SEAGROVE GROUP LIMITED

COMPANY NO. 2892307

BALANCE SHEET AS AT 30 JUNE 2013

| ASSETS | 2013 | 2012 |
|--------------|----------|----------|
| Cash in Hand | £2 == | £2 == |

Represented by

SHARE CAPITAL

AUTHORISED

1,000 Ordinary Shares of £1 Each

ALLOTTED ISSUED AND FULLY PAID

| 2 Ordinary Shares of £1 each | £2 | £2 |
|------------------------------|----|----|
| | == | == |

The company did not trade throughout the year ended 30 June 2013

For the year ending 30 June 2013 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to small companies. The members have not required the company to obtain an audit of its accounts for the year ended 30 June 2013 in accordance with section 476 of the Companies Act 2006. The director acknowledges his responsibility for complying with the requirements of the Companies Act 2006 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

Approved by the board of directors and authorised for issue on 18 January 2014 and signed on its behalf

S I ROTH Director

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WEDNESDAY



22/01/2014 COMPANIES HOUSE #67