

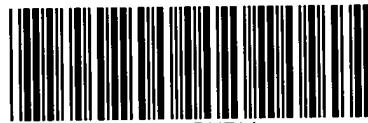
**Registration number 08323017**

**Seebeck 87 Limited**

**Directors' report and unaudited financial statements**

**for the period ended 31 May 2014**

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COMPANIES HOUSE

## **Seebeck 87 Limited**

### **Company information**

<b>Directors</b>	Lee Power
<b>Secretary</b>	Steven Anderson
<b>Company number</b>	08323017
<b>Registered office</b>	The County Ground County Road Swindon Wiltshire SN1 2EB
<b>Accountants</b>	SRC 2nd Floor, Stanford Gate South Road Brighton BN1 6SB
<b>Business address</b>	The County Ground County Road Swindon Wiltshire SN1 2EB

## **Seebeck 87 Limited**

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## **Seebeck 87 Limited**

### **Directors' report for the period ended 31 May 2014**

The directors present their report and the financial statements for the period ended 31 May 2014.

#### **Incorporation and change of name**

The company was incorporated on 7 December 2012 as Seebeck 87 Limited. The company has not yet commenced trade.

#### **Directors**

The directors who served during the period are as stated below:

	<u>Appointed</u>	<u>Resigned</u>
EMW Directors Limited	07/12/2012	29/01/2013
Adam James Fynn	28/03/2014	
Gregory George Hall	06/03/2013	19/04/2013
Gary Thomas Hooper	05/02/2013	20/06/2013
Gerard Martin McCrory	29/01/2013	
Stephen Robert Murrall	05/02/2013	
Deborah Jayne Priestnall	28/03/2014	
David Smith	28/03/2014	
Callum Dermot Rice	30/01/2013	20/06/2013
Ian Leslie Zant-Boer	07/12/2012	29/01/2013

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

This report was approved by the Board on.....and signed on its behalf by



**Lee Power**  
**Director**

**Seebeck 87 Limited**

**Chartered Accountants' report to the Board of Directors on the  
unaudited financial statements of Seebeck 87 Limited**

In accordance with the engagement letter and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's Board of Directors in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the period ended 31 May 2014 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the period.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

**SRC  
Chartered Accountants and Chartered Tax Advisors  
2nd Floor, Stanford Gate  
South Road  
Brighton  
BN1 6SB**

**Seebeck 87 Limited**

**Profit and loss account  
for the period ended 31 May 2014**

**Period  
ended  
31/05/14**

**£**

**Profit on ordinary  
activities before taxation**

-

Tax on profit on ordinary activities

-

**Profit for the period**

-

**The notes on page 6 form an integral part of these financial statements.**

**Seebeck 87 Limited**

**Balance sheet  
as at 31 May 2014**

	Notes	<b>31/05/14</b>	
		£	£
<b>Current assets</b>			
Debtors	2	300,001	
		<u>300,001</u>	
<b>Creditors: amounts falling due within one year</b>	3	(300,000)	
<b>Net current assets</b>			<u>1</u>
<b>Total assets less current liabilities</b>			<u>1</u>
<b>Net assets</b>			<u><u>1</u></u>
<b>Capital and reserves</b>			
Called up share capital	4		<u>1</u>
<b>Shareholders' funds</b>			<u><u>1</u></u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

**The notes on page 6 form an integral part of these financial statements.**

**Seebeck 87 Limited**

**Balance sheet (continued)**

**Directors' statements required by Sections 475(2) and (3)  
for the period ended 31 May 2014**

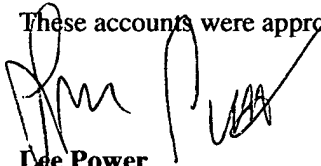
For the period ended 31 May 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

**Directors' responsibilities:**

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors on.....and are signed on their behalf by:

  
**Dee Power**  
**Director**

**Registration number 08323017**

**The notes on page 6 form an integral part of these financial statements.**



**Seebeck 87 Limited**

**Notes to the financial statements  
for the period ended 31 May 2014**

**1. Accounting policies**

**1.1. Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

<b>2. Debtors</b>	<b>31/05/14</b>
	<b>£</b>
Other debtors	300,000
Called up share capital not paid	1
	<u>300,001</u>
<b>3. Creditors: amounts falling due within one year</b>	<b>31/05/14</b>
	<b>£</b>
Directors' accounts	300,000
	<u>300,000</u>
<b>4. Share capital</b>	<b>31/05/14</b>
	<b>£</b>
<b>Allotted, called up and fully paid</b>	
100 Ordinary shares of £0.01 each	1
	<u>1</u>
<b>Equity Shares</b>	
100 Ordinary shares of £0.01 each	1
	<u>1</u>
<b>5. Related party transactions</b>	

At the year end the company owed £300,000 to Lee Power. This amount is repayable on the 1 April 2015 and is shown in creditors due within one year.