

Registered number  
5422869

Visage England Limited

Report and Accounts

31 March 2010

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**Visage England Limited**  
**Directors' Report**

The directors present their report and accounts for the year ended 31 March 2010

**Principal activity**

The company is dormant and has not traded during the year or subsequent to the year end

**Directors**

The following persons served as directors during the year

	£1 Ordinary shares	
	31 Mar 2010	1 Apr 2009
Sohail Fayyaz	50	50
Ayisha Fayyaz	25	25
Andeleeb Fayyaz	25	25

This report was approved by the board on -----

13-5-10



Sohail Fayyaz  
Director

**Visage England Limited**  
**Profit and Loss Account**  
**for the year ended 31 March 2010**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

**Visage England Limited**  
**Balance Sheet**  
**as at 31 March 2010**

	Notes	2010 £	2009 £
<b>Current assets</b>			
Cash at bank and in hand		100	100
		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Called up share capital	2	100	100
		<u>100</u>	<u>100</u>
<b>Shareholders' funds</b>		<u>100</u>	<u>100</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 and that members have not required the company to obtain an audit in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

  
Sohail Payyaz  
Director

Approved by the board on \_\_\_\_\_

13-5-10

**Visage England Limited**  
**Notes to the Accounts**  
**for the year ended 31 March 2010**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention

**2 Share capital**

	<b>2010</b> <b>£</b>	<b>2009</b> <b>£</b>
Authorised		
Ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
Ordinary shares of £1 each	100	100