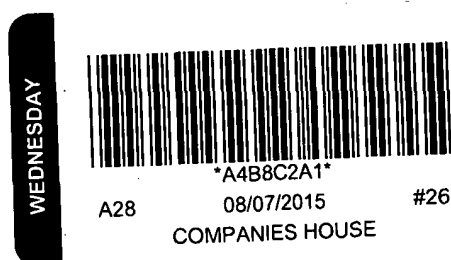


Unaudited Financial Statements Light Blue Optics (SPV1) Limited

For the year ended 31 December 2014



Registered number: 08554398

Light Blue Optics (SPV1) Limited

Company Information

Director	Adrian Cable
Registered number	08554398
Registered office	Platinum Building St Johns Innovation Park Cambridge CB4 0DS

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Director's Report

For the year ended 31 December 2014

The director presents his report and the financial statements for the year ended 31 December 2014.

Director

The director who served during the year was:

Adrian Cable

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 28th April 2015 and signed on its behalf.

A handwritten signature in black ink, appearing to read 'A. J. Cable', written over the printed name and title.

Adrian Cable
Director

Profit and Loss Account

For the year ended 31 December 2014

The company has not traded during the year or the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

Balance Sheet

As at 31 December 2014

	Note	2014 £	2013 £
Current assets			
Debtors	2	<u>1</u>	<u>1</u>
Net assets		<u><u>1</u></u>	<u><u>1</u></u>
Capital and reserves			
Called up share capital	3	<u>1</u>	<u>1</u>
Shareholders' funds		<u><u>1</u></u>	<u><u>1</u></u>

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 year ended 31 December 2014 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 year and of its profit or loss for the financial year, 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

Adrian Cable
Director



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

Notes to the Financial Statements

For the year ended 31 December 2014

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).

The company is the parent undertaking of a small group and as such is not required by the Companies Act 2006 to prepare group accounts. These financial statements therefore present information about the company as an individual undertaking and not about its group.

2. Debtors

	2014	2013
	£	£
Called up share capital not paid	<u>1</u>	<u>1</u>

3. Share capital

	2014	2013
	£	£
Allotted, called up and partly paid		
1 Ordinary share of £1	<u>1</u>	<u>1</u>

4. Related party transactions

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