## REGISTERED NUMBER: 05727153 (England and Wales)

## **Abbreviated Unaudited Accounts**

for the Period 2 March 2006 to 31 March 2007

<u>for</u>

Lampflip Ltd

SATURDAY

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### Company Information for the Period 2 March 2006 to 31 March 2007

DIRECTOR:

C J Loud

SECRETARY:

Delaware Management Company Limited

**REGISTERED OFFICE:** 

Suite 10 A

Saville Court, Saville Place

Clifton Bristol BS8 4EJ

**REGISTERED NUMBER:** 

05727153 (England and Wales)

**ACCOUNTANTS:** 

PKB Underwood Lamb Associates Limited

International Accountants

Suite 4

11 Saville Place

Clifton Bristol BS8 4EJ

## Abbreviated Balance Sheet 31 March 2007

CURRENT ASSETS	$\epsilon$
Debtors	29,001
Cash at bank	3,429
Cush at bunk	
	32,430
CREDITORS	<b>,</b>
Amounts falling due within one year	20,000
•	
NET CURRENT ASSETS	12,430
TOTAL ASSETS LESS CURRENT	<del></del>
LIABILITIES	12,430
CREDITORS Amounts falling due after more than one year	29,500
NET LIABILITIES	(17,070)
CAPITAL AND RESERVES	
Called up share capital 2	ì
Profit and loss account	(17,071)
SHAREHOLDERS' FUNDS	(17,0 <b>7</b> 0)

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

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

The director acknowledges his 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 director on Dickwalk woo and were signed by

Director

The notes form part of these abbreviated accounts

# Notes to the Abbreviated Accounts for the Period 2 March 2006 to 31 March 2007

#### 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 2005)

#### Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

#### Foreign currencies

Assets and liabilities in foreign currencies are translated into Euro at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into Euro at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

#### 2 CALLED UP SHARE CAPITAL

Authorised			
Number	Class	Nominal	
		value	£
1,000	Ordinary Share	£1	1,000
Allotted, iss	ued and fully paid		
Number	Class	Nominal	
		value	$\epsilon$
1	Ordinary Share	£1	1

1 Ordinary Share share of £1 was allotted and fully paid for cash at par during the period

Converted at the historical rate of €1 39 £1