

**North Sea Cables Limited**

**Financial Statements**

**31st March 2014**

**Registered number: SC245021**

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COMPANIES HOUSE

**North Sea Cables Limited**  
**Financial Statements**  
**for the year ended 31st March 2014**

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**North Sea Cables Limited**

**Balance Sheet**

**as at 31st March 2014**

|                                 | <u>Note</u> | <u>2014</u><br>£ | <u>2013</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>     |

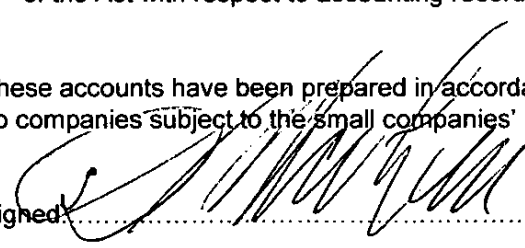
The company was dormant throughout the financial period.

For the year ended 31st March 2014 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- (1) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- (2) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Signed  Director

Director's Name: Donald R. MacLean

Date 10th September 2014

# North Sea Cables Limited

## Notes to the Financial Statements

31st March 2014

### 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

|                                    | 2014<br>£ | 2013<br>£ |
|------------------------------------|-----------|-----------|
| Amounts owed by group undertakings | 3,153     | 3,153     |

### 3. Called up share capital

|                                               | 2014                |            | 2013                |            |
|-----------------------------------------------|---------------------|------------|---------------------|------------|
|                                               | Number of<br>shares | Value<br>£ | Number of<br>shares | Value<br>£ |
| <b>Authorised</b>                             |                     |            |                     |            |
| Ordinary shares of £1 each                    | 1,000,000           | 1,000,000  | 1,000,000           | 1,000,000  |
| <b>Allotted, called up<br/>and fully paid</b> |                     |            |                     |            |
| Ordinary shares of £1 each                    | 2                   | 2          | 2                   | 2          |

### 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 the MacLean family.