

REGISTERED NUMBER: 3511578 (England and Wales)

Abbreviated Unaudited Accounts for the year ended 31 October 2007

for

Procard Limited

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22/08/2008
COMPANIES HOUSE

Procard Limited

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Procard Limited

**Company Information
for the year ended 31 October 2007**

DIRECTORS: L J Serpant
P G Church

SECRETARY: L J Serpant

REGISTERED OFFICE: 2 Maylands Wood
Hall Road
Hemel Hempstead
Hertfordshire
HP2 7BH

REGISTERED NUMBER: 3511578 (England and Wales)

ACCOUNTANTS: Capes Gittins Limited
Chartered Accountants
28 Mount Grace Road
Potters Bar
Hertfordshire
EN6 1RD

Procard Limited

**Abbreviated Balance Sheet
31 October 2007**

	31 10 07 £	31 10.06 £
CURRENT ASSETS		
Cash in hand	100	100
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>100</u>	<u>100</u>
CAPITAL AND RESERVES		
Called up share capital 2	100	100
SHAREHOLDERS' FUNDS	<u>100</u>	<u>100</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 October 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for.

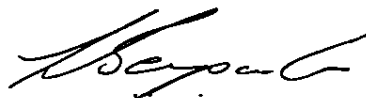
- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 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 financial statements were approved by the Board of Directors on 19/08/08 and were signed on its behalf by



P G Church - Director



L J Serpant - Director

The notes form part of these abbreviated accounts

Procard Limited

Notes to the Abbreviated Accounts for the year ended 31 October 2007

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 January 2005)

The company was dormant throughout the current year and previous year

Deferred tax

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

2 CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid

Number	Class	Nominal value £1	31 10 07 £ <u>100</u>	31 10 06 £ <u>100</u>
100	Ordinary			

3 ULTIMATE PARENT COMPANY

In the opinion of the directors, Intercard Limited which is incorporated in England and Wales, is the company's ultimate parent company