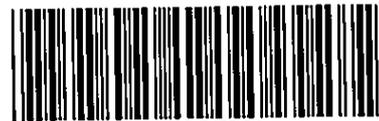


Registered number 4289858

LIGHTERLIFE LIMITED
REPORT AND ACCOUNTS
for the year ended
28 FEBRUARY 2009

THURSDAY



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LIGHTERLIFE LIMITED

DIRECTORS' REPORT

The directors present their report and the unaudited financial statements for the year ended 28 February 2009.

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 March 2008:

B H Hewlett
R M Hunter
J S A Cox

On behalf of the Board



.....
R M Hunter
Director

LIGHTERLIFE LIMITED

BALANCE SHEET AS AT 28 FEBRUARY 2009

	Note	2009 £	2008 £
Current assets			
Cash at bank and in hand		1,000	1,000
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	2	1,000	1,000
		<hr/>	<hr/>
Shareholders' funds			
		1,000	1,000
		<hr/>	<hr/>

Statements

- (a) For the year ended 28 February 2009 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for
- ensuring the company keeps accounting records which comply with section 221 and,
 - preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The company was dormant throughout the financial year.

Approved by the Board and authorised for issue on 21 April 2009



.....
B H Hewlett
Director

LIGHTERLIFE LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 28 FEBRUARY 2009

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

	2009 £	2008 £
£1 ordinary shares		
Issued, allotted, called up and fully paid	1,000	1,000
	<hr/>	<hr/>
Authorised	1,000	1,000
	<hr/>	<hr/>