

Scotpak Seafoods Limited

Annual Report

for the period ended 31 December 2009

Registered number 4131633

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COMPANIES HOUSE

Scotpak Seafoods Limited

Registered number 4131633

Registered number: 4131633

Directors

S P Leadbeater
C P Britton

Secretary

Wilkin Chapman Company Secretarial Services Limited

Registered office

Ross House
Wickham Road
Grimsby
N E Lincs
DN31 3SW

Directors' report

The directors present their report and financial statements for the period ended 31 December 2009

Principal activities

During the current and preceding year the Company was dormant within the meaning of Section 1169 of the Companies Act 2006. During this period it did not trade and received no income and expenditure. Accordingly no profit and loss account has been prepared.

Directors

The directors during the period and up to the date of this report were as follows


| | |
|----------------|--------------------------|
| P Harkjaer | resigned 31 July 2009 |
| S P Leadbeater | |
| C P Britton | appointed 17 August 2009 |

Directors' responsibilities

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476.

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

By order of the Board


DANIEL WILLIAM BARTON

On behalf of
Wilkin Chapman Company Secretarial Services Limited
Company Secretary

23 / 9 / 10

Balance Sheet at 31 December 2009


| | Note | 2009 £ | 2008 £ |
|-----------------------------|------|-----------|-----------|
| Current assets | | | |
| Cash in hand | | <u>1</u> | <u>1</u> |
| Capital and reserves | | | |
| Called up share capital | 2 | <u>1</u> | <u>1</u> |

The Company was dormant throughout the year

For the year ended 31 December 2009 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

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

The financial statements on pages 3 to 4 were approved by the board of directors on 23 September 2010 and were signed on its behalf by



S P Leadbeater
Director

Notes to the financial statements dated 31 December 2009
1 Accounting policies**Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards

2 Share capital

| | Authorised | | Allotted, called up and fully paid | |
|----------------------------|--------------------|--------------------|---|-----------------|
| | 2009 | 2008 | 2009 | 2008 |
| | £ | £ | £ | £ |
| Ordinary shares of £1 each | <u>1000</u> | <u>1000</u> | <u>1</u> | <u>1</u> |

3 Ultimate holding company

The Company is a wholly owned subsidiary of English Seafoods Limited (formerly Pinegain Limited), a company registered in England. The Company is ultimately controlled by funds advised by Lion Capital LLP. The ultimate controlling party is Lion Capital (Guernsey) II Ltd.

The results of the Company are consolidated in the group financial statements prepared by Lion/Gem Luxembourg 3 S a r l that are available to the public via the Findus group website www.findusgroup.com. The company's results are not consolidated in the results of any other group.