

COMPANY REGISTRATION NUMBER 6024880

ENVIGA LIMITED
FINANCIAL STATEMENTS
31 MARCH 2014

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ENVIGA LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2014

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ENVIGA LIMITED
DIRECTOR'S REPORT
YEAR ENDED 31 MARCH 2014

The director presents his report and the unaudited financial statements of the company for the year ended 31 March 2014.

PRINCIPAL ACTIVITIES

The principal activity of the company during the year was a general trading company.

DIRECTOR

The director who served the company during the year was as follows:

A Quayle

SMALL COMPANY PROVISIONS

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

Signed by order of the director

A handwritten signature in black ink, appearing to be 'G. Jones', written over a horizontal line.

MR GARETH JONES
Company Secretary

Approved by the director on 3 April 2014

ENVIGA LIMITED
PROFIT AND LOSS ACCOUNT
YEAR ENDED 31 MARCH 2014

	Note	2014 £	2013 £
TURNOVER		—	—
OPERATING PROFIT	2	—	—
Interest receivable		135	121
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		135	121
Tax on profit on ordinary activities		27	24
PROFIT FOR THE FINANCIAL YEAR		108	97
Balance brought forward		(769)	(866)
Balance carried forward		(661)	(769)

The notes on pages 4 to 5 form part of these financial statements.

ENVIGA LIMITED

BALANCE SHEET

31 MARCH 2014

	Note	2014 £	2013 £
CURRENT ASSETS			
Debtors	3	11	11
Cash at bank		44,454	44,944
		<u>44,465</u>	<u>44,955</u>
CREDITORS: Amounts falling due within one year	4	26	24
NET CURRENT ASSETS		<u>44,439</u>	<u>44,931</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>44,439</u>	<u>44,931</u>
CREDITORS: Amounts falling due after more than one year	5	–	600
		<u>44,439</u>	<u>44,331</u>
CAPITAL AND RESERVES			
Called-up equity share capital	7	45,100	45,100
Profit and loss account		(661)	(769)
SHAREHOLDERS' FUNDS		<u>44,439</u>	<u>44,331</u>

For the year ended 31 March 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

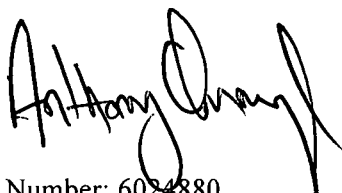
Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved and signed by the director and authorised for issue on 3 April 2014.

A QUAYLE
Director



Company Registration Number: 6024880

The notes on pages 4 to 5 form part of these financial statements.

ENVIGA LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 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).

Financial instruments

Financial liabilities and equity instruments are classified according to the substance of the contractual arrangements entered into. An equity instrument is any contract that evidences a residual interest in the assets of the entity after deducting all of its financial liabilities.

Where the contractual obligations of financial instruments (including share capital) are equivalent to a similar debt instrument, those financial instruments are classed as financial liabilities. Financial liabilities are presented as such in the balance sheet. Finance costs and gains or losses relating to financial liabilities are included in the profit and loss account. Finance costs are calculated so as to produce a constant rate of return on the outstanding liability.

Where the contractual terms of share capital do not have any terms meeting the definition of a financial liability then this is classed as an equity instrument. Dividends and distributions relating to equity instruments are debited direct to equity.

2. OPERATING PROFIT

Operating profit is stated after crediting:

	2014	2013
	£	£
Director's remuneration	<u>—</u>	<u>—</u>

3. DEBTORS

	2014	2013
	£	£
Other debtors	<u>11</u>	<u>11</u>

4. CREDITORS: Amounts falling due within one year

	2014	2013
	£	£
Corporation tax	<u>26</u>	<u>24</u>

ENVIGA LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2014

5. CREDITORS: Amounts falling due after more than one year

	2014	2013
	£	£
Other creditors	<u>—</u>	<u>600</u>

6. RELATED PARTY TRANSACTIONS

The company was under the control of Mr Quayle, a director and members of his close family throughout the current and previous year. Mr Quayle is personally interested in 1% (2013 - 1%) of the company's share capital. In addition, his immediate family control in aggregate a further 99% (2013 - 99%) of the company's issued share capital.

At the year end the company owed £Nil (2013 - £600) to Mr Quayle which is shown under other creditors due after more than one year.

7. SHARE CAPITAL

Allotted, called up and fully paid:

	2014		2013	
	No	£	No	£
Ordinary shares of £1 each	<u>45,100</u>	<u>45,100</u>	<u>45,100</u>	<u>45,100</u>