

Unaudited Financial Statements
for the Year Ended 31 December 2022
for
Lucent Lighting Europe Limited

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for the Year Ended 31 December 2022**

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**Company Information
for the Year Ended 31 December 2022**

DIRECTORS:

Mrs V A Dunk
M J D Dunk
Mrs L A Sidwell

REGISTERED OFFICE:

Unit 7-8 Great Cambridge Industrial Est
Lincoln Road
Enfield
London
EN1 1SH

REGISTERED NUMBER:

10181851 (England and Wales)

ACCOUNTANTS:

GREGORY WILDMAN
The Granary
Crowhill Farm
Ravensden Road
Wilden
Bedfordshire
MK44 2QS

Statement of Financial Position
31 December 2022

	Notes	31.12.22 £	£	31.12.21 £	£
FIXED ASSETS					
Investments	4		83		-
CURRENT ASSETS					
Debtors	5	100		100	
CREDITORS					
Amounts falling due within one year	6	<u>83</u>		<u>-</u>	
NET CURRENT ASSETS			<u>17</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>
			<u>100</u>		<u>100</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2022.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2022 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
- (b) 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 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 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors and authorised for issue on 29 September 2023 and were signed on its behalf by:

Mrs V A Dunk - Director

M J D Dunk - Director

**Notes to the Financial Statements
for the Year Ended 31 December 2022**

1. STATUTORY INFORMATION

Lucent Lighting Europe 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.

The presentation currency of the financial statements is the Pound Sterling (£).

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

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

The company was dormant throughout the current year and previous year.

Investments in subsidiaries

Investments in subsidiary undertakings are recognised at cost.

3. EMPLOYEES AND DIRECTORS

The average number of employees during the year was NIL (2021 - NIL).

4. FIXED ASSET INVESTMENTS

	Shares in group undertakings £
COST	
Additions	83
At 31 December 2022	<u>83</u>
NET BOOK VALUE	
At 31 December 2022	<u>83</u>

The company's investments at the Statement of Financial Position date in the share capital of companies include the following:

Lucent Lighting BV

Registered office: 1345 High Road, London, N20 9HR

Nature of business: Lighting distributors

	% holding	31.12.22	31.12.21
Class of shares:		£	
Aggregate capital and reserves		(5,671)	
Loss for the year		<u>(5,671)</u>	
5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR		31.12.22	31.12.21
		£	£
Amounts owed by group undertakings		<u>100</u>	<u>100</u>
6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR		31.12.22	31.12.21
		£	£
Amounts owed to group undertakings		<u>83</u>	<u>-</u>

**Notes to the Financial Statements - continued
for the Year Ended 31 December 2022**

7. RELATED PARTY DISCLOSURES

At the balance sheet date the following unsecured net balances were due from/ (to):-

Lucent Lighting Holdings Limited - £100 (2021 - £100).

Lucent Lighting BV - (£83.34) (2021 - £Nil)

All balances are interest free and repayable on demand.

8. ULTIMATE CONTROLLING PARTY

Lucent Lighting Holdings Limited is regarded by the directors as being the company's ultimate parent company.

Lucent Lighting Holdings Limited's registered office address and principal place of business is 1345 High Road, London, N20 9HR.

**Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
Lucent Lighting Europe Limited**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements. In accordance with the Companies Act 2006, the company is only required to file a Statement of Financial Position. Readers are cautioned that the Income Statement and certain other primary statements and the Report of the Directors are not required to be filed with the Registrar of Companies.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Lucent Lighting Europe Limited for the year ended 31 December 2022 which comprise the Income Statement, Statement of Financial Position and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed within the ICAEW's regulations and guidance at <http://www.icaew.com/en/membership/regulations-standards-and-guidance>.

This report is made solely to the Board of Directors of Lucent Lighting Europe Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Lucent Lighting Europe Limited and state those matters that we have agreed to state to the Board of Directors of Lucent Lighting Europe Limited, as a body, in this report in accordance with ICAEW Technical Release 07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Lucent Lighting Europe Limited and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Lucent Lighting Europe Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Lucent Lighting Europe Limited. You consider that Lucent Lighting Europe Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Lucent Lighting Europe Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

GREGORY WILDMAN
The Granary
Crowhill Farm
Ravensden Road
Wilden
Bedfordshire
MK44 2QS

29 September 2023

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.