

PRIMELIGHT LIMITED

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2011

COMPANY REGISTRATION NUMBER 2576058



PRIMELIGHT LIMITED

**Balance Sheet
As at 31 December 2011**

	Notes	Year ended 31 December 2011 £	Year ended 31 December 2010 £
Investments in Subsidiary Companies		341,000	341,000
Debtors			
Amounts falling due after more than one year	1	114,004	114,004
Creditors			
Amounts falling due after more than one year	2	(55,000)	(55,000)
Total Net Assets		<u>400,004</u>	<u>400,004</u>
Capital and Reserves			
Called up share capital	3	4	4
Share premium		-	-
Capital reserve		-	-
Revaluation reserve		-	-
Other reserves		-	-
Profit & loss account		400,000	400,000
Total shareholders' funds		<u>400,004</u>	<u>400,004</u>

For the year ending 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' 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 directors acknowledge their responsibilities 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

Signed on behalf of the Board



W Shepherd
Director

March 2012

8 August

PRIMELIGHT LIMITED

Notes to the accounts

	Year ended 31 December 2011	Year ended 31 December 2010
1 Debtors amounts falling due after one year		
Amounts owed by group undertakings	<u>114,004</u>	<u>114,004</u>
2 Creditors amounts falling due after one year		
Amounts owing to group undertakings	<u>(55,000)</u>	<u>(55,000)</u>
3 Called up share capital		
<i>Authorised</i>		
1000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
2 Ordinary shares of \$1 each	<u>2</u>	<u>2</u>
	<u>1,002</u>	<u>1,002</u>
<i>Issued</i>		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>
2 Ordinary shares of \$1 each	<u>2</u>	<u>2</u>
	<u>4</u>	<u>4</u>

4 ULTIMATE CONTROLLING PARTY

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 it's majority shareholding in the intermediate parent Celesio AG and it's consolidation of the Celesio AG Group results into it's own financial statements