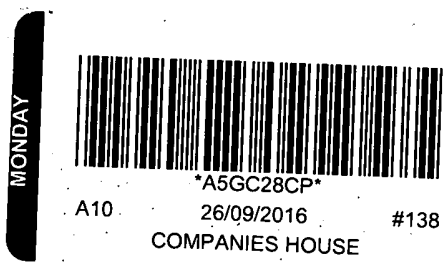
Registration number 06288934

Photon Solutions Limited

Abbreviated accounts

for the year ended 31 December 2015



Photon Solutions Limited

Company information

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

Photon Solutions Limited

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Photon Solutions Limited

Abbreviated Balance sheet as at 31 December 2015

	Notes	31/12/2015 £	£	31/12/14 £	£
Current assets					
Cash at bank and in hand		88		88	
		88		88	
Creditors: amounts falling due within one year		(14,576)		(14,576)	
Net current assets			(14,488)		(14,488)
Total assets less current liabilities			(14,488)		(14,488)
Capital and reserves					
Called up share capital	2		128		128
Share premium account			54,973		54,973
Profit and loss account			(69,589)		(69,589)
Shareholders' funds			(14,488)		(14,488)

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.

Balance sheet (continued)

Directors' statements required by Section 475(2) and (3) for the period ended 31 December 2015

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 2015 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 1st September 2016 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.

Notes to the abbreviated financial statements
For the year ended 31 December 2015

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.

2. Share capital 31/12/15 (and also at 31/12/14)

	Period ended 31/12/15
	£
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, Mr D Dundonald and Mr V Levi D'Ancona are directors of Anglo Scientific Limited. At the end of the period the following trading balances existed between the companies.

		2015	2014
Trade creditors		£	£
Anglo Scientific Limited	Balance at 31 December 2015	14,576	14,576
	Maximum outstanding in the year	14,790	14,790