

Registrar

REGISTERED NUMBER: 106974 (Scotland)

Financial Statements for the Year Ended 31 August 2009

for

Couper Seafoods Marketing Limited

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Couper Seafoods Marketing Limited

**Contents of the Financial Statements
for the Year Ended 31 August 2009**

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

Couper Seafoods Marketing Limited

Company Information
for the Year Ended 31 August 2009

DIRECTORS:	D A Couper D Couper Jnr
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 2009

	31.8.09 £	31.8.08 £
CURRENT ASSETS		
Cash in hand	2	2
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
Called up share capital	2	2
SHAREHOLDERS' FUNDS	<u>2</u>	<u>2</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 August 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2009 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 13 May 2010 and were signed on its behalf by:



D A Couper - Director

Couper Seafoods Marketing Limited

Notes to the Financial Statements
for the Year Ended 31 August 2009

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: £1	31.8.09 £ <u>2</u>	31.8.08 £ <u>2</u>
2	Ordinary Shares of £1 each			