Company Registration No. SC371815 (Scotland)

SCOTTISH SHELLFISH LTD

ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 AUGUST 2017

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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

CONTENTS

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

SCOTTISH SHELLFISH LTD

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 AUGUST 2017

The directors present their annual report and financial statements for the year ended 31 August 2017.

Principal activities
The principal activity of the company is that of a dormant company.

Directors
The directors who held office during the year and up to the date of signature of the financial statements were as follows:

Michael Tait
Douglas Wilson

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

On behalf of the board

.....
Michael Tait
Director
19/11/18
.....

SCOTTISH SHELLFISH LTD

BALANCE SHEET

AS AT 31 AUGUST 2017

	Notes	2017 £	£	2016 £	£
Current assets					
Cash at bank and in hand		2		2	
Net current assets			2		2
Capital and reserves					
Called up share capital	**2**		2		2

For the financial year ended 31 August 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

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.

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

The financial statements were approved by the board of directors and authorised for issue on 19/1/18 and are signed on its behalf by:

.....

Michael Tait
Director

Company Registration No. SC371815

1 Accounting policies

Company information

Scottish Shellfish Ltd is a private company limited by shares incorporated in Scotland. The registered office is 1 Pit Road, Belgrave Street, The Motherwell Food Park, BELLSHILL, ML4 3NZ.

1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

These financial statements for the year ended 31 August 2017 are the first financial statements of Scottish Shellfish Ltd prepared in accordance with FRS 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland. The date of transition to FRS 102 was 1 September 2015. The reported financial position and financial performance for the previous period are not affected by the transition to FRS 102.

1.2 Profit and loss account

The company has not traded during the year or the preceding financial period. During this time the company received no income and incurred no expenditure and therefore no profit and loss account is presented in these financial statements

2 Called up share capital

	2017	2016
	£	£
Ordinary share capital		
Issued and fully paid		
2 ordinary shares of £1 each	2	2