REGISTERED NUMBER: 4800021 (England and Wales)

REGISTRAR OF COMPANIES

Unaudited Financial Statements

for the Period 16 June 2003 to 30 June 2004

for

Seminal Limited

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COMPANIES HOUSE
0236
28/07/04

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Seminal Limited

Company Information
for the Period 16 June 2003 to 30 June 2004

DIRECTORS:	T R T Lawley M A Lawley
SECRETARY:	M A Lawley
REGISTERED OFFICE:	13 Heol Wen Rhiwbina Cardiff CF14 6EG
REGISTERED NUMBER:	4800021 (England and Wales)

Seminal Limited

Balance Sheet
30 June 2004

		£
CURRENT ASSETS		
Cash in hand		1
TOTAL ASSETS LESS CURRENT LIABILITIES		1
CAPITAL AND RESERVES		
Called up share capital	2	1
SHAREHOLDERS' FUNDS		1

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 30 June 2004.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 June 2004 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 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.

ON BEHALF OF THE BOARD:

.....
T R T Lawley - Director

Approved by the Board on 15/7/04

The notes form part of these abbreviated accounts

Notes to the Financial Statements for the Period 16 June 2003 to 30 June 2004

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 June 2002).

The company was dormant throughout the period ended 30 June 2004.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	£
100	Ordinary Shares	£1	100

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
1	Ordinary Shares	£1	1