

REGISTERED NUMBER: 05233768 (England and Wales)

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2010
FOR
QVISAGE DESIGN LIMITED

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30/09/2011

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COMPANIES HOUSE

QVISAGE DESIGN LIMITED

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for the year ended 31 December 2010**

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QVISAGE DESIGN LIMITED
COMPANY INFORMATION
for the year ended 31 December 2010

DIRECTORS: A K Cattrell
B W Campbell

SECRETARY: A B Hopkins

REGISTERED OFFICE: 12 Herald Way
Binley Industrial Estate
Coventry
Warwickshire
CV3 2NY

REGISTERED NUMBER: 05233768 (England and Wales)

AUDITORS: Dafferns LLP
Chartered Accountants
Statutory Auditor
One Eastwood
Harry Weston Road
Binley Business Park
Coventry
CV3 2UB

**REPORT OF THE INDEPENDENT AUDITORS TO
QVISAGE DESIGN LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to five, together with the full financial statements of Qvisage Design Limited for the year ended 31 December 2010 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Geoffrey Cox BA ACA (Senior Statutory Auditor)
for and on behalf of Dafferns LLP
Chartered Accountants
Statutory Auditor
One Eastwood
Harry Weston Road
Binley Business Park
Coventry
CV3 2UB

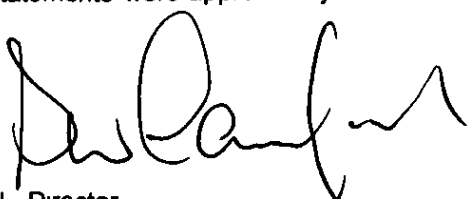
28 September 2011

QVISAGE DESIGN LIMITED
ABBREVIATED BALANCE SHEET
31 December 2010

	Notes	2010 £	£	2009 £	£
FIXED ASSETS					
Tangible assets	2		35,852		-
CURRENT ASSETS					
Debtors		290,767		278	
CREDITORS					
Amounts falling due within one year		<u>293,366</u>		<u>201,348</u>	
NET CURRENT LIABILITIES			<u>(2,599)</u>		<u>(201,070)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>33,253</u>		<u>(201,070)</u>
CAPITAL AND RESERVES					
Called up share capital	3		300,003		3
Profit and loss account			<u>(266,750)</u>		<u>(201,073)</u>
SHAREHOLDERS' FUNDS			<u>33,253</u>		<u>(201,070)</u>

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 28 September 2011 and were signed on its behalf by



B W Campbell - Director

The notes form part of these abbreviated accounts

QVISAGE DESIGN LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS for the year ended 31 December 2010

1 ACCOUNTING POLICIES

Going concern

These financial statements have been prepared on the basis that the company will continue trading as a going concern. During the year ended 31 December 2010 the company incurred a further loss before taxation of £65,677 and had negative profit and loss reserves of £266,750 at that date.

The company's ultimate parent, Envisage Investments Limited has confirmed that it will continue to provide the company with sufficient financial support and working capital to fund the losses and enable the company to meet its ongoing liabilities as they fall due.

On this basis the directors consider the going concern basis of accounting remains appropriate.

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 amounts receivable for goods and services net of VAT and trade discounts.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc - 33 33% straight line

Deferred tax

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

2 TANGIBLE FIXED ASSETS

	Total £
COST	
Additions	49,941
At 31 December 2010	<u>49,941</u>
DEPRECIATION	
Charge for year	14,089
At 31 December 2010	<u>14,089</u>
NET BOOK VALUE	
At 31 December 2010	<u><u>35,852</u></u>

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value £1	2010 £	2009 £
300,003 (2009 - 3)	Ordinary	£1	300,003	3
			<u><u>300,003</u></u>	<u><u>3</u></u>

300,000 Ordinary shares of £1 each were allotted and fully paid for cash at par during the year.

QVISAGE DESIGN LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS - continued
for the year ended 31 December 2010

4 ULTIMATE PARENT COMPANY

The company's parent and ultimate parent up to 31 March 2010 was CH Holdings Limited, a company registered in Guernsey. Following a group restructure on that date, the company's parent company became Envisage Group Limited, a company registered in the U K and the ultimate parent became Envisage Investments Limited, a company registered in Guernsey.