

Lighterlife Limited

Report and Accounts

28 February 2005

Registered number
4289858



Lighterlife Limited
Directors' Report

The directors present their report and accounts for the year ended 28 February 2005.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The directors who served during the year and their interests in the share capital of the company were as follows:

	£1 Ordinary shares	
	2005	2004
Ms B Hewlett	334	334
Ms R Moon	333	333
Ms J Cox	333	333

This report was approved by the board on 14 April 2005.



Ms B Hewlett
Director

Lighterlife Limited
Accountants' Report

**Accountants' report on the unaudited accounts
to the directors of Lighterlife Limited**

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 28th February 2005, set out on pages 3 to 5, and you consider that the company is exempt from an audit under section 249AA(1) of the Companies Act 1985. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

PW Accountants Ltd

Chartered Accountants

82b High Street
Sawston
Cambridge
CB2 4HJ

14 April 2005

Lighterlife Limited
Profit and Loss Account
for the year ended 28 February 2005

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.


Lighterlife Limited
Balance Sheet
as at 28 February 2005

	Notes	2005 £	2004 £
Current assets			
Cash at bank and in hand		1,000	1,000
		<u>1,000</u>	<u>1,000</u>
Capital and reserves			
Called up share capital	2	1,000	1,000
		<u>1,000</u>	<u>1,000</u>
Shareholders' funds			
		<u>1,000</u>	<u>1,000</u>

The directors are satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
- (ii) 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 or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company.


 Ms B Hewlett
 Director

Approved by the board on 14 April 2005

Lighterlife Limited
Notes to the Accounts
for the year ended 28 February 2005

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

	2005 £	2004 £
Issued, allotted, called up and fully paid	<u>1,000</u>	<u>1,000</u>
Authorised £1 Ordinary shares	<u>1,000</u>	<u>1,000</u>