



00047337

**Concorde Seafoods Limited**  
**Report and Financial Statements**  
**For the Period Ended 30 September 2003**



**Company No : NI 29930**

## **Concorde Seafoods Limited**

### **Report of the Directors**

The Directors present their report and the unaudited financial statements for the period ended 30 September 2003. The company was dormant and did not trade during the year.

Mr Philip Adair, Mr Thomas I Adair and Mr Mark Adair were the company's directors throughout the year. Their share interests in the company were as follows,

Mr Thomas Adair	51	Shares (issued and fully paid)
Mr Mark Adair	<u>1</u>	Shares (issued and fully paid)
	<u>52</u>	

The report of the director was approved by the Board on 27 October 2003 and signed on its behalf by;



**Mr Mark Adair**  
**Company Secretary**

### **Profit and Loss Account**

#### **For the Year Ended 30 September 2003**

During the financial period and the proceeding financial year the company did not trade and received no income and incurred no expenditure. Consequently during those years the company made neither a profit nor a loss.

### **Balance Sheet** **At 30 September 2003**

Cash on Hand	<u>100</u>
<u>Total Assets less Current Liabilities</u>	<u>100</u>
<u>Capital and Reserves</u>	
<u>Authorised Share Capital</u>	
£10,000 divided into Ordinary Shares of £1 each	
<u>Issued and Fully Paid Share Capital</u>	
2 Ordinary Shares of £1 each	<u>100</u>
<u>Shareholders' Funds</u>	<u>100</u>

The directors of the company passed a special resolution at the Annual General meeting excluding it from the obligation to appoint auditors on the grounds that the company was dormant throughout the year within the meaning of Article 260 of the Companies (Northern Ireland) Order 1986.

The financial statements were approved by the Board on 27 October 2003 and signed on its behalf by;

A handwritten signature in black ink, appearing to read 'T Adair', written in a cursive style.

**Mr Thomas I Adair**  
**Director**