

Company Registration No. 2778201 (England and Wales)

AMENDED

BRITELITE SUPREME LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2008

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BRITELITE SUPREME LIMITED

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BRITELITE SUPREME LIMITED

INDEPENDENT AUDITORS' REPORT TO BRITELITE SUPREME LIMITED UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 2 to 5, together with the financial statements of Britelite Supreme Limited for the year ended 31 January 2008 prepared under section 226 of the Companies Act 1985.

This report is made solely to the company in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to them in an auditor's report on abbreviated accounts and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

Goldblatts

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Chartered Accountants
Registered Auditor

24 Grays Inn Road
London
WC1X 8HP

BRITELITE SUPREME LIMITED

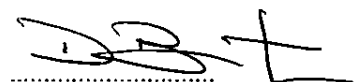
ABBREVIATED BALANCE SHEET

AS AT 31 JANUARY 2008

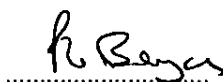
	Notes	2008 £	£	2007 £	£
Fixed assets					
Tangible assets	2	1,436,272		-	
Investments	2	200		1,373,004	
		<u>1,436,472</u>		<u>1,373,004</u>	
Current assets					
Cash at bank and in hand		722		-	
Creditors: amounts falling due within one year		<u>(244,732)</u>		<u>(291,268)</u>	
Net current liabilities		<u>(244,010)</u>		<u>(291,268)</u>	
Total assets less current liabilities		1,192,462		1,081,736	
Creditors: amounts falling due after more than one year	3	<u>(1,100,435)</u>		<u>(1,130,000)</u>	
		<u>92,027</u>		<u>(48,264)</u>	
Capital and reserves					
Called up share capital	4	200		200	
Revaluation reserve		77,196		-	
Profit and loss account		14,631		(48,464)	
Shareholders' funds		<u>92,027</u>		<u>(48,264)</u>	

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board for issue on 27 November 2008



Mr D Baxter
Director



Mr P G Boyce
Director

BRITELITE SUPREME LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2008

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention modified to include the revaluation of freehold land and buildings and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost or valuation less depreciation. Depreciation is provided at rates calculated to write off the cost or valuation less estimated residual value of each asset over its expected useful life, as follows:

Land and buildings Leasehold

No depreciation is provided as it is the company's policy to maintain its property to such a standard that its useful economic life is in excess of 100 years

1.4 Investments

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

1.5 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 248 of the Companies Act 1985 not to prepare group accounts.

BRITELITE SUPREME LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 JANUARY 2008

2 Fixed assets

	Tangible assets £	Investments £	Total £
Cost or valuation			
At 1 February 2007	-	1,373,004	1,373,004
Additions	1,372,804	-	1,372,804
Revaluation	77,196	-	77,196
Disposals	-	(1,372,804)	(1,372,804)
At 31 January 2008	1,450,000	200	1,450,200
Depreciation			
At 1 February 2007	-	-	-
Charge for the year	13,728	-	13,728
At 31 January 2008	13,728	-	13,728
Net book value			
At 31 January 2008	1,436,272	200	1,436,472
At 31 January 2007	-	1,373,004	1,373,004

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Shares held Class	%
Subsidiary undertakings			
Bloomline Limited	England and Wales	Ordinary	100.00
Paper Trade Converters (UK) Limited	England and Wales	Ordinary	100.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

	Principal activity	Capital and reserves 2008 £	Profit/(loss) for the year 2008 £
Bloomline Limited	Installation of double-glazing	409,185	212,500
Paper Trade Converters (UK) Limited	Non trading	(55,335)	27,012

BRITELITE SUPREME LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 JANUARY 2008

3	Creditors: amounts falling due after more than one year	2008	2007
		£	£

Analysis of loans repayable in more than five years

Total amounts repayable by instalments which are due in more than five years

<u>758,325</u>	<u>760,060</u>
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The aggregate amount of creditors for which security has been given amounted to £1,100,435 (2007 - £1,130,000).

4	Share capital	2008	2007
		£	£

Authorised

200 Ordinary shares of £1 each

<u>200</u>	<u>200</u>
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Allotted, called up and fully paid

200 Ordinary shares of £1 each

<u>200</u>	<u>200</u>
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