



BRANNANS
CHARTERED
ACCOUNTANTS

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 30TH JUNE 2009
FOR
HMP LIGHTS LIMITED**

SATURDAY



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COMPANIES HOUSE

HMP LIGHTS LIMITED

COMPANY INFORMATION
for the Year Ended 30th June 2009

DIRECTORS:

D J Hormaeche
M R Piercy

SECRETARY

M R Piercy

REGISTERED OFFICE:

275 Fulham Road
London
SW10 9PZ

REGISTERED NUMBER:

2736369

ACCOUNTANTS:

Brannans
617/619 London Road
Westcliff-on-Sea
Essex
SS0 9PE

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
HMP LIGHTS LIMITED**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages three to four) have been prepared.

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company for the year ended 30th June 2009 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this 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 and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 30th June 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Brannans
617/619 London Road
Westcliff-on-Sea
Essex
SS0 9PE



15th February 2010

This page does not form part of the abbreviated accounts

HMP LIGHTS LIMITED

ABBREVIATED BALANCE SHEET 30th June 2009

	Notes	30.6.09 £	£	30 6 08 £	£
FIXED ASSETS					
Tangible assets	2		1		1
CURRENT ASSETS					
Stocks		43,383		52,199	
Debtors		46,918		46,668	
		90,301		98,867	
CREDITORS					
Amounts falling due within one year		90,245		98,838	
NET CURRENT ASSETS			56		29
TOTAL ASSETS LESS CURRENT LIABILITIES			57		30
CAPITAL AND RESERVES					
Called up share capital	3		2		2
Profit and loss account			55		28
SHAREHOLDERS' FUNDS			57		30

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30th June 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 30th June 2009 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 15th February 2010 and were signed on its behalf by



D J Hormaeche - Director

The notes form part of these abbreviated accounts

HMP LIGHTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS for the Year Ended 30th June 2009

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 April 2008)

Turnover

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

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Land and buildings - over terms of the lease

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

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1st July 2008	
and 30th June 2009	<u>1</u>
NET BOOK VALUE	
At 30th June 2009	<u>1</u>
At 30th June 2008	<u>1</u>

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	30.6 09 £	30 6 08 £
2	Ordinary	1	<u>2</u>	<u>2</u>

4 ULTIMATE PARENT COMPANY

In the opinion of the directors, the company's ultimate parent company and controlling party is HMP Group Limited which is incorporated in England and Wales