

ATLANTIC SEAFOODS INTERNATIONAL LIMITED

Company Number: 2850643

REPORT AND FINANCIAL STATEMENT

31 March 2020



ATLANTIC SEAFOODS INTERNATIONAL LIMITED

Directors' Report for the year ended 31st March 2020

The Directors present their report and the financial statements for the year ended 31st March 2020.

Principal Activity and Business Review

The Company has not traded during the year and will not commence to trade in the foreseeable future.

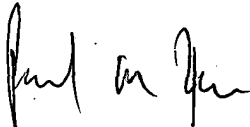
Directors

Mr. A.L. Marr served as a Director throughout the year
Mr. R. E. Johnson resigned 16 September 2020
Mr. A. W. Regan resigned 31 July 2020
Mr P. M. Farrar was appointed 1 August 2020

Auditors

On 27th September 2007, it was resolved that the Company's accounts would not in future be audited.

By order of the Board



P.M. Farrar
Company Secretary

28 September 2020

Registered Office:
Livingstone Road
Hessle

ATLANTIC SEAFOODS INTERNATIONAL LIMITED

Balance Sheet – 31st March 2020

Registered No: 2850643

	2020 £'s	2019 £'s
Amount due from Parent Company	76,118	76,118
Capital and Reserves		
Authorised, allotted, called up and fully paid 12, 000 Ordinary shares of £1 each	12,000	12,000
Profit and Loss account	64,118	64,118
	<u>76,118</u>	<u>76,118</u>

For the year ended 31st March 2020 the Company was entitled to exemption under Section 480 of the Companies Act 2006.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476.

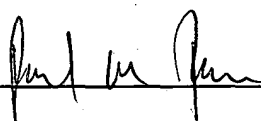
The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and preparation of accounts.

NOTES:

1. The Balance Sheet has been prepared under the historical cost convention.
2. The Company's ultimate Parent Company is Andrew Marr International Limited, registered in England and Wales.

The Company was dormant throughout the financial year.

P.M. Farrar



Director

Approved by the Board on 28 September 2020