

REGISTERED NUMBER: 2659194 (England and Wales)

Abbreviated Accounts

for the Period 1 November 2003 to 30 November 2004

for

Prolight Design Limited



Prolight Design Limited

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for the Period 1 November 2003 to 30 November 2004

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Prolight Design Limited

Company Information
for the Period 1 November 2003 to 30 November 2004

DIRECTORS:

P Binsted
S Gill

SECRETARY:

P Binsted

REGISTERED OFFICE:

29 Devizes Road
Swindon
Wiltshire
SN1 4BG

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 on pages three to six, together with the full financial statements of the company for the period ended 30 November 2004 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 accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

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 to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full financial statements.

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 on pages three to six are properly prepared in accordance with those provisions.



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

Date: 5th August 2005

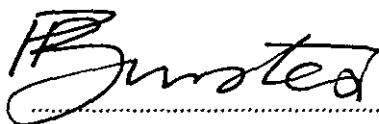
Prolight Design Limited

Abbreviated Balance Sheet
30 November 2004

		30.11.04		31.10.03	
	Notes	£	£	£	£
FIXED ASSETS:					
Tangible assets	2		465,427		479,533
CURRENT ASSETS:					
Stocks		335,436		312,171	
Debtors		617,238		580,646	
Cash at bank		479,323		371,582	
		1,431,997		1,264,399	
CREDITORS: Amounts falling due within one year	3	805,796		875,351	
NET CURRENT ASSETS:			626,201		389,048
TOTAL ASSETS LESS CURRENT LIABILITIES:			1,091,628		868,581
CREDITORS: Amounts falling due after more than one year	3		(126,995)		(143,505)
PROVISIONS FOR LIABILITIES AND CHARGES:			(4,848)		(2,037)
			£959,785		£723,039
CAPITAL AND RESERVES:					
Called up share capital	4		5,000		5,000
Profit and loss account			954,785		718,039
SHAREHOLDERS' FUNDS:			£959,785		£723,039

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:



P Binsted - Director

Approved by the Board on 5/8/05

The notes form part of these abbreviated accounts

Prolight Design Limited

Notes to the Abbreviated Accounts
for the Period 1 November 2003 to 30 November 2004

1. 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 June 2002).

Turnover

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

Depreciation of tangible fixed assets

Depreciation is not charged on freehold land nor on expenditure on assets not yet in use. Depreciation on other tangible fixed assets is provided at the following annual rates in order to write off each asset over its estimated useful life or, if held under a finance lease, over the lease term, whichever is the shorter.

Freehold buildings	- 2% on cost
Plant and machinery etc	- 25% on cost

Stocks

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

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

Assets obtained under hire purchase contracts or finance leases are capitalised in the balance sheet. Those held under hire purchase contracts are depreciated over their estimated useful lives. Those held under finance leases are depreciated over their estimated useful lives or the lease term, whichever is the shorter.

The interest element of these obligations is charged to the profit and loss account over the relevant period. The capital element of the future payments is treated as a liability.

Pensions

The company operates a defined contribution pension scheme. Contributions payable for the period are charged in the profit and loss account.

Deferred taxation

Full provision is made for deferred taxation arising from timing differences between the recognition of gains and losses in the financial statements and their recognition in tax computations.

Prolight Design Limited

Notes to the Abbreviated Accounts
for the Period 1 November 2003 to 30 November 2004

2. TANGIBLE FIXED ASSETS

	Total
	£
COST:	
At 1 November 2003	604,335
Additions	45,112
Disposals	(49,264)
	<hr/>
At 30 November 2004	600,183
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DEPRECIATION:	
At 1 November 2003	124,800
Charge for period	47,930
Eliminated on disposals	(37,974)
	<hr/>
At 30 November 2004	134,756
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NET BOOK VALUE:	
At 30 November 2004	465,427
	<hr/>
At 31 October 2003	479,533
	<hr/>

3. CREDITORS

The following secured debts are included within creditors:

	30.11.04	31.10.03
	£	£
Bank loans	133,640	141,563
Hire purchase	8,407	18,315
	<hr/>	<hr/>
	142,047	159,878
	<hr/>	<hr/>

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

	30.11.04	31.10.03
	£	£
Repayable by instalments		
Bank loans	95,617	99,776
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4. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	30.11.04	31.10.03
			£	£
100,000	Ordinary	£1	100,000	100,000
			<hr/>	<hr/>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	30.11.04	31.10.03
			£	£
5,000	Ordinary	£1	5,000	5,000
			<hr/>	<hr/>

Prolight Design Limited

Notes to the Abbreviated Accounts
for the Period 1 November 2003 to 30 November 2004

5. **CONTROL**

The company is controlled by Mr P Binsted.