

COMPANY REGISTRATION NUMBER 05331366

CERAVISION LIGHTING SALES LIMITED

ABBREVIATED ACCOUNTS

30 JUNE 2013

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CERAVISION LIGHTING SALES LIMITED

ABBREVIATED ACCOUNTS

PERIOD FROM 1 MAY 2012 TO 30 JUNE 2013

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CERAVISION LIGHTING SALES LIMITED

INDEPENDENT AUDITOR'S REPORT TO CERAVISION LIGHTING SALES 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 Ceravision Lighting Sales Limited for the period from 1 May 2012 to 30 June 2013 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 DIRECTORS AND AUDITOR

The directors are 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.

Sovereign Court
230 Upper Fifth Street
Central Milton Keynes
MK9 2HR

17 February 2014

P A DAVIS BA FCA
(Senior Statutory Auditor)
For and on behalf of
KEENS SHAY KEENS MK LLP
Chartered Accountants
& Statutory Auditor

CERAVISION LIGHTING SALES LIMITED

ABBREVIATED BALANCE SHEET

30 JUNE 2013

	Note	30 Jun 13 £	£	30 Apr 12 £
CURRENT ASSETS				
Debtors		25,184		1
CREDITORS: Amounts falling due within one year		<u>25,031</u>		-
NET CURRENT ASSETS			<u>153</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>153</u>	<u>1</u>
 CAPITAL AND RESERVES				
Called-up equity share capital	3		1	1
Profit and loss account			<u>152</u>	-
SHAREHOLDERS' FUNDS			<u>153</u>	<u>1</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 by the directors and authorised for issue on 5th February 2014, and are signed on their behalf by


MR T J REYNOLDS

Company Registration Number: 05331366

The notes on page 3 form part of these abbreviated accounts

CERAVISION LIGHTING SALES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

PERIOD FROM 1 MAY 2012 TO 30 JUNE 2013

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with applicable UK accounting standards

Cash flow statement

The directors have taken advantage of the exemption in Financial Reporting Standard No 1 (Revised 1996) from including a cash flow statement in the financial statements on the grounds that the company is small

Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the period

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities

2. RELATED PARTY TRANSACTIONS

During the period, various transactions were carried out with Ceravision Lighting Limited, another group company. These transactions totalled £25,031. The balance owing to Ceravision Lighting Limited at the period end was £25,031

3. SHARE CAPITAL

Allotted, called up and fully paid:

	30 Jun 13		30 Apr 12	
	No	£	No	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>