REGISTERED NUMBER: SC103739 (Scotland)

Unaudited Financial Statements

for the Year Ended 31 December 2011

for

Sea Catch plc

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SCT 02/03/2012 #288
COMPANIES HOUSE

Sea Catch plc

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for the Year Ended 31 December 2011

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Sea Catch plc

Company Information
for the Year Ended 31 December 2011

DIRECTORS:	R Wilson Ms C A White
SECRETARY:	Morisons Secretaries Limited
REGISTERED OFFICE:	Erskine House 68 Queen Street Edinburgh EH2 4NN
REGISTERED NUMBER:	SC103739 (Scotland)

Sea Catch plc

Balance Sheet
31 December 2011

		2011 £	2010 £
CURRENT ASSETS			
Debtors		78,020	78,020
TOTAL ASSETS LESS CURRENT LIABILITIES		78,020	78,020
CAPITAL AND RESERVES			
Called up share capital	2	934,558	934,558
Profit and loss account		(856,538)	(856,538)
SHAREHOLDERS' FUNDS		78,020	78,020

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2011.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2011 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on .....23/2/12..... and were signed on its behalf by:

.....
Ms C A White - Director

The notes form part of these financial statements

1. ACCOUNTING POLICIES

Accounting convention
The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2011 £	2010 £
1,869,115	Ordinary	50p	934,558	934,558

3. ULTIMATE PARENT COMPANY

The Scottish Salmon Company PLC, a company registered in Jersey, is the ultimate parent company.

Copies of the consolidated financial statements for the year ended 31 December 2011 can be obtained from 8 Melville Crescent, Edinburgh, EH3 7JA.

4. ULTIMATE CONTROLLING PARTY

The company is controlled by the board of directors of The Scottish Salmon Company PLC.