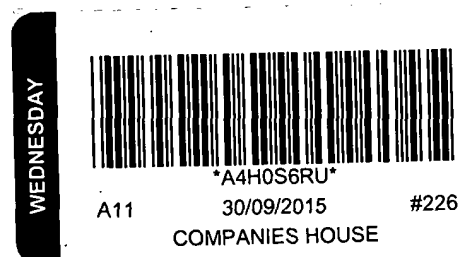


**COMPANY REGISTRATION NUMBER 5204647**

**LIGHTHOUSE TECHNOLOGIES (U.K.) LIMITED**  
**ABBREVIATED ACCOUNTS**  
**31 DECEMBER 2014**



**COHEN ARNOLD**  
Chartered Accountants & Statutory Auditor  
New Burlington House  
1075 Finchley Road  
LONDON  
NW11 0PU

**LIGHTHOUSE TECHNOLOGIES (U.K.) LIMITED**  
**ABBREVIATED ACCOUNTS**  
**YEAR ENDED 31 DECEMBER 2014**

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Abbreviated balance sheet	<b>2</b>
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**LIGHTHOUSE TECHNOLOGIES (U.K.) LIMITED**  
**INDEPENDENT AUDITOR'S REPORT TO LIGHTHOUSE**  
**TECHNOLOGIES (U.K.) LIMITED**

**UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts which comprise the Balance Sheet and the related notes, together with the financial statements of Lighthouse Technologies (U.K.) Limited for the year ended 31 December 2014 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. 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 DIRECTOR AND AUDITOR**

The director is responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 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 are properly prepared.

**OPINION**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.



DOV HARRIS (Senior Statutory  
Auditor)  
For and on behalf of  
COHEN ARNOLD  
Chartered Accountants  
& Statutory Auditor

New Burlington House  
1075 Finchley Road  
LONDON  
NW11 0PU

**24 SEP 2015**

# LIGHTHOUSE TECHNOLOGIES (U.K.) LIMITED

## ABBREVIATED BALANCE SHEET

31 DECEMBER 2014

	Note	2014	2013
		£	£
<b>FIXED ASSETS</b>	<b>2</b>		
Tangible Assets		-	4,767
<b>CURRENT ASSETS</b>			
Debtors		58,602	42,840
Cash at Bank and in Hand		<u>12,382</u>	<u>3,080</u>
		70,984	45,920
<b>CREDITORS: Amounts falling due within one year</b>		<u>(40,008)</u>	<u>(35,251)</u>
<b>NET CURRENT ASSETS</b>		<u>30,976</u>	<u>10,669</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>30,976</u>	<u>15,436</u>
<b>CAPITAL AND RESERVES</b>			
Called-Up Equity Share Capital	3	1	1
Profit and Loss Account		<u>30,975</u>	<u>15,435</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>30,976</u>	<u>15,436</u>

These abbreviated accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime.

These abbreviated accounts were approved and signed by the director and authorised for issue on .....24 SEP. 2015



Mr CM Lo  
Director

Company Registration Number: 5204647

## 1. ACCOUNTING POLICIES

**LIGHTHOUSE TECHNOLOGIES (U.K.) LIMITED**  
**NOTES TO THE ABBREVIATED ACCOUNTS**  
**YEAR ENDED 31 DECEMBER 2014**

**2. FIXED ASSETS**

	<b>Tangible Assets £</b>
<b>COST</b>	
At 1 January 2014	19,000
Additions	699
Disposals	<u>(11,485)</u>
<b>At 31 December 2014</b>	<u><b>8,214</b></u>
<b>DEPRECIATION</b>	
At 1 January 2014	14,233
Charge for year	5,466
On disposals	<u>(11,485)</u>
<b>At 31 December 2014</b>	<u><b>8,214</b></u>
<b>NET BOOK VALUE</b>	
<b>At 31 December 2014</b>	<u><b>-</b></u>
At 31 December 2013	<u>4,767</u>

**3. SHARE CAPITAL**

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

	<b>2014</b>		<b>2013</b>	
	<b>No</b>	<b>£</b>	<b>No</b>	<b>£</b>
Ordinary shares of £1 each	<u><b>1</b></u>	<u><b>1</b></u>	<u><b>1</b></u>	<u><b>1</b></u>

**4. PARENT COMPANY**

The ultimate parent company is Linkz Industries Limited, a company incorporated in Hong Kong.