

COMPANY REGISTRATION NUMBER 3799795

**O2LIGHT LIMITED**  
**FINANCIAL STATEMENTS**  
**FOR**  
**31 MAY 2009**

**CHRISTOPHER HARDEN LIMITED**

Chartered Accountants  
122a Nelson Road  
Whitton  
Middlesex  
TW2 7AY

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**O2LIGHT LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31 MAY 2009**

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**O2LIGHT LIMITED**  
**THE DIRECTOR'S REPORT**  
**YEAR ENDED 31 MAY 2009**

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The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 May 2009. The company is dormant and has not traded during the year.

**DIRECTOR**

The director who served the company during the year was as follows:

Mr R Millington

Registered office:

Signed by order of the director

A handwritten signature in black ink, appearing to be 'A Blair', written over a horizontal line.

MR A BLAIR  
Company Secretary

Approved by the director on 12 August 2009

**O2LIGHT LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31 MAY 2009**

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**1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 May 2009. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2. OPERATING PROFIT**

Operating profit is stated after crediting:

	2009	2008
	£	£
Director's remuneration	—	—
	<u>—</u>	<u>—</u>

**3. RELATED PARTY TRANSACTIONS**

The company was under the control of Mr R Millington throughout the year. Mr R Millington is a director and is the majority shareholder in Microlights Ltd, which is the majority shareholder. Mr R Millington is thereby the ultimate controller of O2 Light Ltd.

**4. SHARE CAPITAL**

**Authorised share capital:**

	2009	2008
	£	£
40,000 Ordinary shares of £1 each	<u>40,000</u>	<u>40,000</u>

**Allotted, called up and fully paid:**

	2009		2008
	No	£	No
Ordinary shares of £1 each	<u>20,000</u>	<u>20,000</u>	<u>20,000</u>
			<u>£</u>
			<u>20,000</u>

**5. ULTIMATE PARENT COMPANY**

The ultimate parent company is Microlights Limited, incorporated in England and Wales.

**O2LIGHT LIMITED****BALANCE SHEET****31 MAY 2009**

	Note	2009 £	2008 £
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>—</u>	<u>—</u>
<b>CAPITAL</b>			
Called-up equity share capital	4	20,000	20,000
Profit and loss account		<u>(20,000)</u>	<u>(20,000)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>—</u>	<u>—</u>

**Statements:**

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 May 2009 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.
- (b) The director acknowledges his responsibility for:
- ensuring the company keeps accounting records in accordance with Section 386, and
  - preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the 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.

These financial statements were approved and signed by the director and authorised for issue on 12 August 2009.

MR R MILLINGTON

