

REVISED August 07

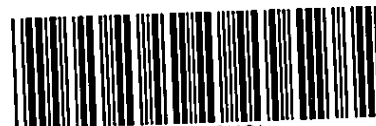
GELLYGEN LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 30 SEPTEMBER 2006

REGISTERED NUMBER 04034708

FRIDAY



AUUZ3SKC

A16

31/08/2007

491

COMPANIES HOUSE

GELLYGEN LIMITED

**BALANCE SHEET
AS AT 30th SEPTEMBER 2006**

	Notes	2006 £	2005 £
FIXED ASSETS			
Tangible	2	167847	167847
CURRENTS ASSETS			
Debtors		2328	3334
Cash at bank and in hand		3446	2155
		5774	5489
CREDITORS: amounts falling due Within one year		3160	3272
NET CURRENT ASSETS		2614	2217
CREDITORS: amounts falling due After one year		104758	116918
NET ASSETS		65703	53146
CAPITAL AND RESERVES			
Called up share capital	3	1	1
Profit and loss account		65702	53145
		65703	53146

The director is satisfied that the company is entitled to exemption under Section 249A (1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B (2) of the Act.

The director acknowledges her responsibilities for:

- (1) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985. and
- (2) 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 end of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions relating to small companies within part VII of the Companies Act 1985.

The financial statements were approved by the Board on 20 June 2006

Ms H L CELASCHI *H. Celaschi* **Director**

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 30 SEPTEMBER 2006

1 ACCOUNTING POLICIES

a) Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities.

b) Turnover

Turnover comprises invoices raised

2 TANGIBLE FIXED ASSETS

	Property £	Total £
Cost		
At 30 September 2005	167847	167847
Additions	0	0
At 30 September 2006	<u>167847</u>	<u>167847</u>
Depreciation		
At 30 September 2005	0	0
Charge for the year	0	0
At 30 September 2006	<u>0</u>	<u>0</u>
Net book amount		
At 30 September 2005	167847	167847
At 30 September 2006	<u>167847</u>	<u>167847</u>

3 CALLED UP SHARE CAPITAL

	2006	2005
Ordinary shares of £1 each		
Authorised	<u>1</u>	<u>1</u>
Allotted, issues and fully paid	<u>1</u>	<u>1</u>