

Registration number 5168495

SEAPOWER DEVELOPMENT LIMITED

Abbreviated accounts

for the year ended 31 July 2005



SEAPOWER DEVELOPMENT LIMITED

Company information

Directors	P S Le Fleming Shepherd G Le Fleming Shepherd M J Hird
Secretary	Mrs J M Le Fleming Shepherd
Company number	5168495
Registered office	6 Hamilton Road Ealing London W5 2EQ
Accountants	Bubb Rowe Sherwin & Co 100 High Street Whitstable Kent CT5 1AT

SEAPOWER DEVELOPMENT LIMITED

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SEAPOWER DEVELOPMENT LIMITED

**Abbreviated balance sheet
as at 31 July 2005**

	2005 £
Current assets	
Cash at bank and in hand	1
Net assets	<u>1</u>
Capital and reserves	
Called up share capital:	
Authorised, allotted, called up and fully paid:	
Ordinary shares of £1 each	1
Shareholders' funds	<u>1</u>

Audit exemption statement

For the year ended 31 July 2005 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985.

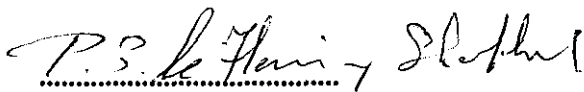
No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out.

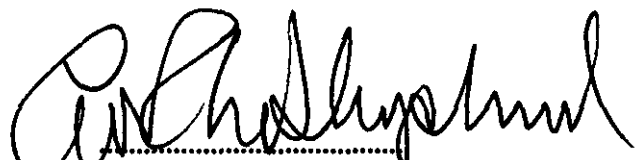
The directors acknowledge their responsibility for;

(a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 ; and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company.

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies .


P S Le Fleming Shepherd
Director


G Le Fleming Shepherd
Director

Dated: 26.10.05

SEAPOWER DEVELOPMENT LIMITED

Notes to the financial statements for the year ended 31 July 2005

1. Accounting Policies

1.1. Accounting Convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 July 2005. Therefore, no profit and loss account is attached.

2. Authorised share capital

2005

£

1,000 Ordinary shares of £1 each

1,000