

**SEEBOARD INTERNATIONAL LIMITED
BALANCE SHEET AT 31 DECEMBER 2006**

	<i>Notes</i>	2006 £	2005 £
Current assets			
Debtors		6,034	6,034
Cash		659,855	659,855
Net current assets and net assets		665,889	665,889
Capital and reserves			
Called up share capital	4	500,000	500,000
Profit and loss account		165,889	165,889
Equity shareholder's funds		665,889	665,889

- (a) For the year ended 31 December 2006, the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- (b) Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985section 249B(2) of the Companies Act 1985
- (c) The Directors acknowledge their responsibility for
- i ensuring the company keeps accounting records which comply with section 221, and
 - ii preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements were approved by the Board of Directors on 3/8/ 2007
and signed on their behalf by



Humphrey A E Cadoux-Hudson
Director

THURSDAY



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06/09/2007
COMPANIES HOUSE

Notes

(1) Accounting policies

The financial statements are prepared under the historic cost convention and in accordance with applicable accounting standards

(2) Profit and loss account

The Company has not traded during the year and has made neither profit nor loss in the year. The cost of the annual return fee was borne by another group company.

(3) Parent undertaking

The Company is a wholly-owned subsidiary of Deletpicnic Limited, a Company incorporated in the UK.

(4) Called up share capital

The Company had authorised 1,000,000 ordinary shares of £1 each, of which 500,000 were issued and allotted and fully paid. The Company had authorised an unlimited number of preference shares of £0.001 each, of which there were no shares issued or allotted.