

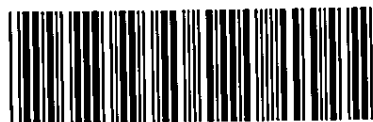
REGISTER - SIGN PAGE 2 AND RETURN

REGISTERED NUMBER: 01492482 (England and Wales)

EPC MARINE AUTOMATION LIMITED
ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2009

Hargreaves & Co
The Charmwood Centre
Southampton Road
Bartley
Southampton
Hampshire
SO40 2NA

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COMPANIES HOUSE

EPC MARINE AUTOMATION LIMITED

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FOR THE YEAR ENDED 31 MARCH 2009

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EPC MARINE AUTOMATION LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2009

DIRECTOR:	D L Brown
SECRETARY:	Mrs G Brown
REGISTERED OFFICE:	Ower House Calshot Road Calshot Southampton Hampshire SO45 1BB
REGISTERED NUMBER:	01492482 (England and Wales)
ACCOUNTANTS:	Hargreaves & Co The Charmwood Centre Southampton Road Bartley Southampton Hampshire SO40 2NA
SOLICITORS:	Paris Smith & Randall Southampton Hampshire

EPC MARINE AUTOMATION LIMITED**ABBREVIATED BALANCE SHEET**
31 MARCH 2009

	Notes	2009 £	2008 £
FIXED ASSETS			
Tangible assets	2	263,023	264,471
Investments	3	14,070	14,070
		<u>277,093</u>	<u>278,541</u>
CURRENT ASSETS			
Stocks		-	11,659
Debtors		9,302	22,806
Cash at bank		65,766	51,253
		<u>75,068</u>	<u>85,718</u>
CREDITORS			
Amounts falling due within one year		<u>141,084</u>	<u>178,067</u>
NET CURRENT LIABILITIES		<u>(66,016)</u>	<u>(92,349)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>211,077</u>	<u>186,192</u>
CAPITAL AND RESERVES			
Called up share capital	4	150	150
Revaluation reserve		178,839	178,839
Profit and loss account		32,088	7,203
SHAREHOLDERS' FUNDS		<u>211,077</u>	<u>186,192</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

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

The financial statements were approved by the director on and were signed by:

.....
D L Brown - Director

The notes form part of these abbreviated accounts

EPC MARINE AUTOMATION LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2009

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 January 2007).

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery	- 10% on reducing balance
Fixtures and fittings	- 10% on reducing balance

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 April 2008	
and 31 March 2009	328,903
DEPRECIATION	
At 1 April 2008	64,433
Charge for year	1,447
	<hr/>
At 31 March 2009	65,880
NET BOOK VALUE	
At 31 March 2009	263,023
	<hr/>
At 31 March 2008	264,470
	<hr/>

3. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 April 2008	
and 31 March 2009	14,070
NET BOOK VALUE	
At 31 March 2009	14,070
	<hr/>
At 31 March 2008	14,070
	<hr/>

EPC MARINE AUTOMATION LIMITED**NOTES TO THE ABBREVIATED ACCOUNTS - continued**
FOR THE YEAR ENDED 31 MARCH 2009**3. FIXED ASSET INVESTMENTS - continued**

The company's investments at the balance sheet date in the share capital of companies include the following:

E P C Marine Services Limited

Country of incorporation: England

Nature of business: Contract engineering

Class of shares:	% holding	2009	2008
Ordinary	10.00	£	£
Aggregate capital and reserves		96,752	70,296
Profit for the year		<u>92,652</u>	<u>66,196</u>

4. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	2009	2008
10,000	Ordinary 'A'	£1	£ <u>10,000</u>	£ <u>10,000</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2009	2008
300	Ordinary 'A'	£1	£ <u>150</u>	£ <u>150</u>