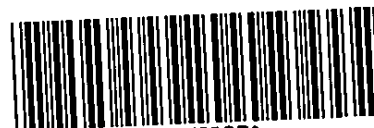


Company Registration No. SC342708 (Scotland)

**A FISH AND SEA LIMITED**  
**DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MAY 2013**

MONDAY



SCT      \*S31X55CB\*      #106  
17/02/2014  
COMPANIES HOUSE

# A FISH AND SEA LIMITED

## COMPANY INFORMATION

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|                          |  |
|--------------------------|--|
| <b>Director</b>          | John Harkness  |
| <b>Company number</b>    | SC342708   |
| <b>Registered office</b> | Commerce House<br>South Street<br>Elgin<br>IV30 1JE                                    |
| <b>Accountants</b>       | Johnston Carmichael LLP<br>Axis Business Centre<br>Thainstone<br>Inverurie<br>AB51 5TB |
| <b>Business address</b>  | The Old Manse<br>Borthwick<br>Midlothian<br>EH23 4QY                                   |

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**A FISH AND SEA LIMITED**

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# **A FISH AND SEA LIMITED**

## **DIRECTOR'S REPORT**

***FOR THE YEAR ENDED 31 MAY 2013***

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The director presents his report and unaudited financial statements for the year ended 31 May 2013. The company is dormant and has not traded during the year.

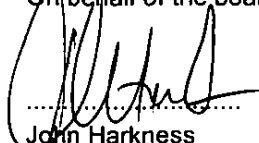
### **Director**

The following director has held office since 1 June 2012:

John Harkness

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



.....  
John Harkness

**Director**

.....  
11/2/14

## **PROFIT AND LOSS ACCOUNT**

***FOR THE YEAR ENDED 31 MAY 2013***

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The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

# A FISH AND SEA LIMITED

## BALANCE SHEET

AS AT 31 MAY 2013

|  | Notes | 2013<br>£ | 2012<br>£ |
|--|-------|-----------|-----------|
| <b>Current assets</b>                        |       |           |           |
| Cash at bank and in hand                     |       | 1         | 1         |
| <b>Total assets less current liabilities</b> |       | <u>1</u>  | <u>1</u>  |
| <b>Capital and reserves</b>                  |       |           |           |
| Called up share capital                      | 2     | 1         | 1         |
| <b>Shareholders' funds</b>                   |       | <u>1</u>  | <u>1</u>  |

### Audit exemption statement

For the financial year ended 31 May 2013 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies.

#### Director's responsibilities:

- The members have not 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; and
- The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

Approved by the Board and authorised for issue on 1/2/14



John Harkness

Director

Company Registration No. SC342708

# A FISH AND SEA LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

**FOR THE YEAR ENDED 31 MAY 2013**

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### **1 Accounting policies**

#### **1.1 Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

### **2 Share capital**

|   | <b>2013</b> | <b>2012</b> |
|---|-------------|-------------|
|   | <b>£</b>    | <b>£</b>    |
| <b>Allotted, called up and fully paid</b> |             |             |
| 1 Ordinary shares of £1 each              | 1           | 1           |
|   | <u>1</u>    | <u>1</u>    |