Registered number 4289843 (England and Wales)

LIGHTERLIFE TRAINING LIMITED DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2011

MONDAY

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13/08/2012 COMPANIES HOUSE #83

LIGHTERLIFE TRAINING LIMITED

DIRECTORS' REPORT

The directors present their report and the unaudited financial statements for the year ended 31 December 2011

Review of the business

The company has not traded or made profits or losses during the year

Directors

The following directors have held office since 1 January 2011

B H Hewlett R M Hunter J S A Cox

On behalf of the Board-

P E Whitmell **Secretary**

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LIGHTERLIFE TRAINING LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2011

| Current assets | Note | 2011 £ | 2010 £ |
|-------------------------|------|-----------|-----------|
| Debtors | 2 3 | | 3 |
| Capital and reserves | | | |
| Called up share capital | 3 | 3 | 3 |
| Shareholders' funds | | 3 | 3 |

Statements

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,
- 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

Approved by the Board and authorised for issue on

M7/12

B H Hewle

LIGHTERLIFE TRAINING LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2011

1 Accounting policies

The accounts have been prepared under the historical cost convention

| | | 2011 £ | 2010 £ |
|---|--------------------------------------------------------------------|-----------|-----------|
| | Amounts owed by group undertakings | 3 | 3 |
| 3 | Share capital | 2011 £ | 2010 £ |
| | Allotted, called up and fully paid 3 Ordinary shares of £1 each | 3 | 3 |

4 Control

The ultimate parent company is The Triangle Limited, a company incorporated in Guernsey

There is no ultimate controlling party

5 Related party transactions

There were no related party transactions during the year