

FISH HOLM LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2018



FISH HOLM LIMITED

DIRECTORS' REPORT

The directors submit their annual report together with the unaudited financial statements of the company for the year ended 31 December 2018.

Principal activities

The company is dormant and has not traded during the year.

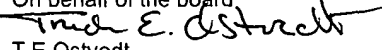
Directors

The directors who served the company during the year were as follows:

K Utheim
A H Sandtorv
T E Ostvedt

Registered office:
The Capitol,
431 Union Street
Aberdeen
Scotland
AB11 6DA

On behalf of the board


T E Ostvedt

Director

Date: 19 August 2019

FISH HOLM LIMITED**UNAUDITED STATEMENT OF FINANCIAL POSITION****31 DECEMBER 2018**

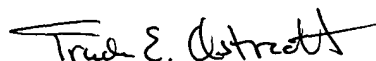
	<i>Notes</i>	2018 £	2017 £
CURRENT ASSETS			
Cash at bank and in hand		2	2
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	3	2	2
TOTAL EQUITY		<u>2</u>	<u>2</u>

For the year ended 31 December 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to have an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

The financial statements on pages 2 to 3 were approved by the board of directors and authorised for issue on 19 August 2019 and are signed on their behalf by:


T E Ostvedt

Director

FISH HOLM LIMITED

UNAUDITED NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2018

1 Accounting policies

Company information

Fish Holm Limited ("the Company") is a private company limited by shares incorporated in Scotland.

The registered office address of the Company is The Capitol, 431 Union Street, Aberdeen, Scotland, AB11 6DA.

The accounts are prepared in pounds sterling.

Accounting convention

These financial statements have been prepared in accordance with FRS 102 section 1A "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006, including the provisions of the Small Companies (Accounts and Reports) Regulations 2008, and under the historical cost convention.

2 Income statement

The company has not traded during the current or preceding year and therefore no Income statement is presented.

3 Share capital

	2018	2017
	£	£
Allotted, called up and fully paid:		
2 Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

4 Parent company

The company is a subsidiary undertaking of Grieg Seafood Hjaltdland UK Limited, a company registered in Scotland.

The parent company of Grieg Seafood Hjaltdland UK Limited is Grieg Seafood ASA, incorporated in Norway. The consolidated accounts of this company are available to the public and may be obtained from The Brønnøysund Register Center, The Register of Company Accounts, P.O. Box 900, N-8910 Brønnøysund, Norway.

The ultimate parent undertaking of the largest group for which consolidated financial statements are drawn up is Grieg Maturitas AS, a company incorporated and registered in Norway. Copies of the consolidated financial statements are available on the Grieg Group website, <https://grieg.no>, or from C. Sundts gate 17/19, P.O. Box 234 Sentrum, N-5804 Bergen, Norway.