

The Moray Firth Fish Selling Company Limited  
Company Registration Number: SC009788  
Accounts for the year ended 31 March 2021  
(Dormant)



The Moray Firth Fishselling Company Limited  
Year ended 31 March 2021

Directors' Report

The Directors present their report and the financial statements for the year ended 31 March 2021.

**Principal Activity and Business Review**

The company has not traded during the year and will not commence to trade in the foreseeable future.

**Directors**

Mr D A Cardno	- served as director throughout the year
Mr M J Dougal	- served as director throughout the year
Mr P M Farrar	- appointed 1 August 2020
Mr A W Regan	- resigned 31 July 2020

**Auditors**

It has been resolved that the Company's accounts would not in the future be audited.

By order of the Board



P.M. Farrar  
Company Secretary

24th May 2021

Registered Office:  
5-8 Bridge Street  
Peterhead  
Aberdeenshire  
AB42 1DH

The Moray Firth Fishselling Company Limited  
Year ended 31 March 2021

Balance Sheet  
As at 31 March 2021

	<u>Notes</u>	<u>2021</u> <u>£</u>	<u>2020</u> <u>£</u>
Amount due from Parent Company		10	10,000
Cash at Bank and in Hand		0	0
Net Assets		<u>10</u>	<u>10,000</u>
<u>Issued Share Capital</u>			
Ordinary shares of £1 each	1	10	10,000
Profit & Loss Reserves	2	0	0
Shareholders' funds		<u>10</u>	<u>10,000</u>

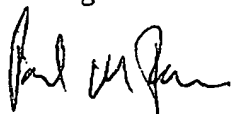
For the year ended 31 March 2021 the Company was entitled to exemption under section 480 of the Companies Act 2006.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476.

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

The company was dormant throughout the year.

This report was approved by the Board on 24th May 2021  
And Signed on Behalf of the Board By:



P.M. Farrar  
Director

These notes form part of these financial statements

The Moray Firth Fishselling Company Limited  
Year ended 31 March 2021

Notes to the financial statements

1 Share Capital

	<u>2021</u>	<u>2020</u>
	<u>£</u>	<u>£</u>
Issued share capital at £1.00 each	10,000	10,000
Less: Transfer to Profit & Loss Account	<u>(9,990)</u>	<u>0</u>
	<u>10</u>	<u>10,000</u>

On 26th March 2021, a resolution was passed by the directors to reduce the share capital of the company from 10,000 ordinary shares at £1.00 to 10 ordinary shares at £1.00 each. A Solvency Statement was signed, by the directors, in accordance with Section 641(1)(a) of Companies Act 2006.

	<u>2021</u>	<u>2020</u>
	<u>£</u>	<u>£</u>
2 Profit & Loss Account		
Opening balance as at 1 April	0	0
Reduction in share capital		
9,990 ordinary shares at £1.00 each	9,990	0
Less: Dividends	<u>(9,990)</u>	<u>0</u>
Closing balance as at 31 March	<u>0</u>	<u>0</u>

These notes form part of these financial statements