

Registered number
08858712

Genealogy-network.com Ltd

Report and Accounts

31 January 2015

Genealogy-network.com Ltd

Registered number: 08858712

Directors' Report

The directors present their report and accounts for the period ended 31 January 2015.

Principal activity

The company is dormant and has not traded during the period or subsequent to the period end.

Directors

The following persons served as directors during the period:

Peter McDermott

Michelle McDermott

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 4 September 2015 and signed on its behalf.

Michelle McDermott

Director

Genealogy-network.com Ltd

Profit and Loss Account

for the period from 23 January 2014 to 31 January 2015

The company has not traded during the period or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

Genealogy-network.com Ltd

Balance Sheet

as at 31 January 2015

| | Notes | 2015 |
|-----------------------------|--------------|-------------|
| | | £ |
| Current assets | | |
| Debtors | | 100 |
| | | <hr/> |
| | | 100 |
| | | <hr/> |
| Capital and reserves | | |
| Called up share capital | 2 | 100 |
| | | <hr/> |
| Shareholders' funds | | 100 |
| | | <hr/> |

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

Peter McDermott

Director

Approved by the board on 4 September 2015

Genealogy-network.com Ltd

Notes to the Accounts

for the period from 23 January 2014 to 31 January 2015

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

2015

£

Allotted, called up and fully paid:

| | | |
|-----------------|------------|-----|
| Ordinary shares | of £1 each | 100 |
|-----------------|------------|-----|

3 Ultimate controlling party

Peter and Michelle McDermott are the ultimate controlling party.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.