

Abbreviated Accounts for the Year Ended 30 November 2008

for

Prolight Design Limited

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Prolight Design Limited

Contents of the Abbreviated Accounts
for the Year Ended 30 November 2008

	Page
Company Information	1
Report of the Independent Auditors on the Abbreviated Accounts	2
Abbreviated Balance Sheet	3
Notes to the Abbreviated Accounts	4

Prolight Design Limited

Company Information
for the Year Ended 30 November 2008

DIRECTORS:

P Binsted
S Gill

SECRETARY:

P Binsted

REGISTERED OFFICE:

Beacon Business Centre
Hopton Park
Devizes
Wiltshire
SN10 3EY

REGISTERED NUMBER:

2659194 (England and Wales)

AUDITORS:

PPS
Registered Auditors
Chartered Accountants
29 Devizes Road
Swindon
Wiltshire
SN1 4BG

Report of the Independent Auditors to
Prolight Design Limited
Under Section 247B of the Companies Act 1985

We have examined the abbreviated accounts set out on pages three to five, together with the financial statements of Prolight Design Limited for the year ended 30 November 2008 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.



PPS
Registered Auditors
Chartered Accountants
29 Devizes Road
Swindon
Wiltshire
SN1 4BG

Date: 6th August 2009

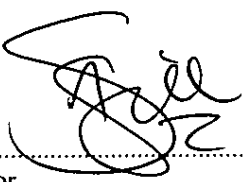
Prolight Design Limited

Abbreviated Balance Sheet
30 November 2008

	Notes	30.11.08 £	£	30.11.07 £	£
FIXED ASSETS					
Tangible assets	2		424,660		444,432
CURRENT ASSETS					
Stocks		502,730		437,726	
Debtors		1,468,312		1,481,706	
Cash at bank		481,550		106,379	
		<u>2,452,592</u>		<u>2,025,811</u>	
CREDITORS					
Amounts falling due within one year	3	<u>1,606,003</u>		<u>1,381,907</u>	
NET CURRENT ASSETS			<u>846,589</u>		<u>643,904</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			1,271,249		1,088,336
CREDITORS					
Amounts falling due after more than one year	3		<u>98,568</u>		<u>105,932</u>
NET ASSETS			<u><u>1,172,681</u></u>		<u><u>982,404</u></u>
CAPITAL AND RESERVES					
Called up share capital	4		5,000		5,000
Profit and loss account			<u>1,167,681</u>		<u>977,404</u>
SHAREHOLDERS' FUNDS			<u><u>1,172,681</u></u>		<u><u>982,404</u></u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 6th August 2009 and were signed on its behalf by:


.....
S Gill - Director

The notes form part of these abbreviated accounts

Prolight Design Limited

Notes to the Abbreviated Accounts
for the Year Ended 30 November 2008

I. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Depreciation of tangible fixed assets

Depreciation is provided at the following annual rates in order to write off the cost less estimated residual value of each asset over its estimated useful life.

Long leasehold	- 2% on cost
Plant and machinery	- 25% on cost
Fixtures and fittings	- 25% on cost
Motor vehicles	- 25% on cost
Computer equipment	- 33% on cost

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

Prolight Design Limited

Notes to the Abbreviated Accounts - continued
for the Year Ended 30 November 2008

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 December 2007	734,681
Additions	25,411
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At 30 November 2008	760,092
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DEPRECIATION	
At 1 December 2007	290,248
Charge for year	45,184
	<hr/>
At 30 November 2008	335,432
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NET BOOK VALUE	
At 30 November 2008	424,660
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At 30 November 2007	444,433
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3. CREDITORS

Creditors include an amount of £107,010 (30.11.07 - £113,909) for which security has been given.

They also include the following debts falling due in more than five years:

	30.11.08 £	30.11.07 £
Repayable by instalments		
Bank loans greater than 5 year s payable by instalments	58,702	68,265
	<hr/>	<hr/>

4. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	30.11.08	30.11.07
			£	£
100,000	Ordinary	£1	100,000	100,000
			<hr/>	<hr/>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	30.11.08	30.11.07
			£	£
5,000	Ordinary	£1	5,000	5,000
			<hr/>	<hr/>

The company is controlled by Mr P Binsted.

5. TRANSACTIONS WITH DIRECTORS

During the year the company paid £20,718 (2007: nil) in respect of a lease on a property owned jointly by the two directors.