

**Simugen Limited**

**Abbreviated Unaudited Accounts  
for the Year Ended  
30<sup>th</sup> June 2008**

THURSDAY



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30/04/2009

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COMPANIES HOUSE

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## **Management and Administration**

**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)

**Abbreviated Balance Sheet**  
**30<sup>th</sup> June 2008**

	2008 £	2007 £
<b>CURRENT ASSETS</b>		
Debtors	-	168
Cash at bank	<u>83</u>	<u>28</u>
	<b>83</b>	<b>196</b>
<b>CREDITORS</b>		
Amounts falling due within one year	<u>10,000</u>	<u>10,197</u>
<b>NET CURRENT LIABILITIES</b>	<u>(9,917)</u>	<u>(10,001)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>(9,917)</u>	<u>(10,001)</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2 <b>1,150</b>	1,150
Share premium	<b>74,850</b>	74,850
Profit and loss account	<u>(85,917)</u>	<u>(86,001)</u>
<b>SHAREHOLDERS' FUNDS</b>	<u>(9,917)</u>	<u>(10,001)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30<sup>th</sup> June 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30<sup>th</sup> June 2008 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 29 April 2009 and were signed on its behalf by:



D M Blair  
Director



## **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:

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