
AURORA KITCHEN & BATHROOM LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2008

WEDNESDAY



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07/10/2009

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COMPANIES HOUSE

AURORA KITCHEN & BATHROOM LIMITED

**INDEPENDENT AUDITOR'S REPORT TO AURORA KITCHEN & BATHROOM LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts of Aurora Kitchen & Bathroom Limited for the year ended 31 December 2008 set out on pages 2 to 3, together with the financial statements of the company for the year ended 31 December 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 it in a special auditor's report 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 section 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages 2 to 3 have been properly prepared in accordance with those provisions.


HILLIER HOPKINS LLP

Chartered Accountants
Registered Auditor

64 Clarendon Road
Watford
Hertfordshire
WD17 1DA

Date:

18/6/09

AURORA KITCHEN & BATHROOM LIMITED

**ABBREVIATED BALANCE SHEET
AS AT 31 DECEMBER 2008**

	Note	£	2008 £	£	2007 £
CURRENT ASSETS					
Debtors		32,301		47,602	
Cash at bank		1		1	
		<u>32,302</u>		<u>47,603</u>	
CREDITORS: amounts falling due within one year		<u>(8,768)</u>		<u>(14,000)</u>	
NET CURRENT ASSETS			<u>23,534</u>		<u>33,603</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>23,534</u>		<u>33,603</u>
CAPITAL AND RESERVES					
Called up share capital	2		200		200
Profit and loss account			<u>23,334</u>		<u>33,403</u>
SHAREHOLDERS' FUNDS			<u>23,534</u>		<u>33,603</u>

The abbreviated accounts, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved and authorised for issue by the board and were signed on its behalf on 10.06.09


K Bell
Director

The notes on page 3 form part of these financial statements.

AURORA KITCHEN & BATHROOM LIMITED

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

1. ACCOUNTING POLICIES

1.1 BASIS OF PREPARATION OF FINANCIAL STATEMENTS

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2 TURNOVER

Turnover comprises revenue recognised by the company in respect of goods and services supplied, exclusive of Value Added Tax and trade discounts.

2. SHARE CAPITAL

	2008 £	2007 £
AUTHORISED		
1,000 Ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
ALLOTTED, CALLED UP AND FULLY PAID		
200 Ordinary shares of £1 each	200	200
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3. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The immediate parent undertaking is Aurora Limited.

The ultimate parent undertaking is Aurora International Lighting Corporation AG, a company registered in Switzerland.

The directors consider the Johnson family to be the ultimate controlling party by virtue of their majority shareholding in this company.