

Genomia Limited

**Accounts
for the year ended 31 October 2006**

Company No SC211673



Genomia Limited

Company Information

Directors	Dr Keith D R Winton
Secretary	Edinburgh Technology Fund Ltd
Registered Office	Wallace Building Roslin BioCentre Roslin EH25 9PP
Company Number	SC211673

Genomia Limited

Directors' Report for the year ended 31 October 2006

Activities and Results

The company has been incorporated in contemplation of the commercial exploitation of new technologies emerging from public sector funded research. Throughout the year, the company has not traded and has incurred neither a profit nor a loss during the year.

Directors

The Directors at the date of this report are shown on page 1. The directors who served throughout the year were

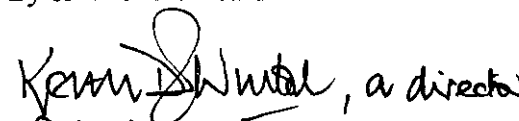
Dr Keith D R Winton

The sole director had an interest in 3000 Ordinary shares of the company

Special provisions relating to small companies

This 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


of Edinburgh Technology Fund Ltd

Edinburgh Technology Fund Ltd

24 November 2006

Genomia Limited

Balance sheet at 31 October 2006

	Note	2006 £	2005 £
Debtors			
Called up share capital not paid		45	0 01
		<u>45</u>	<u>0 01</u>
Capital and Reserves			
Called up Share Capital	5	45	0 01
		<u>45</u>	<u>0 01</u>

For the year ended 31 October 2006, the company was entitled to exemption under section 249A(1) of the Companies Act 1985

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with sub section (2) of 249B

The directors acknowledge their responsibility for

- 1 ensuring the company keeps accounting records which comply with section 221, and
- 2 preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit or loss for the financial year 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



Keith D R Winton
Director

24 November 2006

Genomia Limited

Notes to the accounts

1 Accounting policies

Basis of Preparation

The accounts are prepared under the historical cost convention, and in accordance with applicable accounting standards

2 Profit and loss account

During the year, the company has not traded. Consequently, the company has neither made a profit nor a loss in the year to 31 October 2006

3 Staff costs and numbers

The company has no employees

4 Directors' emoluments

No director receive remuneration from the company in the year

5 Called up share capital

	2006		2005	
	Authorised No.	Allotted, Called up And nil paid No.	Authorised £	Allotted, Called up And nil paid £
Ordinary Shares of £0.01 each	10,000	4501	10,000	1
"A" Ordinary Shares of £1 each	2,500	1	0	0