FINANCIAL STATEMENTS

FOR THE YEAR ENDED 5TH APRIL 2005

<u>FOR</u>

PROJECT S.E.E.D. LIMITED



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COMPANY INFORMATION FOR THE YEAR ENDED 5TH APRIL 2005

DIRECTORS:

Dayan Henry Ehrentreu

Leopold Noe

SECRETARY: Leopold Noe

Mowbray House 58-70 Edgware Way REGISTERED OFFICE:

Edgware Middlesex HA8 8DJ

REGISTERED NUMBER:

3805072

BALANCE SHEET 5TH APRIL 2005

	2005 £	2004 £
TOTAL ASSETS LESS CURRENT LIABILITIES		
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RESERVES	-	-
RESERVES	-	

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 5th April 2005.

The members have not required the company to obtain an audit of its financial statements for the year ended 5th April 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- 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:

Leopold Noe - Director

Approved by the Board on

The notes form part of these abbreviated accounts

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 5TH APRIL 2005

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 current and previous years.