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COMPANIES HOUSE

LUMINAR (MAJESTIK 3) LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
1 MARCH 2007

LUMINAR (MAJESTIK 3) LIMITED

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LUMINAR (MAJESTIK 3) LIMITED

DIRECTORS, OFFICERS AND ADVISORS

Company Registration Number

4962615

Registered Office

Luminar House
Deltic Avenue
Rooksley
Milton Keynes
Buckinghamshire
MK13 8LW

Directors

A Marks
T O’Gorman

Company Secretary

T O’Gorman

Solicitors

CMS Cameron McKenna
Mitre House
160 Aldersgate Street
London
EC1A 4DD

LUMINAR (MAJESTIK 3) LIMITED**DIRECTORS' REPORT FOR THE YEAR ENDED 1 MARCH 2007**

The Directors present their report and the audited financial statements of the Company for the year ended 1 March 2007

Principal activities

The Company did not trade during the year

Results and dividends

There was no result for the year The Directors do not recommend payment of a dividend (2006 £nil)

Directors and their interests

The Directors in office during the year are listed below

A Marks

T O'Gorman (appointed on 1 March 2007)

H Willits (resigned on 3 November 2006)

D Morris (appointed on 3 November 2006, resigned on 28 February 2007)

Company Secretary

T O'Gorman (appointed on 1 March 2007)

D Morris (resigned on 28 February 2007)

The interests of A Marks and H Willits who were Directors of Luminar Dancing Finance (formerly Luminar Dancing Finance Limited) during the year ended 1 March 2007 are disclosed in the financial statements of Luminar Dancing Finance for the year ended 1 March 2007 Luminar Dancing Finance is within the same group of companies as Luminar (Majestik 3) Limited

T O'Gorman had no interest in any of the Companies within the Luminar plc group at any time during the financial year

The interests of D Morris are disclosed in the financial statements of Luminar North

Statement of Directors' responsibilities

The Directors are responsible for preparing the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice)

The Directors are responsible for preparing financial statements for each financial year which give a true and fair view, in accordance with United Kingdom Generally Accepted Accounting Practice, of the state of affairs of the Company and of the profit or loss of the Company for that period In preparing those financial statements, the Directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business

The Directors confirm that they have complied with the above requirements in preparing the financial statements

The Directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 1985 They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

LUMINAR (MAJESTIK 3) LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 1 MARCH 2007

Disclosure of information to auditors

So far as the Directors' are aware, there is no relevant audit information of which the Company's auditors are unaware and that all the appropriate steps have been taken to make themselves aware of any relevant audit information (that is, relevant to the preparation of the auditors' report) and to establish that the company's auditors are aware of that information

Auditors

In accordance with Section 249AA of the Companies Act 1985 relevant to dormant companies, the Company is exempt from audit and so consequently, auditors have not been appointed

By order of the Board



T O'Gorman
Company Secretary

1 August 2007

LUMINAR (MAJESTIK 3) LIMITED**BALANCE SHEET AT 1 MARCH 2007**

	Note	1 March 2007 £	2 March 2006 £
Debtors	3	63,001	63,001
Creditors - amounts falling due within one year	4	(63,000)	(63,000)
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up equity share capital	5	<u>1</u>	<u>1</u>
Total equity shareholders' funds	6	<u>1</u>	<u>1</u>

For the year ended 1 March 2007 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The Directors acknowledge their responsibility for

- (i) ensuring the Company keeps accounting records that comply with section 221, and
- (ii) preparing accounts that 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, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

The financial statements were approved by the Board of Directors on 1 August 2007

The accompanying accounting policies and notes form an integral part of these financial statements



A Marks
Director

LUMINAR (MAJESTIK 3) LIMITED**NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 1 MARCH 2007****1 Accounting policies****Basis of preparation**

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost convention

The principal accounting policies of the Company have remained unchanged from the previous year

Profit and loss account

During the year, the Company did not trade and received no income and incurred no expenditure. Consequently, during this year, the Company neither made a profit nor a loss

2 Directors and employees

For the year ended 1 March 2007 both staff costs and the Directors' remuneration were borne by Luminar Leisure Limited, a company within the same group of companies of which Luminar (Majestik 3) Limited is a member

There is no headcount to disclose as the Company had no employees. All staff used by the Company were directly employed by Luminar Leisure Limited

3 Debtors

	1 March 2007 £	2 March 2006 £
Amounts due from group undertakings	63,001	63,001
	<hr/> 63,001 <hr/>	<hr/> 63,001 <hr/>

Amounts owed by group undertakings are general trading balances which are repayable upon demand

LUMINAR (MAJESTIK 3) LIMITED**NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 1 MARCH 2007****4 Creditors – amounts falling due within one year**

	1 March 2007	2 March 2006
	£	£
Amounts due to group undertakings	63,000	63,000
	<u>63,000</u>	<u>63,000</u>

Amounts due to group undertakings are general trading balances which are repayable upon demand

5 Called up equity share capital

	1 March 2007	2 March 2006
	Number	Number
	£	£
Authorised, allotted, called up, issued and fully paid		
Equity ordinary shares of £1 each	1 1	1 1

6 Reconciliation of movements in shareholders' funds

	1 March 2007	2 March 2006
	£	£
Opening shareholders' funds	1	1
	<u>1</u>	<u>1</u>
Closing shareholders' funds	1	1

7 Contingent liabilities

The Company had no contingent liabilities at 1 March 2007 and 2 March 2006

8 Ultimate parent undertaking

The immediate and ultimate parent undertaking is Luminar plc, a company registered in the United Kingdom, which is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of the Luminar plc financial statements can be obtained from the Company Secretary at Luminar House, Deltic Avenue, Rooksley, Milton Keynes, Buckinghamshire, MK13 8LW