

Registration number 4193918

**ENVOY PROPERTY MANAGEMENT LIMITED**

**ABBREVIATED ACCOUNTS**

**FOR THE YEAR ENDED 30 JUNE 2007**

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01/02/2008

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COMPANIES HOUSE

# **ENVOY PROPERTY MANAGEMENT LIMITED**

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**ENVOY PROPERTY MANAGEMENT LIMITED**

**ABBREVIATED BALANCE SHEET  
AS AT 30 JUNE 2007**

	Notes	2007		2006	
		£	£	£	£
<b>Fixed assets</b>					
Tangible assets	2		3,855		3,461
<b>Current assets</b>					
Debtors		105,207		93,813	
Cash at bank and in hand		19,975		21,177	
		<u>125,182</u>		<u>114,990</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(40,310)</u>		<u>(38,963)</u>	
<b>Net current assets</b>			<u>84,872</u>		<u>76,027</u>
<b>Net assets</b>			<u><u>88,727</u></u>		<u><u>79,488</u></u>
<b>Capital and reserves</b>					
Called up share capital	3		1,000		1,000
Profit and loss account			<u>87,727</u>		<u>78,488</u>
<b>Shareholders' funds</b>			<u><u>88,727</u></u>		<u><u>79,488</u></u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet

**ENVOY PROPERTY MANAGEMENT LIMITED**

**ABBREVIATED BALANCE SHEET (CONTINUED)**

**DIRECTORS' STATEMENTS REQUIRED BY SECTION 249B(4)  
FOR THE YEAR ENDED 30 JUNE 2007**

In approving these abbreviated accounts as directors of the company we hereby confirm

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ,

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 30 June 2007 and

(c) that we acknowledge our responsibilities for

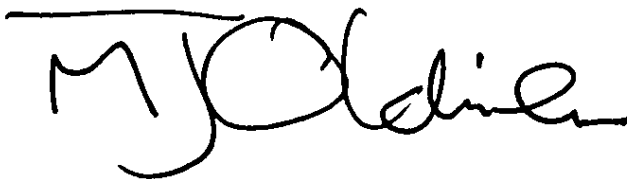
(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The abbreviated accounts were approved by the Board on 7/1/08  
and signed on its behalf by

**M J Oldrieve  
Director**

A handwritten signature in black ink, appearing to read 'M J Oldrieve', written over a horizontal line.

# ENVOY PROPERTY MANAGEMENT LIMITED

## NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2007

### 1. Accounting policies

#### 1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

#### 1.2. Turnover

Turnover represents the amount derived from the provision of services after deduction of trade discounts and value added tax

#### 1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows

Other tangible assets - 25% reducing balance

#### 1.4. Leasing

Rentals payable under operating leases are charged against income on a straight line basis over the lease term

### 2. Fixed assets

#### Tangible fixed assets £

#### Cost

At 1 July 2006 4,615

Additions 1,679

At 30 June 2007 6,294

#### Depreciation

At 1 July 2006 1,154

Charge for year 1,285

At 30 June 2007 2,439

#### Net book values

At 30 June 2007 3,855

At 30 June 2006 3,461

**ENVOY PROPERTY MANAGEMENT LIMITED**

**NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 JUNE 2007**

<b>3. Share capital</b>	<b>2007</b>	<b>2006</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<b>Allotted, called up and fully paid</b>		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<b>Equity Shares</b>		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

**4 Ultimate parent undertaking**

The ultimate parent company is Vickery Holman Limited which holds 100% of the ordinary share capital