

REGISTERED NUMBER: 1492482 (England and Wales)

EPC MARINE AUTOMATION LIMITED
ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2008

Hargreaves & Co
Chartered Certified Accountants
The Charmwood Centre
Bartley
Southampton
SO40 2NA

WEDNESDAY



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COMPANIES HOUSE

EPC MARINE AUTOMATION LIMITED

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FOR THE YEAR ENDED 31 MARCH 2008

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EPC MARINE AUTOMATION LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2008

DIRECTOR: D L Brown

SECRETARY: Mrs G Brown

REGISTERED OFFICE: Ower House
Calshot Road
Calshot
Southampton
Hampshire
SO45 1BB

REGISTERED NUMBER: 1492482 (England and Wales)

ACCOUNTANTS: Hargreaves & Co
Chartered Certified Accountants
The Charmwood Centre
Bartley
Southampton
SO40 2NA

SOLICITORS: Paris Smith & Randall
Southampton
Hampshire

EPC MARINE AUTOMATION LIMITED**ABBREVIATED BALANCE SHEET**
31 MARCH 2008

	Notes	2008 £	2007 £
FIXED ASSETS			
Tangible assets	2	264,471	266,078
Investments	3	14,070	14,070
		<u>278,541</u>	<u>280,148</u>
CURRENT ASSETS			
Stocks		11,659	-
Debtors		22,806	495
Cash at bank		51,253	36,140
		<u>85,718</u>	<u>36,635</u>
CREDITORS			
Amounts falling due within one year		<u>178,067</u>	<u>140,462</u>
NET CURRENT LIABILITIES		<u>(92,349)</u>	<u>(103,827)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>186,192</u>	<u>176,321</u>
CAPITAL AND RESERVES			
Called up share capital	4	150	150
Revaluation reserve		178,839	178,839
Capital redemption reserve		-	150
Other reserves		-	(149,690)
Profit and loss account		7,203	146,872
SHAREHOLDERS' FUNDS		<u>186,192</u>	<u>176,321</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2008

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2008 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

The notes form part of these abbreviated accounts

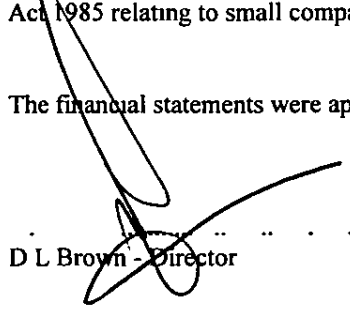
EPC MARINE AUTOMATION LIMITED

ABBREVIATED BALANCE SHEET - continued

31 MARCH 2008

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 .. 31-10-2008 .. 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 2008**

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 2007 and 31 March 2008	328,903
DEPRECIATION	
At 1 April 2007	62,825
Charge for year	1,607
At 31 March 2008	64,432
NET BOOK VALUE	
At 31 March 2008	264,471
At 31 March 2007	266,078

3 FIXED ASSET INVESTMENTS

	Unlisted investments £
COST	
At 1 April 2007 and 31 March 2008	14,070
NET BOOK VALUE	
At 31 March 2008	14,070
At 31 March 2007	14,070

EPC MARINE AUTOMATION LIMITED**NOTES TO THE ABBREVIATED ACCOUNTS - continued**
FOR THE YEAR ENDED 31 MARCH 2008**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	2008	2007
Ordinary	10 00	£	£
Aggregate capital and reserves		70,296	17,954
Profit for the year		<u>66,196</u>	<u>29,034</u>

4 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	2008	2007
10,000	Ordinary 'A'	£1	<u>10,000</u>	<u>10,000</u>
Allotted, issued and fully paid Number	Class	Nominal value:	2008	2007
300	Ordinary 'A'	£1	<u>150</u>	<u>150</u>