

Company Registration No SC36711

THE NORTH MINCH FISHSELLING COMPANY LIMITED

ANNUAL REPORT AND ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2007



THE NORTH MINCH FISHSELLING COMPANY LIMITED

DIRECTORS' REPORT

Directors	J S Denholm G A Hanson
Secretary	G A Hanson
Registered office	18 Woodside Crescent GLASGOW G3 7UL

The Directors submit their report and accounts for the year ended 31 December 2007

Review of the business

The Company did not trade during the year

Directors and their interests

The Directors who served during the year are those listed above

No Director at any time owned shares in the Company

The shareholding of Directors who are Directors in the ultimate holding company are shown in the accounts of that company

Close company provisions

The Company is a close company within the meaning of the Income and Corporation Taxes Act 1988

By order of the Board on 26 September 2008



G A HANSON
Secretary

THE NORTH MINCH FISHSELLING COMPANY LIMITED

BALANCE SHEET

at 31 December 2007

	Note	2007 £	2006 £
CURRENT ASSETS			
Debtors due after more than one year	1	400	400
CAPITAL AND RESERVES			
Called up equity share capital	2	400	400

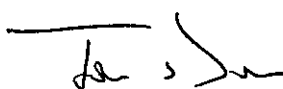
For the year ended 31 December 2007 the Company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985

Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for

- Ensuring the Company keeps accounting records which comply with section 221, and
- Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

Approved by the Board on 26 September 2008



J S DENHOLM
Director

The notes on page 4 form part of these accounts

THE NORTH MINCH FISHSELLING COMPANY LIMITED

NOTES TO THE ACCOUNTS

for the year ended 31 December 2007

	2007	2006
	£	£

1 DEBTORS

Amounts falling due after more than one year

Loan due from group undertaking	<u>400</u>	<u>400</u>
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The loan due from group undertaking after more than one year is interest free and has no fixed term of repayment

	2007	2006
	£	£

2 EQUITY SHARE CAPITAL

Authorised

1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
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Issued, called up and fully paid

400 ordinary shares of £1 each	<u>400</u>	<u>400</u>
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3 ULTIMATE PARENT UNDERTAKING

The ultimate parent undertaking is J & J Denholm Limited (formerly Denholm Brown Brothers & Company Limited) Copies of the accounts of J & J Denholm Limited, the largest and smallest group undertaking, which consolidate the accounts of the company may be obtained from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF14 3UZ