

ENVIROSYNE LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
30 JUNE 2013

NABARRO
Chartered Accountants
3/4 Great Marlborough Street
London
W1F 7HH

FRIDAY



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LD6 28/03/2014 #181
COMPANIES HOUSE

ENVIROSYNE LIMITED
THE DIRECTORS' REPORT
YEAR ENDED 30 JUNE 2013

The directors present their report and the unaudited financial statements of the company for the year ended 30 June 2013

PRINCIPAL ACTIVITIES

The principal activity of the company during the year was the provision of consultancy services

DIRECTORS

The directors who served the company during the year were as follows

A G Wootton

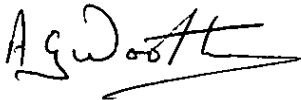
J T M Moncrieff

P L McCready

SMALL COMPANY PROVISIONS

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

Signed on behalf of the directors

A handwritten signature in black ink, appearing to read 'A G Wootton', with a long horizontal flourish extending to the right.

A G WOOTTON
Director

Approved by the directors on 25 March 2014

ENVIROSYNE LIMITED
PROFIT AND LOSS ACCOUNT
YEAR ENDED 30 JUNE 2013

	Note	2013 £	2012 £
TURNOVER		—	—
Administrative expenses		711	—
		—	—
LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION		(711)	—
Tax on loss on ordinary activities		—	—
		—	—
LOSS FOR THE FINANCIAL YEAR		<u>(711)</u>	<u>—</u>

The notes on page 4 form part of these financial statements

ENVIROSYNE LIMITED

BALANCE SHEET

30 JUNE 2013

	Note	2013 £	2012 £
CURRENT ASSETS			
Cash at bank and in hand		289	1,000
TOTAL ASSETS		<u>289</u>	<u>1,000</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	1,000	1,000
Profit and loss account		(711)	-
SHAREHOLDERS' FUNDS		<u>289</u>	<u>1,000</u>

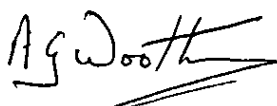
The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

These financial statements were approved by the directors and authorised for issue on 25 March 2014, and are signed on their behalf by



A G WOOTTON
Director

Company Registration Number 4226956

The notes on page 4 form part of these financial statements

ENVIROSYNE LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 JUNE 2013

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)

2. OPERATING LOSS

Operating loss is stated after crediting

	2013	2012
	£	£
Directors' remuneration	<u>—</u>	<u>—</u>

3. RELATED PARTY TRANSACTIONS

There was no ultimate controlling party during the year

No transactions with related parties were undertaken such as are required to be disclosed under FRSSE 2008

4. SHARE CAPITAL

Allotted, called up and fully paid:

	2013		2012	
	No	£	No	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>

ENVIROSYNE LIMITED
MANAGEMENT INFORMATION
YEAR ENDED 30 JUNE 2013

The following pages do not form part of the statutory financial statements

ENVIROSYNE LIMITED
ACCOUNTANTS' REPORT TO THE DIRECTORS OF ENVIROSYNE
LIMITED
YEAR ENDED 30 JUNE 2013

As described on the balance sheet, the directors of the company are responsible for the preparation of the financial statements for the year ended 30 June 2013, set out on pages 2 to 4

You consider that the company is exempt from an audit under the Companies Act 2006

In accordance with your instructions we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

3/4 Great Marlborough Street
London
W1F 7HH

NABARRO
Chartered Accountants

25 March 2014

ENVIROSYNE LIMITED
DETAILED PROFIT AND LOSS ACCOUNT
YEAR ENDED 30 JUNE 2013

	2013		2012	
	£	£	£	£
OVERHEADS				
Insurance	584		-	
Sundry expenses	27		-	
Marketing	<u>100</u>		<u>-</u>	
		<u>711</u>		<u>-</u>
LOSS ON ORDINARY ACTIVITIES		<u>(711)</u>		<u>-</u>