

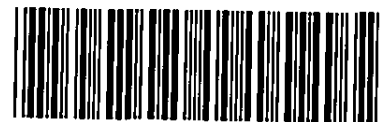
REGISTERED NUMBER 3223355

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2009

FOR

GENIUS DESIGN TEAM LIMITED

TUESDAY



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13/04/2010
COMPANIES HOUSE

ENGENIUS DESIGN TEAM LIMITED

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FOR THE YEAR ENDED 31 JULY 2009**

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ENGENIUS DESIGN TEAM LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 JULY 2009**

DIRECTORS

W A Davis
V J Dare-Bryan
J C Holt

SECRETARY

W A Davis

REGISTERED OFFICE

Martin House
20A Peach Street
Wokingham
Berkshire
RG40 1XG

REGISTERED NUMBER

3223355

ACCOUNTANTS

Vernon Associates
10 Beech Court
Wokingham Road
Hurst
Berkshire
RG10 0RQ

ENGENIUS DESIGN TEAM LIMITED

**BALANCE SHEET
31 JULY 2009**

	2009 £	2008 £
CURRENT ASSETS		
Debtors	<u>3</u>	<u>3</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u><u>3</u></u>	<u><u>3</u></u>
CAPITAL AND RESERVES		
Called up share capital	<u>3</u>	<u>3</u>
SHAREHOLDERS' FUNDS	<u><u>3</u></u>	<u><u>3</u></u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 July 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2009 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on its behalf by

6/4/10

and were signed on

W A Davis - Director

The notes form part of these financial statements

ENGENIUS DESIGN TEAM LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2009

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 April 2008)

The company was dormant throughout the current year and previous year

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value £1	2009 £	2008 £
3	Ordinary		<u>3</u>	<u>3</u>

ENGENIUS DESIGN TEAM LIMITED

**REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
ENGENIUS DESIGN TEAM LIMITED**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which these unaudited financial statements (set out on pages two to three) have been prepared

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 July 2009 set out on pages two to three and you consider that the company is exempt from an audit

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

Vernon Associates
10 Beech Court
Wokingham Road
Hurst
Berkshire
RG10 0RQ

Date

6/4/10

This page does not form part of the statutory financial statements