

EVIL GENIUS LIMITED

**Company Registration Number:
05192927 (England and Wales)**

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 01st August 2014

End date: 31st July 2015

SUBMITTED

EVIL GENIUS LIMITED

Company Information for the Period Ended 31st July 2015

Director:	C S Morrison
Company secretary:	C S Morrison
Registered office:	Zone 10 Bath Road Studios 470 Bath Road Bristol BS4 3HG
Company Registration Number:	05192927 (England and Wales)

EVIL GENIUS LIMITED

Abbreviated Balance sheet As at 31st July 2015

	Notes	2015 £	2014 £
Fixed assets			
Tangible assets:	5	702	1,048
Total fixed assets:		<u>702</u>	<u>1,048</u>
Current assets			
Debtors:	6	3,390	16,740
Cash at bank and in hand:		2,422	3,793
Total current assets:		<u>5,812</u>	<u>20,533</u>
Creditors			
Creditors: amounts falling due within one year	7	6,246	13,289
Net current assets (liabilities):		<u>(434)</u>	<u>7,244</u>
Total assets less current liabilities:		<u>268</u>	<u>8,292</u>
Total net assets (liabilities):		<u><u>268</u></u>	<u><u>8,292</u></u>

The notes form part of these financial statements

EVIL GENIUS LIMITED

Abbreviated Balance sheet As at 31st July 2015 continued

	Notes	2015 £	2014 £
Capital and reserves			
Called up share capital:	8	1	1
Profit and Loss account:		267	8,291
Total shareholders funds:		<u>268</u>	<u>8,292</u>

For the year ending 31 July 2015 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 11 December 2015

SIGNED ON BEHALF OF THE BOARD BY:

Name: C S Morrison

Status: Director

The notes form part of these financial statements

EVIL GENIUS LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st July 2015

1. Accounting policies

Basis of measurement and preparation of accounts

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards, the Companies Act 2006, and the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover policy

The turnover shown in the profit and loss account represents amounts invoiced during the year exclusive of Value Added Tax.

Tangible fixed assets depreciation policy

Depreciation is calculated so as to write off the cost of an asset less the estimated residual value over the useful economic life of that asset as follows: Office equipment 25% per annum on a straight line basis

EVIL GENIUS LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st July 2015

5. Tangible assets

	Total
Cost	£
At 01st August 2014:	8,219
At 31st July 2015:	8,219
Depreciation	
At 01st August 2014:	7,171
Charge for year:	346
At 31st July 2015:	7,517
Net book value	
At 31st July 2015:	702
At 31st July 2014:	1,048

EVIL GENIUS LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st July 2015

6. Debtors

	2015	2014
	£	£
Trade debtors:	240	16,740
Prepayments and accrued income:	3,150	-
Total:	<u>3,390</u>	<u>16,740</u>

EVIL GENIUS LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st July 2015

7. Creditors: amounts falling due within one year

	2015 £	2014 £
Trade creditors:	189	135
Taxation and social security:	4,499	12,204
Accruals and deferred income:	1,558	950
Total:	<u>6,246</u>	<u>13,289</u>

EVIL GENIUS LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st July 2015

8. Called up share capital

Allotted, called up and paid

Previous period			2014
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1	1.00	1
Total share capital:			<u>1</u>
Current period			2015
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1	1.00	1
Total share capital:			<u>1</u>

EVIL GENIUS LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st July 2015

10. Related party disclosures

Controlling party The company is 100% owned by Corin Sam Morrison who is also a director of the company. The company was under his control throughout the period. Transactions with related parties During the year, wages of £13,533 (2014: £2,026) were paid to Corin Sam Morrison and wages of £3,120 (2014: £6,240) were paid to Sally Morrison. Sally Morrison is a related party by virtue of being the wife of Corin Sam Morrison, Director. Dividends paid to directors Ordinary dividends paid to directors in their capacity as shareholders during the year included £20,297 to Corin Sam Morrison (2014: £33,902).
