

LANDAUER INTERNATIONAL SEAFOODS LIMITED

COMPANY NUMBER 1209677



REPORT AND FINANCIAL STATEMENTS

31st DECEMBER, 2022

LANDAUER INTERNATIONAL SEAFOODS LIMITED

CONTENTS

Page

1. **Report of the Directors.**
2. **Balance Sheet.**
3. **Notes to the Financial Statements.**

LANDAUER INTERNATIONAL SEAFOODS LIMITED

REPORT OF THE DIRECTORS

The Directors present their Report and Financial Statements for the Year Ended 31st December, 2022.

PRINCIPAL ACTIVITY

The Company was dormant throughout the year.

DIRECTORS AND THEIR INTERESTS

The following Director served during the year:

D Jordan

No Director held any beneficial interest in the Shares of the Company during the year. Interests in the Shares of the Holding Company are shown in that Company's Financial Statement.

CLOSE COMPANY STATUS

The Close Company Provisions of the Income and Corporation Taxes Act 1988 apply to this Company.

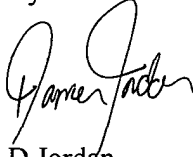
AUDITORS

The Company is dormant within the meaning of Section 252 of the Companies Act 1985 and is not, therefore, obliged to appoint auditors.

HOLDING COMPANY

The ultimate Holding Company is Westindia A.B., a company incorporated in Sweden.

By Order of the Board



D Jordan
Director

REGISTERED OFFICE:

25 Beaufort Court,
Admirals Way,
London.
E14 9XL

LANDAUER INTERNATIONAL SEAFOODS LIMITED
COMPANY NO. 1209677

BALANCE SHEET
31st DECEMBER, 2022

		2022	2021
CURRENT ASSETS	NOTES		
Debtors			
Due from Holding Company		<u>£50,000</u>	<u>£50,000</u>
CAPITAL AND RESERVES			
Call-up Share Capital	2	50,000	50,000
Profit and Loss Account	3	<u>---</u>	<u>---</u>
		<u>£50,000</u>	<u>£50,000</u>

For the year ended 31 December 2022 the Company was entitled to an exemption from audit under section 480 of the Companies Act 2006 as a dormant company.

No members have 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.

The Directors acknowledge their responsibility for:

- a) Ensuring the Company keeps accounting records which comply with the Companies Act 2006;
- b) Preparing Financial Statements which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

These accounts are prepared in accordance with the provisions applicable to companies subject to the small companies' regime under the Companies Act 2006.

Approved by the Board on 26th September 2023



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D JORDAN - DIRECTOR

LANDAUER INTERNATIONAL SEAFOODS LIMITED**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31st DECEMBER, 2022****1. ACCOUNTING POLICIES**

The Financial Statements have been prepared under the Historical Cost Convention.

2. CALLED-UP SHARE CAPITAL	2022	2021
Authorised, allotted and fully paid 50,000 Ordinary Shares of £1 each	<u>£50,000</u>	<u>£50,000</u>

3. PROFIT & LOSS ACCOUNT

Brought forward 1 January	£ ---	---
Dividends paid	<u>£ ---</u>	<u>---</u>
	<u>£NIL</u>	<u>£NIL</u>

4. ULTIMATE HOLDING COMPANY

The ultimate Holding Company is Westindia A.B. which is incorporated in Sweden.

5. DORMANT COMPANY

The Company has been dormant within the meaning of Section 252 of the Companies Act 1985 throughout the Year Ended 31st December, 2022.