Registered number
SC189929

Cool Seas (Seafoods) Limited

Report and Accounts

30 June 2012

WEDNESDAY

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SCT 03/04/2013 #96
COMPANIES HOUSE

Cool Seas (Seafoods) Limited
Registered number: SC189929
Director's Report

The director presents his report and accounts for the year ended 30 June 2012.

Principal activity
The company is dormant and has not traded during the year or subsequent to the year end.

Directors
The following persons served as directors during the year:

Bruce Milton

Small company provisions
This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 25th March 2013 and signed on its behalf.

Bruce Milton
Director

Cool Seas (Seafoods) Limited
Profit and Loss Account
for the year ended 30 June 2012

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the director.

Cool Seas (Seafoods) Limited
Balance Sheet
as at 30 June 2012

	Notes	2012 £1	2011 £1
Current assets			
Debtors		2	2
		2	2
Capital and reserves			
Called up share capital	2	2	2
Profit and loss account		-	-
Shareholder's funds		2	2

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

The member has not required the company to obtain an audit in accordance with section 476 of the Act.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

Bruce Milton
Director
Approved by the board on 25th March 2013

Cool Seas (Seafoods) Limited
Notes to the Accounts
for the year ended 30 June 2012

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

		2012 £1	2011 £1
Allotted, called up and fully paid:			
Ordinary shares	of £1 each	2	2