

Couper Seafoods Marketing Ltd

Company No. - 106974

Balance Sheet as at 31st August 1999

	<u>Notes</u>	<u>1999</u>	<u>1998</u>
<u>CURRENT ASSETS</u>			
Cash in Hand		£ 2	£ 2
<u>CAPITAL AND RESERVES</u>			
Called up Share Capital	1	£ 2	£ 2

The directors:-

1. confirm that for the year ended 31st August 1999 the company was entitled to exemption under subsection (1) of section 249A;
2. confirm that no notice requiring an audit had been deposited under subsection (2) of S249B in relation to the accounts for the financial year; and
3. acknowledge their responsibilities for
 - (a) ensuring that the company keeps accounting records which comply with section 221; and
 - (b) 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 for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.
4. confirm that the company was dormant within the meaning of section 250 of the Companies Act 1985 throughout the financial year ended 31st August 1999.

The financial statements were approved by the board and signed on its behalf by:-


 ----- Director 21 6 2000 Date
 D. COUPER

Notes to the Accounts as at 31st August 1999

1. Called Up Share Capital

	<u>Authorised</u>	<u>Allotted and Called Up</u>	
		<u>1999</u>	<u>1998</u>
Ordinary Shares of £1 each	1000	£ 2	£ 2

Prepared by:

Garden and Marshall
Chartered Certified Accountants
12 Albyn Terrace
Aberdeen



SCT S8NOGRRL 0434
COMPANIES HOUSE 29/06/00