

**GENESIS PROJECT SERVICES LIMITED**

**DIRECTORS' REPORT AND ACCOUNTS**

**31st MARCH 2005**

*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 2005.

Business Review and principal activities

The company is dormant and has not traded during the period

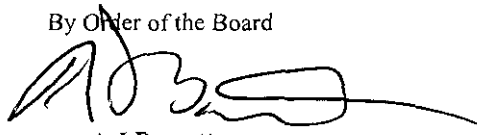
Directors

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

	Ordinary shares of £1 each 31 <sup>st</sup> March 2005
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

22<sup>nd</sup> April 2005

**GENESIS PROJECT SERVICES LIMITED**

**PROFIT AND LOSS ACCOUNT**

**FOR THE PERIOD ENDED 31<sup>st</sup> MARCH 2005**

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 31<sup>st</sup> MARCH 2005**

	<u>2005</u> £	<u>2004</u> £
<b>Current assets</b>		
Debtors	4	2
	<hr/>	<hr/>
Net assets	4	2
	<hr/>	<hr/>
<b>Capital and reserves</b>		
Share capital		
- Authorised £100		
- Allotted	4	4
Profit and loss account	-	-
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Equity shareholders' funds	4	4
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For the period ended 31<sup>st</sup> March 2005, 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 22<sup>nd</sup> April 2005.

P A Symonds, Director

