

REGISTERED NUMBER 05492287 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 30 June 2007

for

Simugen Limited

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COMPANIES HOUSE

Simugen Limited

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for the Year Ended 30 June 2007

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Simugen Limited

Company Information
for the Year Ended 30 June 2007

DIRECTORS

AJ Allars
DM Blair

REGISTERED OFFICE

2 Oakington Business Park
Dry Drayton Road
Oakington
Cambridge
Cambridgeshire
CB24 3DQ

REGISTERED NUMBER

05492287 (England and Wales)

Simugen Limited

Abbreviated Balance Sheet
30 June 2007

	£	£
CURRENT ASSETS		
Debtors	168	6,857
Cash at bank	28	24,828
	196	31685
CREDITORS		
Amounts falling due within one year	10,197	11,403
NET CURRENT LIABILITIES	(10,001)	20,282
TOTAL ASSETS LESS CURRENT LIABILITIES	(10,001)	20,282
CAPITAL AND RESERVES		
Called up share capital	2 1,150	1,150
Share premium	74,850	74,850
Profit and loss account	(86,001)	(55,718)
SHAREHOLDERS' FUNDS	(10,001)	20,282

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 June 2007

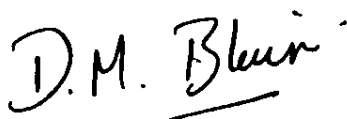
The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board of Directors on 25th April 2008 and were signed on its behalf by



D M Blair
Director

The notes form part of these abbreviated accounts

Simugen Limited

Notes to the Abbreviated Accounts
for the Year Ended 30 June 2007

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 January 2007)

Deferred tax

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

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease

2 CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid

Number	Class	Nominal value	£
11,500	Ordinary	10p	<u>1,150</u>

3 RELATED PARTY DISCLOSURES

During the period, the Company purchased office space and services totalling £12,000 net from ThinkServe LLP, with whom Mr Allars and Mr Blair are connected parties £129 was outstanding at year end

During the period, the Company purchased strategic consulting services totalling £3,308 net from Anauel LLP, with whom Mr Allars is a connected party