

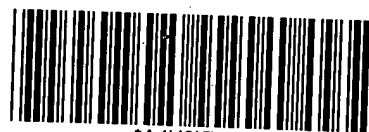
Company Registration Number 05233768

Qvisage Design Limited

Abbreviated accounts

31 December 2014

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Qvisage Design Limited

Abbreviated accounts

Year ended 31 December 2014

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Qvisage Design Limited

Independent auditor's report to Qvisage Design Limited

UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts which comprise the balance sheet and the related notes, together with the financial statements of Qvisage Design Limited for the year ended 31 December 2014 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 auditor's 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 auditor

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 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.



PAUL FENNER (Senior Statutory Auditor)
for and on behalf of MOORE STEPHENS LLP
Chartered Accountants and Statutory Auditor
Birmingham

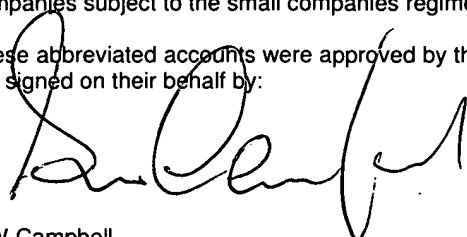
28 September 2015

Qvisage Design Limited**Abbreviated balance sheet****As at 31 December 2014**

	Note	2014 £	2013 £
Fixed assets	2		
Tangible assets		-	-
Current assets			
Debtors		281,735	288,368
Cash at bank and in hand		-	2,733
		<u>281,735</u>	<u>291,101</u>
Creditors: amounts falling due within one year	3	<u>(425,811)</u>	<u>(422,909)</u>
Net current liabilities		<u>(144,076)</u>	<u>(131,808)</u>
Total assets less current liabilities		<u>(144,076)</u>	<u>(131,808)</u>
Capital and reserves			
Called-up equity share capital	4	300,003	300,003
Profit and loss account		<u>(444,079)</u>	<u>(431,811)</u>
Deficit		<u>(144,076)</u>	<u>(131,808)</u>

These abbreviated accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime.

These abbreviated accounts were approved by the directors and authorised for issue on 28 September 2015, and are signed on their behalf by:



B W Campbell

Company Registration Number: 05233768

The notes on pages 3 to 4 form part of these abbreviated accounts.

Qvisage Design Limited

Notes to the abbreviated accounts

Year ended 31 December 2014

1. Accounting policies

Basis of accounting

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).

These accounts have been prepared on a break up basis as the company ceased to trade within the year.

Related parties transactions

The company is a wholly owned subsidiary of Envisage Group Limited, the consolidated accounts of which are publicly available. Accordingly, the company has taken advantage of the exemption the FRSSE from disclosing transactions with members or investees of the Envisage Group Limited group.

Fixed assets

All fixed assets are initially recorded at cost.

Depreciation

Depreciation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset as follows:

Plant & Machinery - 10% - 33% straight line

Deferred taxation

Deferred tax is recognised in respect of all material timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more tax.

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date.

2. Fixed assets

	Tangible assets £
Cost	
At 1 January 2014	49,941
Disposals	(49,941)
At 31 December 2014	<u>-</u>
Depreciation	
At 1 January 2014	49,941
On disposals	(49,941)
At 31 December 2014	<u>-</u>
Net book value	
At 31 December 2014	<u>-</u>
At 31 December 2013	<u>-</u>

Qvisage Design Limited

Notes to the abbreviated accounts

Year ended 31 December 2014

3. Creditors: amounts falling due within one year

The following liabilities disclosed under creditors falling due within one year are secured by the company:

	2014 £	2013 £
Bank loans and overdrafts	<u>158,622</u>	<u>-</u>

The bank loans and overdrafts are secured by HSBC Bank plc holding several securities over the group's assets.

4. Share capital

Allotted, called up and fully paid:

	2014 No	£	2013 No	£
Ordinary shares of £1 each	<u>300,003</u>	<u>300,003</u>	<u>300,003</u>	<u>300,003</u>

5. Ultimate parent company

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

The company is under the ultimate control of Mr G Hudson.

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