

COMPANY NUMBER: 6511801

LUMINAR NIGHTCLUBS 1 LIMITED
A COMPANY LIMITED BY GUARANTEE
FINANCIAL STATEMENTS
FOR THE PERIOD ENDED
28 FEBRUARY 2008



LUMINAR NIGHTCLUBS 1 LIMITED

A COMPANY LIMITED BY GUARANTEE

INDEX

	PAGE
Directors, Officers and Advisors	-
Directors' Report	1
Principal Accounting Policies	2
Balance Sheet	3

LUMINAR NIGHTCLUBS 1 LIMITED

A COMPANY LIMITED BY GUARANTEE

DIRECTORS, OFFICERS AND ADVISORS

Company Registration Number

6511801

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 LLP
Mitre House
160 Aldersgate Street
London
EC1A 4DD

LUMINAR NIGHTCLUBS 1 LIMITED

A COMPANY LIMITED BY GUARANTEE

DIRECTORS' REPORT FOR THE PERIOD ENDED 28 FEBRUARY 2008

The Directors present the annual report together with financial statements for the period ended 28 February 2008.

The Company was incorporated on 21 February 2008.

The Company is limited by guarantee.

Principal activities

The Company did not trade during the period.

Directors

The Directors who held office during the period and up to the date of signing these financial statements are given below:

A Marks (appointed on 22 February 2008)
T O'Gorman (appointed on 22 February 2008)
Mitre Directors Limited (appointed on 21 February 2008, resigned on 22 February 2008)
Mitre Secretaries Limited (appointed on 21 February 2008, resigned on 22 February 2008)

Statement of Directors' responsibilities in respect of the annual report and financial statements

The Directors are responsible for preparing the annual report and financial statements in accordance with applicable law and regulations.

Company law requires the Directors to prepare financial statements for each financial period. Under that law the Directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view 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 UK 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, in which case there should be supporting assumptions or qualifications as necessary.

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.

Independent 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.

On behalf of the Board



T O'Gorman
Director

12 January 2010

LUMINAR NIGHTCLUBS 1 LIMITED

A COMPANY LIMITED BY GUARANTEE

PRINCIPAL ACCOUNTING POLICIES FOR THE PERIOD ENDED 28 FEBRUARY 2008

Basis of preparation

These financial statements are prepared on the going concern basis, under the historical cost convention and in accordance with the Companies Act 1985 and applicable accounting standards in the United Kingdom.

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the Company's financial statements.

Particulars of staff

None of the Directors received any emoluments from the Company during the period. The Company had no employees at any time during the period.

Profit and loss account

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

LUMINAR NIGHTCLUBS 1 LIMITED

A COMPANY LIMITED BY GUARANTEE

BALANCE SHEET AS AT 28 FEBRUARY 2008

	Note	28 February 2008 £
Net assets		0
Members' funds & reserves		0

For the period ended 28 February 2008 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 period, and of its profit or loss for the financial period, 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 12 January 2010.



T O'Gorman
Director

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