99391

THE LIGHTING COMPANY LIMITED

FINANCIAL STATEMENTS

31 December 2009

THE LIGHTING COMPANY LIMITED

BALANCE SHEET

31 December 2009

	Notes	31/12/09 £	31/12/08 £
DEBTORS	2	5,000	5,000
TOTAL ASSETS		5,000	5,000
CAPITAL AND RESERVES			
Called up share capital	3	5,000	5,000

For the year ended 31 December 2009, the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The Company was dormant throughout the year to 31 December 2009.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the board on 29 April 2010 and signed on its behalf by:

Grant Findlay
Director

THE LIGHTING COMPANY LIMITED

PROFIT AND LOSS ACCOUNT

During the financial year the Company has not traded and has received no income and incurred no expenditure. Consequently, during this period the Company has made neither a profit nor a loss.

NOTES TO THE BALANCE SHEET

1 BASIS OF PREPARATION

These financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities, effective January 2005.

2 DEBTORS

	2009 £	2008 £
Due after more than one year:		
Parent Company	5,000	5,000

3 CALLED UP SHARE CAPITAL

	2009 £	2008 £
Authorised:		
50,000 ordinary shares of £1 each	50,000	50,000
Allotted, issued and fully paid:		
5,000 ordinary shares of £1	5,000	5,000

4 ULTIMATE HOLDING COMPANY

The Company's ultimate holding Company is Havelock Europa PLC, a company which is registered in England.