

# **ENERGY-LED DESIGNS LIMITED**

**Company Registration Number 08132068**

**Abbreviated Accounts 2014**

WEDNESDAY



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29/04/2015

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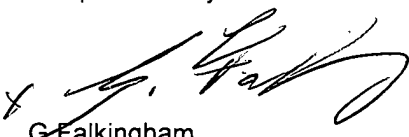
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Energy-Led Designs Limited  
Company Registration Number: 08132068  
Abbreviated Balance Sheet  
31 July 2014

	Note	31 July 2014 £	31 July 2013 £
Fixed assets			
Investments		1,000	1,000
Current assets			
Cash at bank and in hand		516,018	520,167
Creditors: Amounts falling due within one year		<u>(36,167)</u>	<u>(36,629)</u>
Net current assets		<u>479,851</u>	<u>483,538</u>
Net assets		<u>480,851</u>	<u>484,538</u>
Capital and reserves			
Called up share capital	3	600	600
Share premium account		484,500	484,500
Profit and loss account		<u>(4,249)</u>	<u>(562)</u>
Shareholders' funds		<u>480,851</u>	<u>484,538</u>

For the year ended 31 July 2014 the company was entitled to exemption from audit under section 477(1) of the Companies Act 2006. Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476. The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The director has taken advantage, in the preparation of the abbreviated accounts, of the provisions applicable to companies subject to the small companies regime.

  
G. Falkingham  
Director  
x 23/04/.....2015

## 1 Accounting policies

### Basis of preparation

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

### Cash flow statement

The company qualifies as a small company under the Companies Act 2006. The director has elected to take advantage of the exemption under FRS1 not to prepare a cash flow statement.

### Exemption from preparing group accounts

The company is part of a small group. The company has taken advantage of the exemption provided by Section 398 of the Companies Act 2006 and has not prepared group accounts.

### Fixed asset investments

Fixed asset investments are stated at historical cost less provision for any diminution in value.

### Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed by the balance sheet date. Deferred tax is not recognised when assets are revalued unless, by the balance sheet date, the company has entered into a binding agreement to sell the assets and recognised the gains or losses expected to arise on sale.

2 Fixed assets

	Investments £	Total £
Cost		
At 1 August 2013 & at 31 July 2014	972,425	972,425
Depreciation		
At 1 August 2013 & at 31 July 2014	<u>971,425</u>	<u>971,425</u>
Net book value		
At 31 July 2014	<u>1,000</u>	<u>1,000</u>
At 31 July 2013	<u>1,000</u>	<u>1,000</u>

Details of undertakings

In the opinion of the director, the aggregate value of the company's investments in the subsidiary undertakings is not less than the amount included in the balance sheet.

Undertaking	Holding	Proportion of voting rights and shares held	Principal activity
Subsidiary undertakings			
Leeds Lighting Design Limited	Ordinary	100%	Dormant

The profit for the financial period of Leeds Lighting Design Limited was £nil and the aggregate amount of capital and reserves at the end of the period was £1,000.

3 Share capital

Allotted, called up and fully paid shares

	31 July 2014		31 July 2013	
	No.	£	No.	£
Ordinary shares of £1 each	<u>600</u>	<u>600</u>	<u>600</u>	<u>600</u>