

Registered Number 03951157

GENESIS CAPITAL GROUP LIMITED

Abbreviated Accounts

31 March 2012

Balance Sheet as at 31 March 2012

	Notes	2012		2011	
		£	£	£	£
Fixed assets					
Investments	2		<u>3</u>		<u>2</u>
Total fixed assets			3		2
Current assets					
Cash at bank and in hand		1		1	
Total current assets		<u>1</u>		<u>1</u>	
Net current assets			1		1
Total assets less current liabilities			<u>4</u>		<u>3</u>
Creditors: amounts falling due after one year			(3)		(2)
Total net Assets (liabilities)			1		1
Capital and reserves					
Called up share capital			<u>1</u>		<u>1</u>
Shareholders funds			<u>1</u>		<u>1</u>

- a. For the year ending 31 March 2012 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 386; and
 - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 04 December 2012

And signed on their behalf by:

M G Porton, Director

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 1068 of the Companies Act 2006.

Notes to the abbreviated accounts

For the year ending 31 March 2012

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Small Entities (effective January 2005)

Turnover

The company has not traded during the year and has no turnover.

2 Investments (fixed assets)

On 26 July 2011 the company acquired the entire issued share capital of a dormant company:
Genesis Vehicle Finance Ltd - 1 Ordinary share of £1 - £1

3 Transactions with directors

The additional fixed asset investment, a dormant company, was acquired from the director, M G Porton, at par value of £1. The company has no assets or liabilities apart from £1 cash.

4 Related party disclosures

The company is under the control of the director, M G Porton.