

Abbreviated Unaudited Accounts for the Year Ended 30 November 2014

for

Lumiere Associates Limited

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for the Year Ended 30 November 2014**

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**Company Information
for the Year Ended 30 November 2014**

DIRECTOR:

Ms A Clarke

REGISTERED OFFICE:

Victory House
48 Sudlow Road
London
SW18 1HP

REGISTERED NUMBER:

05284071 (England and Wales)

ACCOUNTANTS:

Pemberton Professionals Limited
Peterden House
1a Leighton Road
West Ealing
London
W13 9EL

**Abbreviated Balance Sheet
30 November 2014**

	Notes	30.11.14 £	30.11.13 £
CURRENT ASSETS			
Cash at bank and in hand		5,202	3,076
CREDITORS			
Amounts falling due within one year		4,488	2,415
NET CURRENT ASSETS		<u>714</u>	<u>661</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>714</u>	<u>661</u>
CAPITAL AND RESERVES			
Called up share capital	2	1	1
Profit and loss account		<u>713</u>	<u>660</u>
SHAREHOLDERS' FUNDS		<u>714</u>	<u>661</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 November 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2014 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges her responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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.
- (b)

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

The financial statements were approved by the director on 21 May 2015 and were signed by:

Ms A Clarke - Director

**Notes to the Abbreviated Accounts
for the Year Ended 30 November 2014**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.11.14	30.11.13
		£1	£	£
1	Ordinary shares	£1	<u>1</u>	<u>1</u>

3. ULTIMATE CONTROLLING PARTY

The ultimate controlling party is the director, Ms A Clarke.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.