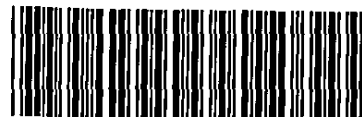


REGISTERED NUMBER 4000096 (England and Wales)

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2007
FOR
LONDON HIGHLIFE LIMITED**

FRIDAY



AQ8514FX

A16

31/10/2008

113

COMPANIES HOUSE

LONDON HIGHLIFE LIMITED
CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2007

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

LONDON HIGHLIFE LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31ST DECEMBER 2007

DIRECTORS

N A Hollands
A Hollands

SECRETARY

N A Hollands

REGISTERED OFFICE.

Bank Chambers
3 Churchyardside
Nantwich
Cheshire
CW5 5DE

BUSINESS ADDRESS

Suite 5
Tabley Court
Over Tabley
Knutsford
Cheshire
WA16 0PL

REGISTERED NUMBER.

4000096 (England and Wales)

ACCOUNTANTS

Howard Worth Chartered Accountants
Bank Chambers
3 Churchyardside
Nantwich
Cheshire
CW5 5DE

LONDON HIGHLIFE LIMITED
ABBREVIATED BALANCE SHEET
31ST DECEMBER 2007

	Notes	31 12 07 £	£	31 12 06 £	£
FIXED ASSETS					
Investments	2		2		2
CURRENT ASSETS					
Stocks		3,045		-	
Debtors		95,319		82,902	
Cash at bank		1,340		10,614	
		<u>99,704</u>		<u>93,516</u>	
CREDITORS					
Amounts falling due within one year		<u>56,947</u>		<u>51,403</u>	
NET CURRENT ASSETS			<u>42,757</u>		<u>42,113</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>42,759</u>		<u>42,115</u>
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			<u>42,659</u>		<u>42,015</u>
SHAREHOLDERS' FUNDS			<u>42,759</u>		<u>42,115</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st December 2007

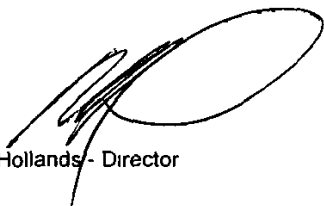
The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

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 30th October 2008 and were signed on its behalf by


N A Hollands - Director

The notes form part of these abbreviated accounts

LONDON HIGHLIFE LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2007**

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 January 2007)

Exemption from preparing consolidated financial statements

The financial statements contain information about London Highlife Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company is exempt under Section 248 of the Companies Act 1985 from the requirements to prepare consolidated financial statements

Turnover

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

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 FIXED ASSET INVESTMENTS

	Shares in group undertakings £
COST	
At 1st January 2007	
and 31st December 2007	2
NET BOOK VALUE	
At 31st December 2007	2
At 31st December 2006	2

The company's investments at the balance sheet date in the share capital of companies include the following

Concert Networks Limited

Nature of business Telecommunication services

Class of shares	% holding 100 00	31 12 07 £	31 12 06 £
Ordinary			
Aggregate capital and reserves		82,811	37,197
Profit for the year/period		45,614	6,150

3 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	31 12 07 £	31 12 06 £
10,000	Ordinary	1 00	10,000	10,000
Alotted, issued and fully paid Number	Class	Nominal value	31 12 07 £	31 12 06 £
100	Ordinary	1 00	100	100

LONDON HIGHLIFE LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31ST DECEMBER 2007**

4 RELATED PARTY DISCLOSURES

At 31 December 2007 a loan amount of £29263 was owed by London Highlife Limited to Swancrest Limited. Swancrest Limited owns 90% of the ordinary share capital of London Highlife Limited.

An amount of £446 was owed to London Highlife Limited by Concert Networks Limited. London Highlife Limited owns 100% of the share capital of Concert Networks Limited.

Neil Hollands is a director and shareholder in all of the above named companies.

As at 31 December 2007 a loan amount of £15481 was owed to London Highlife Limited by Nilsson's Day Spa Limited. Neil Hollands is a director and shareholder in London Highlife Limited and company secretary to Nilsson's Day Spa Limited.

5 ULTIMATE CONTROLLING PARTY

During the year to 31 December 2007 the ultimate controlling party was Mr Neil Hollands.