

Company Number: 04183786

Genopolis Ltd

Dormant Balance Sheet as at 31 March 2008

| | | |
|-----------------------------|----------|--------------------|
| Fixed Assets | £ | £ |
| Net Book Value | | 0 |
| Current Assets | | |
| Cash & Bank in Hand | 163 | 163 |
| Current Liabilities | | |
| Creditors & Accruals | | |
| Net Assets | | <u>£163</u> |
| Capital and Reserves | | |
| Called Up Share Capital | | 2 |
| Investment | | 129 |
| Retained Profits | | 32 |
| | | <u>£163</u> |

"(a) For the year ended 31 March 2008, 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 1985. (c) The directors acknowledge their responsibility for ensuring the company keeps accounting records which comply with section 221; and (c) The directors acknowledge their responsibility for ensuring the company keeps accounting records which comply with section 221; and 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;

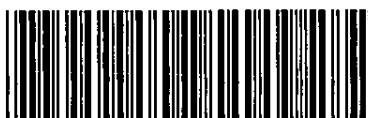
Signed on behalf of the Board of Directors:



Date:

28-Jan-09

FRIDAY



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30/01/2009

430

COMPANIES HOUSE