

Unaudited Financial Statements Light Blue Optics (SPV1) Limited

For the period ended 31 December 2013



Registered number: 08554398

Light Blue Optics (SPV1) Limited

Company Information

Directors

Adrian Cable (appointed 3 June 2013)
Huntsmoor Limited (appointed 3 June 2013 & resigned 3 June 2013)
Huntsmoor Nominees Limited (appointed 3 June 2013 & resigned 3 June 2013)
Richard Bursby (appointed 3 June 2013 & resigned 3 June 2013)

Registered number

08554398

Registered office

Platinum Building
St Johns Innovation Park
Cambridge
CB4 0DS

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Light Blue Optics (SPV1) Limited

Director's Report

For the period ended 31 December 2013

The director presents his report and the financial statements for the period ended 31 December 2013.

The company was incorporated on 3 June 2013.

Directors

The directors who served during the period were:

Adrian Cable (appointed 3 June 2013)

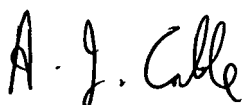
Huntsmoor Limited (appointed 3 June 2013 & resigned 3 June 2013)

Huntsmoor Nominees Limited (appointed 3 June 2013 & resigned 3 June 2013)

Richard Bursby (appointed 3 June 2013 & resigned 3 June 2013)

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 5th June 2014 and signed on its behalf.



Adrian Cable
Director

Profit and Loss Account

For the period ended 31 December 2013

The company has not traded during the period. During this period, the company received no income and incurred no expenditure and therefore made neither profit or loss.

Balance Sheet

As at 31 December 2013

	Note	2013 £
Current assets		
Debtors	2	1
Net assets		1
Capital and reserves		
Called up share capital	3	1
Shareholders' funds		1


The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the period ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for 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 financial period, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by the sole director on 5.6.2014



Adrian Cable
Director

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

Notes to the Financial Statements

For the period ended 31 December 2013

1. Accounting Policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2. Debtors

	2013
	£
Called up share capital not paid	1
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3. Share capital

	2013
	£
Allotted, called up and partly paid	
1 Ordinary share of £1	1
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On 3 June 2013 the company issued 1 £1 Ordinary share for consideration of £1.

4. Related party transactions

During the period Light Blue Optics Limited, the parent undertaking, transferred a patent to the company for nil consideration.

5. Ultimate parent undertaking and controlling party

The ultimate parent company and controlling party is Light Blue Optics Limited, a company registered in England and Wales.