

**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 28 FEBRUARY 2015**  
**FOR**  
**LUX LIGHTING LIMITED**

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**FOR THE YEAR ENDED 28 FEBRUARY 2015**

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**LUX LIGHTING LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 28 FEBRUARY 2015**

**DIRECTORS:** K Matchett  
S M Townsend

**SECRETARY:** Mrs J Townsend

**REGISTERED OFFICE:** 25 Wildmoor Mill  
Mill Lane  
Wildmoor  
Bromsgrove  
Worcestershire  
B61 0BX

**REGISTERED NUMBER:** 01610701 (England and Wales)

**ACCOUNTANTS:** Crombies Accountants Limited  
Chartered Accountants  
34 Waterloo Road  
Wolverhampton  
West Midlands  
WV1 4DG

**LUX LIGHTING LIMITED (REGISTERED NUMBER: 01610701)**

**ABBREVIATED BALANCE SHEET**  
**28 FEBRUARY 2015**

	Notes	2015 £	£	2014 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		15,473		19,977
<b>CURRENT ASSETS</b>					
Stocks		13,500		13,500	
Debtors		58,720		102,748	
Cash at bank and in hand		<u>46,727</u>		<u>15,476</u>	
		118,947		131,724	
<b>CREDITORS</b>					
Amounts falling due within one year	3	<u>122,723</u>		<u>135,041</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(3,776)</u>		<u>(3,317)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			11,697		16,660
<b>CREDITORS</b>					
Amounts falling due after more than one year	3		<u>10,091</u>		<u>14,711</u>
<b>NET ASSETS</b>			<u>1,606</u>		<u>1,949</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	4		1,667		1,667
Profit and loss account			<u>(61)</u>		<u>282</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>1,606</u>		<u>1,949</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 28 February 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 2015 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 otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

**LUX LIGHTING LIMITED (REGISTERED NUMBER: 01610701)**

**ABBREVIATED BALANCE SHEET - continued**  
**28 FEBRUARY 2015**

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

The financial statements were approved by the Board of Directors on 13 April 2015 and were signed on its behalf by:

S M Townsend - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 28 FEBRUARY 2015**

1. **ACCOUNTING POLICIES**

**Accounting convention**

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).

**Turnover**

Turnover represents net invoiced sales of goods, excluding value added tax.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life or, if held under a finance lease, over the lease term, whichever is the shorter.

Plant and machinery	- 15% on reducing balance
Motor vehicles	- 25% on reducing balance

**Stocks**

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**Hire purchase and leasing commitments**

Assets obtained under hire purchase contracts or finance leases are capitalised in the balance sheet. Those held under hire purchase contracts are depreciated over their estimated useful lives. Those held under finance leases are depreciated over their estimated useful lives or the lease term, whichever is the shorter.

The interest element of these obligations is charged to the profit and loss account over the relevant period. The capital element of the future payments is treated as a liability.

**Pension costs and other post-retirement benefits**

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2. **TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 March 2014 and 28 February 2015	<u>75,285</u>
<b>DEPRECIATION</b>	
At 1 March 2014	55,308
Charge for year	<u>4,504</u>
At 28 February 2015	<u>59,812</u>
<b>NET BOOK VALUE</b>	
At 28 February 2015	<u>15,473</u>
At 28 February 2014	<u>19,977</u>

3. **CREDITORS**

Creditors include an amount of £ 61,213 (2014 - £ 58,645 ) for which security has been given.

**NOTES TO THE ABBREVIATED ACCOUNTS - continued**  
**FOR THE YEAR ENDED 28 FEBRUARY 2015**

4. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
1,667	Ordinary	1	<u>1,667</u>	<u>1,667</u>

5. **DIRECTORS' ADVANCES, CREDITS AND GUARANTEES**

The following advances and credits to a director subsisted during the years ended 28 February 2015 and 28 February 2014:

	2015 £	2014 £
<b>S M Townsend</b>		
Balance outstanding at start of year	13,432	(708)
Amounts advanced	30,626	32,625
Amounts repaid	(34,103)	(18,485)
Balance outstanding at end of year	<u>9,955</u>	<u>13,432</u>

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS**  
**ON THE UNAUDITED FINANCIAL STATEMENTS OF**  
**LUX LIGHTING LIMITED**

**The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to five) have been prepared.**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Lux Lighting Limited for the year ended 28 February 2015 which comprise the Profit and Loss Account, the Balance Sheet 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 at [icaew.com/membershandbook](http://icaew.com/membershandbook).

This report is made solely to the Board of Directors of Lux Lighting 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 Lux Lighting Limited and state those matters that we have agreed to state to the Board of Directors of Lux Lighting Limited, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Lux Lighting 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 Lux Lighting Limited. You consider that Lux Lighting 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 Lux Lighting 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.

Crombies Accountants Limited  
Chartered Accountants  
34 Waterloo Road  
Wolverhampton  
West Midlands  
WV1 4DG

13 April 2015



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.