

**REGISTERED NUMBER: 07334518 (England and Wales)**

**T. L. SHELLFISH HOLDINGS LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MAY 2019**

**CONTENTS OF THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MAY 2019**

	<b>Page</b>
<b>Statement of Financial Position</b>	<b>1 to 2</b>

**STATEMENT OF FINANCIAL POSITION**  
**31 MAY 2019**

	2019		2018	
	£	£	£	£
<b>FIXED ASSETS</b>		130		194
<b>CURRENT ASSETS</b>	1,557,534		1,576,952	
<b>CREDITORS</b>				
Amounts falling due within one year	(3,135)		(3,337)	
<b>NET CURRENT ASSETS</b>		<u>1,554,399</u>		<u>1,573,615</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>1,554,529</u>		<u>1,573,809</u>
<b>CAPITAL AND RESERVES</b>		<u>1,554,529</u>		<u>1,573,809</u>

**NOTES TO THE FINANCIAL STATEMENTS**

**1. STATUTORY INFORMATION**

T. L. Shellfish Holdings Limited is a private company, limited by shares , registered in England and Wales. The company's registered number and registered office address are as below:

**Registered number:** 07334518

**Registered office:** 25 Pilgrim Road  
Boston  
Lincolnshire  
PE21 6JW

The presentation currency of the financial statements is the Pound Sterling (£).

**2. AVERAGE NUMBER OF EMPLOYEES**

The average number of employees during the year was 1 (2018 - 1 ) .

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 May 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2019 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

**STATEMENT OF FINANCIAL POSITION - continued**  
**31 MAY 2019**

The financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved and authorised for issue by the director on 17 December 2019 and were signed by:

T C Lineham - Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.