 2013 and were signed on its behalf by

N A Emery
J Dowler

) Directors

FRED. OLSEN HUMBER LIMITEDNOTES TO THE ACCOUNTS1 ACCOUNTING POLICIES

Basis of preparation

The accounts have been prepared under the historical cost accounting rules and in accordance with applicable accounting standards

2 PROFIT AND LOSS ACCOUNT

The Company has not traded during the year and has received no income and incurred expenditure

3 DIRECTORS REMUNERATION

None of the directors received any remuneration during the year (2011 Nil)

4 DEBTORS

	31 st Dec 2012 £	31 st Dec. 2011 £
Amounts falling due within one year :		
Amounts owed by parent undertaking	2	2
	—	—

5 SHARE CAPITAL

	31 st Dec 2012 £	31 st Dec 2011 £
Authorised		
1,000,000 ordinary shares of £1.00 each	1,000,000	1,000,000
	—	—
Issued and fully paid		
2 ordinary shares of £1.00 each	2	2
	—	—

6 CONTINGENT LIABILITIES

There were no contingent liabilities at 31st December 2012

7. CAPITAL COMMITMENTS

There were no capital commitments at 31st December 2012

FRED. OLSEN HUMBER LIMITED

NOTES TO THE ACCOUNTS

8 ULTIMATE PARENT COMPANY AND CONTROLLING PARTY

The Company's immediate parent company is Fred Olsen Renewables Limited, a company incorporated in England and Wales. The largest group in which the results of the Company are consolidated is that headed by Ganger Rolf ASA and Bonheur ASA incorporated in Norway. The smallest group in which they are consolidated is that headed by Fred Olsen Renewables Limited. These accounts are available to the public and may be obtained from Companies House.