

**PRIMELIGHT LIMITED**

**FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2007**

**COMPANY REGISTRATION NUMBER      2576058**



**PRIMELIGHT LIMITED**

**Balance Sheet**  
**As at 31 December 2007**

	Notes	Period ended 31 December 2007 £'000	Period ended 31 December 2006 £'000
Investments in subsidiary companies		341	341
<b>Debtors</b>			
Amounts falling due after more than one year	1	114	114
<b>Creditors</b>	2	(55)	(55)
Amounts falling due after more than one year			
<b>Total Net Assets</b>		<u>400</u>	<u>400</u>
<b>Capital and Reserves</b>			
Called up share capital	3	-	-
Profit and loss account		400	400
<b>Total shareholders' funds</b>		<u>400</u>	<u>400</u>

For the year ended 31 December 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

(a) ensuring the company keeps accounting records which comply with section 221;

and

(b) preparing accounts 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 226, and which otherwise comply with the requirements of the Companies Acts relating to accounts, so far as applicable to the company.

Signed on behalf of the Board



P. Smerdon  
Director

15 December 2008

**PRIMELIGHT LIMITED**

**Notes to the accounts**

	<b>Period ended 31 December 2007 £'000</b>	<b>Year ended 31 December 2006 £'000</b>
<b>1 Debtors</b>		
Amounts owed by group undertakings and undertakings in which the company has a participating interest	<u>114</u>	<u>114</u>
<b>2 Creditors</b>		
Amounts owed by group undertakings and undertakings in which the company has a participating interest	<u>(55)</u>	<u>(55)</u>
<b>3 Called up share capital</b>		
<i>Authorised</i>		
1000 Ordinary shares of £1	1,000	1,000
	<u>          </u>	<u>          </u>
<i>Issued</i>		
2 ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>
<b>4 Ultimate parent undertaking and ultimate controlling party</b>		

In the opinion of the directors the company's ultimate controlling party is the ultimate parent undertaking, Franz Haniel & Cie GmbH, a company registered in Germany, by virtue of its majority shareholding in the intermediate parent Celesio AG and its consolidation of the Celesio AG Group results into its own financial statements.