

Company Registration No. SC371815 (Scotland)

SCOTTISH SHELLFISH LTD.
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2012



SCOTTISH SHELLFISH LTD.

COMPANY INFORMATION

Directors

Michael Laurensen
Roger Thwaites

Company number

SC371815

Registered office

Unit 8
Block 22
The Motherwell Food Park
Bellshill
ML4 3NP

Accountants

Johnston Carmichael
227 West George Street
Glasgow
G2 2ND

SCOTTISH SHELLFISH LTD.

CONTENTS

	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

SCOTTISH SHELLFISH LTD.

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 JANUARY 2012

The directors present their report and unaudited financial statements for the year ended 31 January 2012. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 February 2011:

Michael Laurensen
Roger Thwaites

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



Michael Laurensen
Director
23 October 2012

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 JANUARY 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.

SCOTTISH SHELLFISH LTD.

BALANCE SHEET

AS AT 31 JANUARY 2012

	Notes	2012 £	2011 £
Current assets			
Cash at bank and in hand		2	2
Total assets less current liabilities		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	2	2	2
Shareholders' funds		<u>2</u>	<u>2</u>

Audit exemption statement

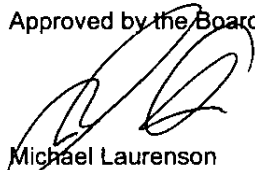
For the financial year ended 31 January 2012 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006; and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

Approved by the Board and authorised for issue on 23 October 2012



Michael Laurensen
Director

Company Registration No. SC371815

SCOTTISH SHELLFISH LTD.

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JANUARY 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Share capital

	2012	2011
	£	£
Allotted, called up and fully paid		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>