

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE PERIOD 16 MARCH 2012 TO 31 MARCH 2013
FOR
MYSEA LIMITED

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for the Period 16 March 2012 to 31 March 2013**

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MYSEA LIMITED

COMPANY INFORMATION
for the Period 16 March 2012 to 31 March 2013

DIRECTORS:

L G Roussillon
S J Walker

REGISTERED OFFICE:

Part Ground Floor (Rear Offices)
Imperial House
15-19 Kingsway
London
WC2B 6UN

REGISTERED NUMBER:

07994192 (England and Wales)

ACCOUNTANTS:

Moss & Williamson Limited
Chartered Accountants
Booth Street Chambers
Ashton-under-Lyne
Lancashire
OL6 7LQ

ABBREVIATED BALANCE SHEET
31 March 2013

	Notes	£
CURRENT ASSETS		
Debtors		181
Cash at bank		<u>45</u>
		226
CREDITORS		
Amounts falling due within one year		<u>49,884</u>
NET CURRENT LIABILITIES		<u>(49,658)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(49,658)</u>
CAPITAL AND RESERVES		
Called up share capital	2	1
Profit and loss account		<u>(49,659)</u>
SHAREHOLDERS' FUNDS		<u>(49,658)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 March 2013.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2013 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 6 December 2013 and were signed on its behalf by:

S J Walker - Director

NOTES TO THE ABBREVIATED ACCOUNTS
for the Period 16 March 2012 to 31 March 2013

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements have been prepared on a going concern basis which assumes that adequate finance will be made available to the company. The directors are of the opinion that such finance, currently provided by themselves and the parent company, will be available for the foreseeable future.

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 April 2008).

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
1	Ordinary	£1	<u>1</u>

1 Ordinary share of £1 was allotted and fully paid for cash at par during the period.

3. ULTIMATE PARENT COMPANY

MY SEA S.A.R.L. (incorporated in Monaco) is regarded by the directors as being the company's ultimate parent company.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.