

Registration number 06288934

Photon Solutions Limited
Abbreviated accounts
for the year ended 31 December 2011

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COMPANIES HOUSE

Photon Solutions Limited

Company information

Directors	Mr H Hyde-Thomson Mr D Dundonald Mr V L D'Ancona
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Secretary	Anglo Scientific Ltd
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Company number	06288934
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Registered office	The Elms Courtyard Bromsberrow Ledbury Herefordshire HR8 1RZ
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Photon Solutions Limited

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Photon Solutions Limited

**Abbreviated Balance sheet
as at 31 December 2011**

	Notes	31/12/2011 £	£	31/12/10 £	£
Current assets					
Cash at bank and in hand		88		4,403	
		<u>88</u>		<u>4,403</u>	
Creditors: amounts falling due within one year		(14,576)		(15,740)	
Net current assets			(14,488)		(11,337)
Total assets less current liabilities			<u>(14,488)</u>		<u>(11,337)</u>
Capital and reserves					
Called up share capital	2		128		128
Share premium account			54,973		54,973
Profit and loss account			(69,589)		(66,438)
Shareholders' funds			<u>(14,488)</u>		<u>(11,337)</u>

The directors' statements required by Section 475 (2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on page 3 form an integral part of these financial statements.

Photon Solutions Limited

Balance sheet (continued)

**Directors' statements required by Section 475(2) and (3)
for the period ended 31 December 2011**

In approving these financial statements as directors of the company we hereby confirm

(a) that for the period stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,

(b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the period ended 31 December 2011 and

(c) that we acknowledge our responsibilities for

(1) ensuring that the company keeps accounting records which comply with Section 386, and

(2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the period then ended in accordance with the requirements of Section 394 and 395 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within part 15 of the Companies Act 2006

The financial statements were approved by the Board on 23rd October 2012 and signed on its behalf by

..... HCA Hyde-Thomson -

Mr H Hyde-Thomson
Director

The notes on page 3 form an integral part of these financial statements.

Photon Solutions Limited

Notes to the abbreviated financial statements For the year ended 31 December 2011

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2. Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more, tax, with the following exceptions. Deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted. Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date

**Period
ended
31/12/11**

£

2. Share capital 31/12/11 (and also at 31/12/10)

Authorised

1,000,000 Ordinary shares of 0.01 each

10,000

Allotted, called up and fully paid Equity Shares

12,800 Ordinary shares of 0.01 each

128

3. Related party transactions

Mr H Hyde-Thomson and Mr D Dundonald are directors of Anglo Scientific Limited. At the end of the period the following trading balances existed between the companies

		2011	2010
		£	£
Trade creditors			
Anglo Scientific Limited	Balance at 31 December 2011	14,576	14,790
	Maximum outstanding in the year	14,790	15,740