

Registrars Copy

Financial Statements for the Year Ended 31 August 2001

for

Couper Seafoods Marketing Limited



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COMPANIES HOUSE 27/06/02

Couper Seafoods Marketing Limited

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for the Year Ended 31 August 2001

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Couper Seafoods Marketing Limited

Company Information
for the Year Ended 31 August 2001

DIRECTORS:	D A Couper D Couper
SECRETARY:	Burnett & Reid
REGISTERED OFFICE:	15 Golden Square Aberdeen AB10 1WF
REGISTERED NUMBER:	106974 (Scotland)
SOLICITORS:	Burnett & Reid 15 Golden Square Aberdeen AB10 1WF

Couper Seafoods Marketing Limited

Balance Sheet
31 August 2001

		2001	2000
	Notes	£	£
CURRENT ASSETS:			
Cash in hand		2	2
		—	—
TOTAL ASSETS LESS CURRENT LIABILITIES:		£2	£2
		==	==
CAPITAL AND RESERVES:			
Called up share capital	2	2	2
		—	—
SHAREHOLDERS' FUNDS:		£2	£2
		==	==

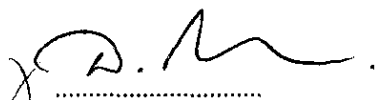
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 August 2001.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2001 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

ON BEHALF OF THE BOARD:


.....
D Couper - DIRECTOR

Approved by the Board on 23 05 02

Couper Seafoods Marketing Limited

Notes to the Financial Statements
for the Year Ended 31 August 2001

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 March 2000).

The company was dormant throughout the current and previous years.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2001 £	2000 £
1,000	Ordinary Shares of £1 each	£1	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2001 £	2000 £
2	Ordinary Shares of £1 each	£1	<u>2</u>	<u>2</u>