

REGISTERED NUMBER: SC109230 (Scotland)

**Abbreviated Unaudited Accounts
for the Year Ended 31 December 2014
for
Loch Ness (Lachs) Limited**

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COMPANIES HOUSE

Loch Ness (Lachs) Limited

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for the Year Ended 31 December 2014**

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Loch Ness (Lachs) Limited

**Company Information
for the Year Ended 31 December 2014**

DIRECTORS:

C Anderson
Mrs S Cox

SECRETARY:

Morisons Secretaries Limited

REGISTERED OFFICE:

Erskine House
68 Queen Street
Edinburgh
EH2 4NN

REGISTERED NUMBER:

SC109230 (Scotland)

ACCOUNTANTS:

Campbell Dallas LLP
Chartered Accountants
Titanium 1
King's Inch Place
Renfrew
PA4 8WF

Loch Ness (Lachs) Limited (Registered number: SC109230)

**Abbreviated Balance Sheet
31 December 2014**

	Notes	2014 £	2013 £
CURRENT ASSETS			
Debtors		<u>2</u>	<u>2</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 15 April 2015 and were signed on its behalf by:



C Anderson - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts
for the Year Ended 31 December 2014**

1. ACCOUNTING POLICIES

Accounting convention

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

The company was dormant throughout the current year and previous year.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
2	Ordinary	£1	<u>2</u>	<u>2</u>

3. ULTIMATE PARENT COMPANY

The Scottish Salmon Company PLC, a company registered in Jersey, is the ultimate parent company.

Copies of the consolidated financial statements for the year ended 31 December 2014 can be obtained from 8 Melville Crescent, Edinburgh, EH3 7JA.

4. ULTIMATE CONTROLLING PARTY

The company is controlled by the board of directors of The Scottish Salmon Company PLC.