

Report of the Directors and
Unaudited Financial Statements for the Period 1 July 2016 to 31 December 2016
for
Lumiere Developments Limited

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for the Period 1 July 2016 to 31 December 2016

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Lumiere Developments Limited
Company Information
for the Period 1 July 2016 to 31 December 2016

DIRECTORS:

Shamir Pravinchandra Budhdeo
Amarjit Singh Hundal
Joshy Mathew

REGISTERED OFFICE:

Unit 4 York House
Wolsey Business Park
Tolpits Lane
Rickmansworth
Hertfordshire
WD18 9BL

REGISTERED NUMBER:

09660094 (England and Wales)

Lumiere Developments Limited (Registered number: 09660094)

Report of the Directors
for the Period 1 July 2016 to 31 December 2016

The directors present their report with the financial statements of the company for the period 1 July 2016 to 31 December 2016.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 July 2016 to the date of this report.

Shamir Pravinchandra Budhdeo
Amarjit Singh Hundal
Joshy Mathew

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

Joshy Mathew - Director

8 September 2017

Lumiere Developments Limited (Registered number: 09660094)

Balance Sheet
31 December 2016

| | 31.12.16 | 30.6.16 |
|----------------------------------|------------|------------|
| | £ | £ |
| CURRENT ASSETS | | |
| Cash in hand | <u>100</u> | <u>100</u> |
| TOTAL ASSETS LESS CURRENT | | |
| LIABILITIES | <u>100</u> | <u>100</u> |
| CAPITAL AND RESERVES | | |
| Called up share capital | <u>100</u> | <u>100</u> |
| SHAREHOLDERS' FUNDS | <u>100</u> | <u>100</u> |

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31 December 2016.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which
- (b) otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 8 September 2017 and were signed on its behalf by:

Joshy Mathew - Director

Income Statement
for the Period 1 July 2016 to 31 December 2016

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

Notes to the Financial Statements
for the Period 1 July 2016 to 31 December 2016

1. STATUTORY INFORMATION

Lumiere Developments Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

3. ULTIMATE CONTROLLING PARTY

At the balance sheet date, the company was controlled by the Director, Shamir P Budhdeo, Amarjit S Hundal and Joshy Mathew together with Kalpana Budhdeo and Solange T Hundal by the virtue of their shareholdings in the parent company, Photon Properties Limited.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.