**REGISTERED NUMBER: SC240991** 

## ABBREVIATED ACCOUNTS

## FOR THE YEAR ENDED 31ST DECEMBER 2013

<u>FOR</u>

**CRUCIAL GENETICS LIMITED** 

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## **CRUCIAL GENETICS LIMITED**

# COMPANY INFORMATION FOR THE YEAR ENDED 31ST DECEMBER 2013

DIRECTORS:

Mr D R Warner Mr J J Cowan

**SECRETARY:** 

D.W. Company Services Limited

**REGISTERED OFFICE:** 

191 West George Street Glasgow G2 2LD

**REGISTERED NUMBER:** 

SC240991

# CRUCIAL GENETICS LIMITED (Registered No. SC240991)

# ABBREVIATED BALANCE SHEET 31ST DECEMBER 2013

		31.12.13		31.12.12	
Ŋ	lotes	£	£	£	£
CURRENT ASSETS					
Debtors		8,080		8,080	
Cash at bank		6		212	
		8,086		8,292	
CREDITORS		0,000		0,272	
Amounts falling due within one year		225,069		226,663	
NET CURRENT ASSETS/(LIABILITIES	3		(216,983)		(218,371)
NET CORRENT ASSETS/(DIADIDITIES	·)		(210,505)		(210,571)
TOTAL ASSETS LESS CURRENT			(0.1.6.000)		(0.10.071)
LIABILITIES			(216,983)		(218,371)
CREDITORS					
Amounts falling due after more than one	•		907.400		805 420
year			<u>897,420</u>		895,420
NET LIABILITIES			(1,114,403)		(1 <u>,113,791</u> )
CAPITAL AND RESERVES					
Capital AND RESERVES Called up share capital	2		800		800
Share premium account	_		588,530		588,530
Profit and loss account			(1,703,733)		(1 <u>,703,121</u> )
SHAREHOLDERS' FUNDS			<u>(1,114,403</u> )		(1 <u>,113,791</u> )

For the year ended 31st December 2013, the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

#### Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476;
- The directors acknowledge their responsibility 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.

ON BEHALF OF THE BOARD:

DR Warner - Director

Approved by the Board on 26 September 2014

#### **CRUCIAL GENETICS LIMITED**

#### NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31ST DECEMBER 2013

#### 1. ACCOUNTING POLICIES

Basis of preparing the financial statements

As at 31st December 2013 the company's current liabilities exceeded its current assets by £216,983. The company relies on support given by Fifty-Six Limited, which has undertaken to continue to provide the necessary support for the next twelve months following the date of signature of the company's balance sheet.

Accounting convention

The financial statements have been prepared under the historical cost convention as modified by the revaluation of certain assets and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

#### 2. CALLED UP SHARE CAPITAL

Allotted and issue	ed:			
Number: C	Class:	Nominal	31.12.13	31.12.12
		value:		
			£	£
800	Ordinary	£l	800	800

#### 3. PARENT UNDERTAKING AND CONTROLLING PARTY

The company is controlled by Fifty-Six Limited, a company registered in Jersey.

In the directors' opinion, the company's ultimate parent undertaking and controlling party is The Brilliance Foundation, Liechtenstein.