REGISTERED NUMBER: SC361801 (Scotland)

AMENDING

Abbreviated Unaudited Accounts

For The Year Ended 31 July 2012

for

Genius PPT Ltd

SATURDAY

S26NVBCP
SCT 20/04/2013 #480
COMPANIES HOUSE

SCT COMP

S261DOYP
SCT 11/04/2013 #141
COMPANIES HOUSE

Genius PPT Ltd (Registered number: SC361801)

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For The Year Ended 31 July 2012

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Genius PPT Ltd

Company Information
For The Year Ended 31 July 2012

DIRECTORS:	J Thomson C Mitchelson
SECRETARY:	Mrs E Gallacher
REGISTERED OFFICE:	1439 Cumbernauld Road Glasgow G4 9XA
REGISTERED NUMBER:	SC361801 (Scotland)
ACCOUNTANTS:	Atkinson Donnelly LLP 1 Cambuslang Court Cambuslang Glasgow G32 8FH

Genius PPT Ltd (Registered number: SC361801)

Abbreviated Balance Sheet
31 July 2012

	Notes	31.7.12 £	£	31.7.11 £	£
FIXED ASSETS					
Tangible assets	2		59,656		65,306
CURRENT ASSETS					
Debtors		373,975		432,632	
Cash at bank		63,382		67,131	
		437,357		499,763	
CREDITORS					
Amounts falling due within one year	3	197,041		265,457	
NET CURRENT ASSETS			240,316		234,306
TOTAL ASSETS LESS CURRENT LIABILITIES			299,972		299,612
CREDITORS					
Amounts falling due after more than one year	3		159,372		161,998
NET ASSETS			140,600		137,614
CAPITAL AND RESERVES					
Called up share capital	4		30,002		30,002
Profit and loss account			110,598		107,612
SHAREHOLDERS' FUNDS			140,600		137,614

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 July 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2012 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.

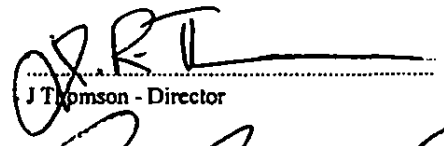
The notes form part of these abbreviated accounts

continued...

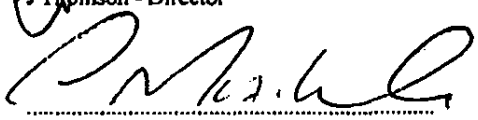
Abbreviated Balance Sheet - continued
31 July 2012

The abbreviated accounts 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 ..... and were signed on its behalf by:



J Thomson - Director



C Mitchelson - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
For The Year Ended 31 July 2012

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).

Turnover
Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life or, if held under a finance lease, over the lease term, whichever is the shorter.

Fixtures and fittings	- 15% on reducing balance
Motor vehicles	- 25% on reducing balance
Computer equipment	- 20% on reducing balance

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Hire purchase and leasing commitments
Assets obtained under hire purchase contracts or finance leases are capitalised in the balance sheet. Those held under hire purchase contracts are depreciated over their estimated useful lives. Those held under finance leases are depreciated over their estimated useful lives or the lease term, whichever is the shorter.

The interest element of these obligations is charged to the profit and loss account over the relevant period. The capital element of the future payments is treated as a liability.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 August 2011	95,994
Additions	11,931
At 31 July 2012	107,925
DEPRECIATION	
At 1 August 2011	30,688
Charge for year	17,581
At 31 July 2012	48,269
NET BOOK VALUE	
At 31 July 2012	59,656
At 31 July 2011	65,306

3. CREDITORS

Creditors include an amount of £12,047 for which security has been given.

continued...

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.7.12 £	31.7.11 £
30,002	Ordinary	£1	30,002	30,002

5. CONTINGENT LIABILITIES

In the years to 31st July 2010 & 31st July 2011 the company was in receipt of RSA Grants which are subject to certain terms and conditions which remain in force for a period of three years from the date of receipt of the grants.

Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
Genius PPT Ltd

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

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Genius PPT Ltd for the year ended 31 July 2012 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants of Scotland, we are subject to its ethical and other professional requirements which are detailed at http://www.icas.org.uk/accountspreparationguidance.

This report is made solely to the Board of Directors of Genius PPT Ltd, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Genius PPT Ltd and state those matters that we have agreed to state to the Board of Directors of Genius PPT Ltd, as a body, in this report in accordance with the requirements of the Institute of Chartered Accountants of Scotland as detailed at http://www.icas.org.uk/accountspreparationguidance. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Genius PPT Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Genius PPT Ltd. You consider that Genius PPT Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Genius PPT Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Atkinson Donnelly LLP
1 Cambuslang Court
Cambuslang
Glasgow
G32 8FH

Date: .....