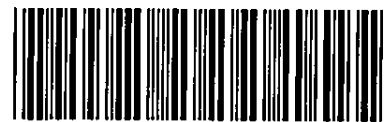


REGISTERED NUMBER: SC 080984 (Scotland)

**Unaudited Financial Statements
for the Year Ended 31 December 2011
for
Fjord Seafood Scotland Farming Limited**

FRIDAY



S13TTFJ4

SCT

02/03/2012

#277

COMPANIES HOUSE

Fjord Seafood Scotland Farming Limited (Registered number: SC 080984)

**Contents of the Financial Statements
for the Year Ended 31 December 2011**

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

Fjord Seafood Scotland Farming Limited

**Company Information
for the Year Ended 31 December 2011**

DIRECTORS:

R Wilson
Ms C A White

SECRETARY:

Morisons Secretaries Limited

REGISTERED OFFICE:

Erskine House
68 Queen Street
Edinburgh
EH2 4NN

REGISTERED NUMBER:

SC 080984 (Scotland)

Fjord Seafood Scotland Farming Limited (Registered number: SC 080984)

**Balance Sheet
31 December 2011**

	2011 £	2010 £
CREDITORS		
Amounts falling due within one year	844,806	844,806
NET CURRENT LIABILITIES	<u>(844,806)</u>	<u>(844,806)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>(844,806)</u>	<u>(844,806)</u>
CAPITAL AND RESERVES		
Called up share capital	2 5,928,594	5,928,594
Profit and loss account	<u>(6,773,400)</u>	<u>(6,773,400)</u>
SHAREHOLDERS' FUNDS	<u>(844,806)</u>	<u>(844,806)</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2011.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2011 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.

These financial statements 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 23/2/12 and were signed on its behalf by:


Ms C A White - Director

The notes form part of these financial statements

Fjord Seafood Scotland Farming Limited (Registered number: SC 080984)

**Notes to the Financial Statements
for the Year Ended 31 December 2011**

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.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value: £i	2011 £	2010 £
5,928,594	Ordinary		<u>5,928,594</u>	<u>5,928,594</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 2011 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.