

Company Registration No. 05233768 (England and Wales)

QVISAGE DESIGN LTD
ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2013

TUESDAY



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30/09/2014

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QVISAGE DESIGN LTD

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QVISAGE DESIGN LTD

INDEPENDENT AUDITORS' REPORT TO QVISAGE DESIGN LTD UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of Qvisage Design Ltd for the year ended 31 December 2013 prepared under section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Chapter 10 of Part 15 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.

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.

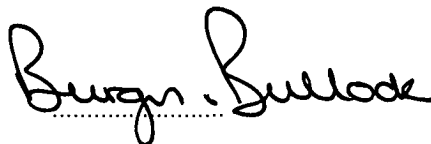
Other information

On ~~29/09/2014~~ 29/09/2014 we reported, as auditors of Qvisage Design Ltd, to the members on the financial statements prepared under section 396 of the Companies Act 2006 for the year ended 31 December 2013, and our report included the following paragraph:

Emphasis of matter

In forming our opinion on the financial statements, which is not modified, we have considered the adequacy of the disclosure made in note 1 to the financial statements concerning the company's ability to continue as a going concern despite the company incurring a net loss of £1,832 during the year ended 31 December 2013 and, as at that date, the company's total liabilities exceeding its total assets by £131,808. The financial statements do not include the adjustments that would result if the company was unable to continue as a going concern.

Wende Hubbard (Senior Statutory Auditor)
for and on behalf of Burgis & Bullock



Chartered Accountants
Statutory Auditor

29th September 2014

2 Chapel Court
Holly Walk
Leamington Spa
Warwickshire
CV32 4YS

QVISAGE DESIGN LTD

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2013

	Notes	2013 £	£	2012 £	£
Current assets					
Debtors		288,368		335,163	
Cash at bank and in hand		2,733		-	
		<u>291,101</u>		<u>335,163</u>	
Creditors: amounts falling due within one year	2	(422,909)		(465,139)	
Total assets less current liabilities			(131,808)		(129,976)
Capital and reserves					
Called up share capital	3	300,003		300,003	
Profit and loss account		(431,811)		(429,979)	
Shareholders' funds			(131,808)		(129,976)

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on 29th September 2014

B W Campbell
Director

Company Registration No. 05233768

QVISAGE DESIGN LTD

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2013

1 Accounting policies

1.1 Accounting convention

The accounts have been prepared on a break up basis as the company ceased to trade after the year end.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Turnover

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

1.4 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Plant and machinery	10% - 33% straight line
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1.5 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. On the basis of current forecasts no provision for deferred taxation is considered necessary.

2 Creditors: amounts falling due within one year

The aggregate amount of creditors for which security has been given amounted to £0 (2012 - £41,107).

3 Share capital

	2013	2012
	£	£
Allotted, called up and fully paid		
300,003 Ordinary share of £1 each	300,003	300,003
	<u> </u>	<u> </u>

4 Ultimate parent company

The company's parent company is Envisage Group Limited, a company registered in the UK, and the ultimate parent company is Envisage Investments Limited, a company registered in Guernsey.

Group accounts can be obtained from Envisage Group Limited's registered office at 12 Herald Way, Binley Industrial Estate, Coventry, United Kingdom, CV3 2NY.