

REGISTERED NUMBER. 4722549

Abbreviated Unaudited Accounts for the Year Ended 31 December 2009

for

AGIRx (Active Gene Interventions) Ltd

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COMPANIES HOUSE

AGIRx (Active Gene Interventions) Ltd

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for the Year Ended 31 December 2009

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AGIRx (Active Gene Interventions) Ltd

Company Information
for the Year Ended 31 December 2009

DIRECTORS.

Dr M Gralinska
Prof A Mackiewicz
Prof G Breborowicz
A Matthews

SECRETARY:

W J Handley

REGISTERED OFFICE·

1 The Courtyard
Chalvington
Hailsham
East Sussex
BN27 3TD

REGISTERED NUMBER·

4722549

ACCOUNTANTS

Handley Roberts
1 The Courtyard
Chalvington
Hailsham
East Sussex
BN27 3TD

AGIRx (Active Gene Interventions) Ltd

Abbreviated Balance Sheet
31 December 2009

	31 12 09 £	31 12 08 £
CURRENT ASSETS		
Debtors	101,762	195,388
Prepayments and accrued income	8,910	16,406
Cash at bank	1,315	59,825
	<u>111,987</u>	<u>271,619</u>
CREDITORS		
Amounts falling due within one year	<u>1,165,574</u>	<u>721,714</u>
NET CURRENT LIABILITIES	<u>(1,053,587)</u>	<u>(450,095)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	(1,053,587)	(450,095)
CREDITORS		
Amounts falling due after more than one year	<u>480,000</u>	<u>480,000</u>
NET LIABILITIES	<u>(1,533,587)</u>	<u>(930,095)</u>
CAPITAL AND RESERVES		
Called up share capital	2 192	192
Share premium	4,364,888	4,364,888
Profit and loss account	<u>(5,898,667)</u>	<u>(5,295,175)</u>
SHAREHOLDERS' FUNDS	<u>(1,533,587)</u>	<u>(930,095)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2009 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The notes form part of these abbreviated accounts

AGIRx (Active Gene Interventions) Ltd

Abbreviated Balance Sheet - continued
31 December 2009

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 27th September 2010 and were signed on its behalf by


Dr M Gralinska - Director

The notes form part of these abbreviated accounts

AGIRx (Active Gene Interventions) Ltd

Notes to the Abbreviated Accounts
for the Year Ended 31 December 2009

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	31 12 09 £	31 12 08 £
200	Ordinary 'A'	10p	20	20

Allotted and issued

Number	Class	Nominal value	31 12 09 £	31 12 08 £
590	Share capital 2	10p	59	59
970	Share capital 3	10p	113	113
			172	172