

Company Registration No. SC371815 (Scotland)

SCOTTISH SHELLFISH LTD.
DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 2016

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COMPANIES HOUSE

SCOTTISH SHELLFISH LTD.

COMPANY INFORMATION

Directors

Michael Tait
Douglas Wilson

Company number

SC371815

Registered office

1 Pit Road
Belgrave Street
The Motherwell Food Park
BELLSHILL
ML4 3NZ

Accountants

Johnston Carmichael LLP
227 West George Street
GLASGOW
G2 2ND

SCOTTISH SHELLFISH LTD.

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SCOTTISH SHELLFISH LTD.

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 AUGUST 2016

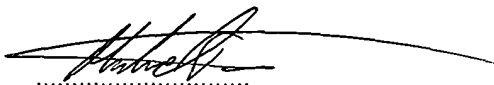
The directors present their report and unaudited financial statements for the year ended 31 August 2016. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 September 2015:

Michael Tait
Douglas Wilson

On behalf of the board



Michael Tait

Director

20/11/17

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 AUGUST 2016

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 AUGUST 2016

	Notes	2016 £	2015 £
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

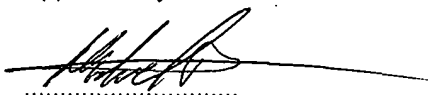
For the financial year ended 31 August 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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;
- 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 20/1/17



Michael Tait
Director

Company Registration No. SC371815

SCOTTISH SHELLFISH LTD.

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 AUGUST 2016

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

2 Share capital	2016	2015
	£	£
Allotted, called up and fully paid		
2 ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>