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REGISTERED NO. 3200099

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THE ADORATION GROUP LIMITED

DIRECTORS  
C R Heywood  
Mrs S R Heywood  
D J Gunter

SECRETARY  
D J Gunter

REGISTERED OFFICE  
Redwood House  
Hurstwood Grange  
Hurstwood Lane  
Haywards Heath  
West Sussex  
RH17 7QX

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REPORT AND FINANCIAL STATEMENTS  
31ST MAY 2009

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1	Directors' Report
2	Accountants' Report
3	Profit and Loss Account
4	Balance Sheet
5 - 6	Notes forming part of the Accounts

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The following page does not form part of the Statutory Accounts

7 Trading and Profit and Loss Account

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THE ADORATION GROUP LIMITED

REPORT OF THE DIRECTORS

The Directors present their report together with the financial statements of the company for the year ended 31st May 2009.

ACTIVITY

The principal activities of the company are that of a holding company and the provision of management services.

DIRECTORS

The directors who held office during the whole of the period from 1st April 2008 to the date of this report were as follows:

C R Heywood  
Mrs S R Heywood  
D J Gunter

This report has been prepared in accordance with the special provisions of Part 15 Companies Act 2006 relating to small companies.

By Order of the Board

  
Secretary

Dated: 1st July 2009



THE ADORATION GROUP LIMITED

ACCOUNTANTS' REPORT ON THE UNAUDITED ACCOUNTS TO THE DIRECTORS

As described on the balance sheet, you are responsible for the preparation of the accounts for the year ended 31st May 2009, set out on pages 3 to 6, and you consider that the company is exempt from an audit. In accordance with your instructions, we have compiled these unaudited accounts, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



THOMPSON PARTNERSHIP  
Chartered Certified Accountants

Date: *20th* July 2009

Clermont House, High Street, Cranbrook, Kent, TN17 3DN

THE ADORATION GROUP LIMITED  
PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31ST MAY 2009

	Notes	2009	2008
TURNOVER		—	—
Cost of sales		—	—
GROSS PROFIT		—	—
Administrative expenses		4,050	15,649
OPERATING (LOSS)		(4,050)	(15,649)
Interest receivable		19	115
		(4,031)	(15,534)
Interest payable		—	3
(LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION		(4,031)	(15,537)
Taxation	2	—	5,831
(LOSS) ON ORDINARY ACTIVITIES AFTER TAXATION		(4,031)	(9,706)
ACCUMULATED (LOSS) BROUGHT FORWARD		(25,122)	(15,416)
ACCUMULATED (LOSS) CARRIED FORWARD		(29,153)	(25,122)

THE ADORATION GROUP LIMITED

BALANCE SHEET AS AT 31ST MAY 2009

	Notes	2009	2008
<b>FIXED ASSETS</b>			
Tangible	6	15,721	18,495
Investments	7	170	170
Rental deposits		18,489	18,489
		<u>34,380</u>	<u>37,154</u>
<b>CURRENT ASSETS</b>			
Debtors	3	48,449	48,449
Cash at bank		1,628	2,812
		<u>50,077</u>	<u>51,261</u>
<b>CREDITORS - amounts falling due within one year</b>	4	<u>73,794</u>	<u>73,721</u>
<b>NET CURRENT ASSETS</b>		<u>(23,717)</u>	<u>(22,460)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>10,663</u>	<u>14,694</u>
<b>Financed by:</b>			
<b>CAPITAL AND RESERVES</b>			
Called up share capital	8	34,781	34,781
Share premium account		5,035	5,035
Profit and loss account		(29,153)	(25,122)
		<u>10,663</u>	<u>14,694</u>

These accounts have been prepared in accordance with the special provisions relating to small companies within Part 15 Companies Act 2006 and with the Financial Reporting Standard for Small Entities.

The directors have:-

- taken advantage of the exemption under S477 Companies Act 2006 in not having these accounts audited
- confirmed that no notice has been deposited under S476 Companies Act 2006
- acknowledged their responsibilities for ensuring that the company keep accounting records which comply with S386 Companies Act 2006
- acknowledged their responsibilities for preparing accounts which give a true and fair view of the state of affairs of the company at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of S394 and S395 Companies Act 2006 and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to this company.



Director

Date: 1st July 2009

THE ADORATION GROUP LIMITED  
NOTES TO THE ACCOUNTS  
FOR THE YEAR ENDED 31ST MAY 2009

1 ACCOUNTING POLICIES

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities.

**Turnover**

Turnover represents the invoiced amount of goods sold and services provided in the period, net of Value Added Tax.

**Depreciation**

Depreciation is provided on Fixtures and Equipment and Leasehold Improvements at 15% per annum of written down cost.

**Consolidation**

The company and its subsidiaries comprise a small group. The company has therefore taken advantage of the exemption provided by S248 of the Companies Act not to prepare group accounts. As such the financial statements of Genesis Adoration Limited present information about the company as an individual undertaking.

	2009	2008
2 TAXATION		
The liability is corporation tax	—	—
	=====	=====
3 DEBTORS		
Amount owed by group undertaking	10,398	10,398
Directors' current accounts	38,051	38,051
	-----	-----
	48,449	48,449
	=====	=====
4 CREDITORS		
Amounts owed to group undertakings	73,703	73,705
Value added tax	91	16
	-----	-----
	73,794	73,721
	=====	=====

5 RELATED PARTY TRANSCATIONS

During the period the company has traded with its subsidiaries as follows:

**Adoration Events International Limited**

Amounts owed to group undertakings	56,893	56,893
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**Adoration Design Limited**

Amounts owed to group undertakings	16,810	16,810
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All the above transcation were at arms length prices and in the ordinary course of business.

THE ADORATION GROUP LIMITED  
NOTES TO THE ACCOUNTS  
FOR THE YEAR ENDED 31ST MAY 2009

6 FIXED ASSETS

	Fixtures & Fittings
Cost at 1st June 2008	109,905
Disposals	—
Cost at 31st May 2009	109,905
Depreciation at 1st June 2008	91,410
Charge for the year	2,774
Disposals	—
Depreciation at 31st May 2009	94,184
Net book value at 31st May 2008	18,495
Net book value at 31st May 2009	15,721
	=====
	2009                      2008

7 FIXED ASSET INVESTMENTS

Unlisted investments		
Cost and net book value at period end	170	170
	=====	=====

The company's investments at the balance sheet date in the share capital of companies include the following:  
Subsidiaries

Adoration Events International Limited  
Conference and events organiser  
100% holding of ordinary shares  
Aggregate capital and reserves  
Profit for the year

112,258	111,924
334	16,397
=====	=====

Adoration Design Limited  
Design and creation of promotional material  
100% holding of ordinary shares  
Aggregate capital and reserves  
(Loss)/Profit for the year

(11,294)	(10,231)
(1,063)	2,602
=====	=====

It is the intention of the directors to liquidate the above companies during the year ended 31st May 2010.

8 SHARE CAPITAL

Authorised: Ordinary shares of #1 each	100,000	100,000
	=====	=====
Issued and fully paid: Ordinary shares of #1 each	34,781	34,781
	=====	=====