

North Sea Cables Limited

Financial Statements

31st December 2016

Registered number: SC245021

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07/07/2017

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COMPANIES HOUSE

North Sea Cables Limited

Balance Sheet

as at 31st December 2016

	<u>Note</u>	<u>December</u> <u>2016</u> £	<u>March</u> <u>2016</u> £
Current assets			
Debtors	2	3,153	3,153
Net Assets		<u>3,153</u>	<u>3,153</u>
 Capital and Reserves			
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>

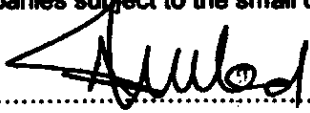
The company was dormant throughout the financial period.

For the year ended 31st December 2016 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

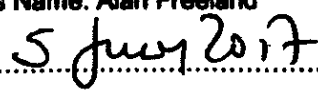
Directors' responsibilities:

- (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: Alan Freeland

Date..........

North Sea Cables Limited

Notes to the Financial Statements

31st December 2016

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

	December 2016 £	March 2016 £
Amounts owed by group undertakings	<u>3,153</u>	<u>3,153</u>

3. Called up share capital

	December 2016		March 2016	
	Number of shares	Value £	Number of shares	Value £
Authorised				
Ordinary shares of £1 each	<u>1,000,000</u>	<u>1,000,000</u>	<u>1,000,000</u>	<u>1,000,000</u>
Allotted, called up and fully paid				
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</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 DNOW UK Limited