

**North Sea Cables Limited**

**Financial Statements**

**31st March 2009**

**Registered number: SC245021**

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COMPANIES HOUSE

**North Sea Cables Limited**

**Balance Sheet**

**as at 31st March 2009**

|                                 | <u>Note</u> | <u>2009</u><br>£ | <u>2008</u><br>£ |
|---------------------------------|-------------|------------------|------------------|
| <b>Current assets</b>           |             |                  |                  |
| Debtors                         | 2           | 3,153            | 3,153            |
| <b>Net Assets</b>               |             | <u>3,153</u>     | <u>3,153</u>     |
| <br><b>Capital and Reserves</b> |             |                  |                  |
| Called up share capital         | 3           | 1                | 1                |
| Profit and loss account         |             | <u>3,152</u>     | <u>3,152</u>     |
|                                 |             | <u>3,153</u>     | <u>3,153</u>     |

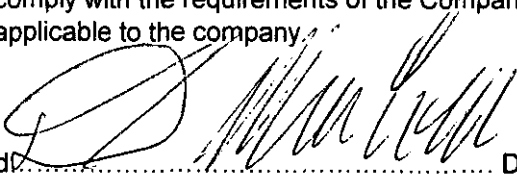
The company was dormant throughout the financial period.

(A) For the year ended 31st March 2009 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

(B) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

(C) The directors acknowledge their responsibility for:

- i. ensuring the company keeps accounting records which comply with section 221;
- ii. 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 or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed  Director

Date 5th August 2009

# North Sea Cables Limited

## Notes to the Financial Statements

31st March 2009

### 1. Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

### 2. Debtors

|                                    | 2009<br>£    | 2008<br>£    |
|------------------------------------|--------------|--------------|
| Amounts owed by group undertakings | <u>3,153</u> | <u>3,153</u> |

### 3. Called up share capital

|                                               | 2009                     |              | 2008                     |              |
|-----------------------------------------------|--------------------------|--------------|--------------------------|--------------|
|                                               | Number of<br>shares<br>£ | Value<br>£   | Number of<br>shares<br>£ | Value<br>£   |
| <b>Authorised</b>                             |                          |              |                          |              |
| Ordinary shares of £1 each                    | <u>1,000</u>             | <u>1,000</u> | <u>1,000</u>             | <u>1,000</u> |
| <b>Allotted, called up<br/>and fully paid</b> |                          |              |                          |              |
| Ordinary shares of £1 each                    | <u>1</u>                 | <u>1</u>     | <u>1</u>                 | <u>1</u>     |

### 3. Ultimate parent company

The parent undertaking of the company is John MacLean & Sons Electrical (Dingwall) Limited.

The ultimate controlling party identified by the company is J R MacLean.