

GENESIS PROJECT SERVICES LIMITED

DIRECTORS' REPORT AND ACCOUNTS

31st MARCH 2006



Registered No.4425118

GENESIS PROJECT SERVICES LIMITED

REPORT OF THE DIRECTORS

The Directors present their report and the unaudited accounts for the period ended 31st March 2006.

Business Review and principal activities

The company is dormant and has not traded during the period

Directors

The Directors during the period, and their beneficial interests, were as follows:

	Ordinary shares of £1 each 31 st March 2006
P A Symonds	1
K P Feldman	1
A J Barrett	1
S G Merrett	1

The above report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By Order of the Board



A J Barrett
Secretary

The Old Byre
Crickham
Wedmore
Somerset BS28 4JT

3rd May 2006

GENESIS PROJECT SERVICES LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE PERIOD ENDED 31st MARCH 2006

The company has not traded during the period. During this period the company received no income and incurred no expenditure and therefore made neither a profit or a loss.

GENESIS PROJECT SERVICES LIMITED**BALANCE SHEET AT 31st MARCH 2006**

	<u>2006</u> £	<u>2005</u> £
Current assets		
Debtors	4	2
	<hr/>	<hr/>
Net assets	<hr/>	<hr/>
	<hr/>	<hr/>
Capital and reserves		
Share capital		
- Authorised £100		
- Allotted	4	4
	<hr/>	<hr/>
Profit and loss account	-	-
	<hr/>	<hr/>
Equity shareholders' funds	4	4
	<hr/>	<hr/>

For the period ended 31st March 2006, the company was entitled to exemption under section 249a(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249b(2).

The director's 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 its financial period, and of its profit and loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the Board of Directors and signed on its behalf on 3rd May 2006.



K P Feldman, Director