

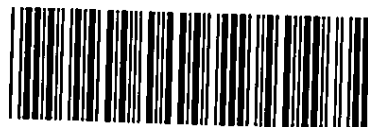
REGISTERED NUMBER: 3511578 (England and Wales)

Unaudited Financial Statements for the year ended 31 October 2008

for

Procard Limited

WEDNESDAY



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Procard Limited

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for the year ended 31 October 2008**

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Procard Limited

**Company Information
for the year ended 31 October 2008**

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)

Procard Limited

**Balance Sheet
31 October 2008**

	31.10.08 £	31.10.07 £
CURRENT ASSETS		
Cash in hand	100	100
TOTAL ASSETS LESS CURRENT LIABILITIES	100	100
CAPITAL AND RESERVES		
Called up share capital 2	100	100
SHAREHOLDERS' FUNDS	100	100

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 October 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2008 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.

The financial statements were approved by the Board of Directors on 16/7/09 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 Financial Statements for the year ended 31 October 2008

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 2007).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.10.08 £	31.10.07 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

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.