

Registered number  
04941434

Genesis Company Management Limited

Report and Accounts

31 December 2009

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COMPANIES HOUSE

**Genesis Company Management Limited**  
**Registered number: 04941434**  
**Director's Report**

The director presents his report and accounts for the year ended 31 December 2009

**Principal activity**

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

**Directors**

The following persons served as directors during the year

M P Homan

This report was approved by the board on 15 April 2010

A handwritten signature in black ink, appearing to be 'M P Homan', with a horizontal line underneath it.

M P Homan  
Director

**Genesis Company Management Limited**  
**Profit and Loss Account**  
**for the year ended 31 December 2009**

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 2009**

	Notes	2009 £	2008 £
<b>Current assets</b>			
Other debtors		2	2
		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	2	2	2
		<u>2</u>	<u>2</u>
<b>Shareholder's funds</b>		<u>2</u>	<u>2</u>

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 and that the member has not required the company to obtain an audit in accordance with section 476 of the Act

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts



M P Homan  
 Director

Approved by the board on 15 April 2010

**Genesis Company Management Limited**  
**Notes to the Accounts**  
**for the year ended 31 December 2009**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention

**2 Share capital**

	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>

Allotted, called up and fully paid		
Ordinary shares of £1 each		

	<b>2</b>	<b>2</b>
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**3 Parent company**

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