

Company Registration No. 1071371

Fusion Lighting Limited
REPORT AND UNAUDITED FINANCIAL
STATEMENTS

For the year ended 30 September 2017



Fusion Lighting Limited

DIRECTOR AND OFFICERS

DIRECTOR

T A Dean

REGISTERED OFFICE

c/o DW Windsor
Pindar Road
Hoddesdon
Hertfordshire
EN11 0DX

Fusion Lighting Limited

DIRECTOR'S REPORT

The director submits his report and the unaudited financial statements of Fusion Lighting Limited for the year ended 30 September 2017.

ACTIVITIES, RESULTS AND FUTURE DEVELOPMENTS

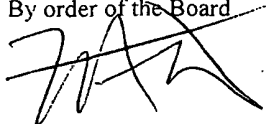
The company is dormant and has not traded during the year. There are no plans to re-activate it.

DIRECTOR

The director during the year to 30 September 2017 is as follows:

T A Dean

By order of the Board

A handwritten signature in black ink, appearing to be 'T A Dean', written over a horizontal line.

T A Dean
Director

Fusion Lighting Limited

UNAUDITED BALANCE SHEET

As at 30 September 2017

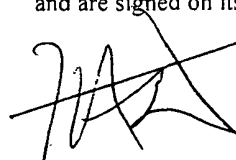
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	Notes	2016 £	2015 £
CURRENT ASSETS			
Debtors	2	5,000	5,000
NET ASSETS		<u>5,000</u>	<u>5,000</u>
CAPITAL AND RESERVES			
Called up share capital	3	5,000	5,000
Profit and loss account	4	-	-
SHAREHOLDERS' FUNDS	4	<u>5,000</u>	<u>5,000</u>

For the year ended 30 September 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The financial statements on pages 4 to 5 were approved by the board and authorised for issue on 29 June 2018 and are signed on its behalf by:



T A Dean
Director

Fusion Lighting Limited

NOTES TO THE UNAUDITED FINANCIAL STATEMENTS

for the year ended 30 September 2017

1. ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

The company has taken advantage of the exemption available under FRS 8, Related Party Disclosures, not to disclose details of its transactions and balances with group undertakings.

The company was dormant (within the meaning of Section 1169 of the Companies Act 2006) throughout the year ended 30 September 2017. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure. No profit and loss account has therefore been presented.

2. DEBTORS

	2016 £	2015 £
Amount owed by group undertakings	5,000	5,000

3. SHARE CAPITAL

	2016 £	2015 £
Allotted, issued and fully paid: 5,000 ordinary shares of £1 each	5,000	5,000

4. RECONCILIATION OF SHAREHOLDERS' FUNDS AND MOVEMENT ON RESERVES

	Share capital £	Profit and loss account £	Total shareholders' funds £
At 30 September 2016 and 30 September 2017	5,000	-	5,000

5. PARENT UNDERTAKING AND CONTROLLING PARTY

At the balance sheet date, the company's parent company was DW Windsor Group Limited, a company incorporated in the United Kingdom.