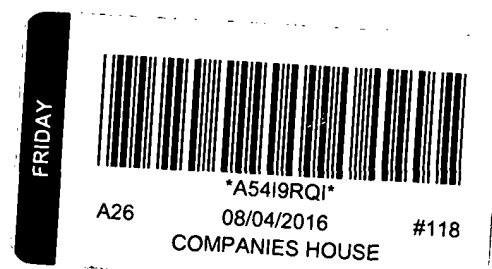


Registration number 04826173

Simply Lighting Limited

Abbreviated accounts

for the year ended 30 September 2015



Simply Lighting Limited

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Simply Lighting Limited

**Report to the Board of Directors on the preparation
of unaudited statutory accounts of Simply Lighting Limited
for the year ended 30 September 2015**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Simply Lighting Limited for the year ended 30 September 2015 which comprise 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 of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at www.icaew.com/regulations.

This report is made solely to the company's Board of Directors in accordance with the terms of our engagement. Our work has been undertaken solely to prepare for your approval the accounts of Simply Lighting Limited and state those matters that we have agreed to state to the company's Board of Directors, as a body, in this report in accordance with the requirements of the Institute of Chartered Accountants in England and Wales as detailed at www.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 the company has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of the company. You consider that the company 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 accounts of the company. 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 accounts.



B M Howarth Ltd
Chartered Accountants
West House
King Cross Road
Halifax
West Yorkshire
HX1 1EB

1 April 2016

Simply Lighting Limited

**Abbreviated balance sheet
as at 30 September 2015**

		2015		2014	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		1,168		1,558
Current assets					
Stocks		33,475		47,457	
Debtors		57,193		41,294	
Cash at bank and in hand		2,505		4,453	
		<u>93,173</u>		<u>93,204</u>	
Creditors: amounts falling due within one year	3	<u>(88,305)</u>		<u>(87,715)</u>	
Net current assets			<u>4,868</u>		<u>5,489</u>
Total assets less current liabilities			6,036		7,047
Creditors: amounts falling due after more than one year	4		<u>(3,690)</u>		<u>(6,337)</u>
Net assets			<u>2,346</u>		<u>710</u>
Capital and reserves					
Called up share capital	5		100		100
Profit and loss account			2,246		610
Shareholders' funds			<u>2,346</u>		<u>710</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 4 to 5 form an integral part of these financial statements.

Simply Lighting Limited

Abbreviated balance sheet (continued)

**Directors' statements required by Sections 475(2) and (3)
for the year ended 30 September 2015**

For the year ended 30 September 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

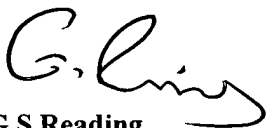
Directors' responsibilities:

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and

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

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

These accounts were approved by the directors on 1 April 2016, and are signed on their behalf by:



G S Reading
Director

Registration number 04826173

The notes on pages 4 to 5 form an integral part of these financial statements.

Simply Lighting Limited

Notes to the abbreviated financial statements for the year ended 30 September 2015

1. Accounting policies

Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year and derives from the provision of goods falling within the company's ordinary activities.

Turnover is recognised on transfer of title of goods and services to the customer.

Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Fixtures, fittings
and equipment - 25% reducing balance

Stock

Stock is valued at the lower of cost and net realisable value.

Pensions

The pension costs charged in the financial statements represent the contribution payable by the company during the year.

2. Fixed assets

Tangible fixed assets £

Cost

At 1 October 2014 and
At 30 September 2015

24,248

Depreciation

At 1 October 2014
Charge for year

22,690
390

At 30 September 2015

23,080

Net book values

At 30 September 2015
At 30 September 2014

1,168
1,558

Simply Lighting Limited

Notes to the abbreviated financial statements for the year ended 30 September 2015

3. Creditors: amounts falling due within one year	2015	2014
	£	£

Creditors include the following:

Secured creditors	<u>11,476</u>	<u>14,278</u>
-------------------	---------------	---------------

4. Creditors: amounts falling due after more than one year	2015	2014
	£	£

Creditors include the following:

Secured creditors	<u>3,690</u>	<u>6,337</u>
-------------------	--------------	--------------

5. Share capital	2015	2014
	£	£
Allotted, called up and fully paid equity shares		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

6. Transactions with directors

Advances to directors

The following directors had loans during the year on which interest has been charged at 3.25%, falling to 3% from April 2015:

	Amount owing		Maximum
	2015	2014	in year
	£	£	£
G S Reading	<u>29,301</u>	<u>20,161</u>	<u>29,374</u>