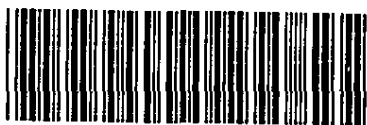


COMPANY NUMBER 6511801

LUMINAR NIGHTCLUBS 1 LIMITED
A COMPANY LIMITED BY GUARANTEE
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
25 FEBRUARY 2010

THURSDAY



A17 *AAN42PEG* 484
25/11/2010
COMPANIES HOUSE

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

T O’Gorman (resigned 3 May 2010)
A Marks (resigned 18 June 2010)
S Douglas (appointed 8 March 2010)
M Noonan (appointed 3 May 2010)
P Bowcock (appointed 29 July 2010)

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 YEAR ENDED 25 FEBRUARY 2010

The Directors present the annual report together with financial statements for the year ended 25 February 2010

The Company is limited by guarantee

Principal activities

The Company did not trade during the year

Directors

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

T O'Gorman (resigned 3 May 2010)

A Marks (resigned 18 June 2010)

S Douglas (appointed 8 March 2010)

M Noonan (appointed 3 May 2010)

P Bowcock (appointed 29 July 2010)

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

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have prepared the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they 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 these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting 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

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and 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 2006. 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 480(1) of the Companies Act 2006 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
Company Secretary
24 November 2010

LUMINAR NIGHTCLUBS 1 LIMITED

A COMPANY LIMITED BY GUARANTEE

PRINCIPAL ACCOUNTING POLICIES FOR THE YEAR ENDED 25 FEBRUARY 2010

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 2006 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 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.

LUMINAR NIGHTCLUBS 1 LIMITED

A COMPANY LIMITED BY GUARANTEE

BALANCE SHEET AS AT 25 FEBRUARY 2010

	Note	25 February 2010 £
Net assets		<hr/> 0 <hr/>
Members' funds & reserves		<hr/> 0 <hr/>

For the year ended 25 February 2010 the Company was entitled to exemption under section 480(1) of the Companies Act 2006

Members have not required the Company to obtain an audit in accordance with section 476(1) of the Companies Act 2006

The Directors acknowledge their responsibility for

- (i) ensuring the Company keeps accounting records that comply with section 386, 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 394, 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 24 November 2010



P Bowcock

Director

(Registered number 6511801)