

Registered number
04941434

Genesis Company Management Limited

Report and Accounts

31 December 2006



Genesis Company Management Limited
Director's Report

The director presents his report and accounts for the year ended 31 December 2006

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end

Director

The director who served during the year and his interest in the share capital of the company were as follows

	£1 Ordinary shares
31 Dec 2006	1 Jan 2006

M P Homan	-	-
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The director's shareholding in the parent company are disclosed in the accounts of that company

This report was approved by the board on 15/5/07



M P HOMAN
Director

Genesis Company Management Limited
Profit and Loss Account
for the year ended 31 December 2006

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the director.

Genesis Company Management Limited
Balance Sheet
as at 31 December 2006

	Notes	2006 £	2005 £
Current assets			
Other debtors		2	2
		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	2	2	2
Profit and loss account		-	-
		<u>2</u>	<u>2</u>
Shareholder's funds		<u>2</u>	<u>2</u>

The director is satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act

The director acknowledges his responsibilities for

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985, and
- (ii) 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 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company



M P HOMAN
 Director

Approved by the board on 15/5/07

Genesis Company Management Limited
Notes to the Accounts
for the year ended 31 December 2006

1 Accounting policies

The accounts have been prepared under the historical cost convention

2 Share capital

	2006	2005
	£	£

Authorised, allotted, called up and fully paid

<u>2</u>	<u>2</u>
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The company has issued 2 shares during the period which remain unpaid as at the balance sheet date

3 Parent company

The director considers Genesis Legal Services Limited, a company registered in England and Wales, to be the ultimate parent company