

ENVIROSYNE LIMITED**REPORT OF THE DIRECTORS**

The directors have pleasure in submitting their Annual Report, together with the financial statements of the company, for the year ended 30 June 2011

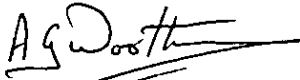
1. ACTIVITIES

The company was incorporated on 1 June 2001 as Webonny Limited and has been dormant since incorporation. On 24 August 2010 the company changed its name to Envirosyne Limited

2. DIRECTORS & INTERESTS

The Directors at the end of the year and their beneficial interest in the share capital of the company were A G Wootton (333 shares), J T M Moncrieff (334 shares) and P L McCready (333 shares)

The report was approved by the Board on 6 September 2011 and signed on its behalf by



A G Wootton - Secretary

BALANCE SHEET AS AT 30 JUNE 2011

	<u>2011</u>	<u>2010</u>
<u>CURRENT ASSETS</u>		
Cash in hand	<u>£1,000</u>	<u>£1,000</u>
<u>CAPITAL & RESERVES</u>		
Called up share capital	<u>£1,000</u>	<u>£1,000</u>

Authorised 1,000 ordinary shares of £1 each Allotted and fully paid 1,000 shares of £1 each

ACCOUNTING POLICY

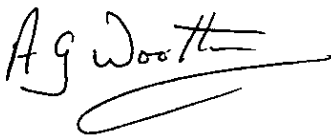
The financial statements are prepared under the historical cost convention and are in accordance with applicable Accounting Standards

The accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

For this period the company was entitled to the exemption conferred by Section 477(1) Companies Act 2006 and no notice has been deposited under Section 476 in relation to its accounts for the period. The directors acknowledge their responsibilities for -

- (i) ensuring that the company keeps accounting records which comply with Section 386 Companies Act 2006, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the accounting period and of its profit and loss for the accounting period in accordance with the requirements of Sections 394 and 395 Companies Act 2006, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company

The financial statements were approved by the directors and authorised for issue on 6 September 2011 and are signed on their behalf by



A G Wootton - Director

SATURDAY



RM 17/09/2011 135
COMPANIES HOUSE