

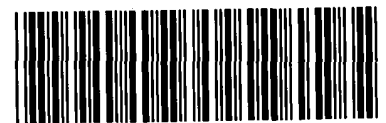
Registration number 5360073

DESIGNLIGHT UK LIMITED

Abbreviated accounts

**for the financial year ended
31 December 2016**

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DESIGNLIGHT UK LIMITED

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DESIGNLIGHT UK LIMITED

Company information

Directors

Paul Tully
Lorraine Mulhall

Secretary

Paul Tully

Company number

5360073

Registered office

3rd Floor
89 - 90 Paul Street
London, England
EC2A 4NE

Accountants

Greely & Company
(Accounting & Taxation Services) Limited
Chartered Accountants
Mill House
Millbrook
Naas
Co. Kildare
Ireland

Business address

A2 Ballymount Corporate Park
Ballymount Avenue
Dublin 12
Ireland

DESIGNLIGHT UK LIMITED

Abbreviated balance sheet as at 31 December 2016

		2016		2015	
	Notes	£	£	£	£
Current assets					
Cash at bank and in hand		1		1	
		<u>1</u>		<u>1</u>	
Net current assets			<u>1</u>		<u>1</u>
Total assets less current liabilities			<u>1</u>		<u>1</u>
Net assets			<u><u>1</u></u>		<u><u>1</u></u>
Capital and reserves					
Called up share capital presented as equity 3			<u>1</u>		<u>1</u>
Shareholders' funds			<u><u>1</u></u>		<u><u>1</u></u>

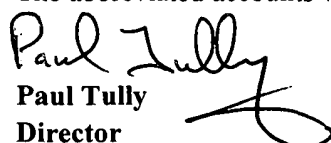
For the financial year ended 31 December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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

- 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 provisions applicable to companies subject to the small companies' regime.

The abbreviated accounts were approved by the Board on and signed on its behalf by


Paul Tully
Director

Lorraine Mulhall
Director 

Registration number 5360073

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

DESIGNLIGHT UK LIMITED

Notes to abbreviated financial statements for the financial year ended 31 December 2016

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015)

1.2. Basis of preparation

The accounts are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3. Going concern

The financial statements have been prepared on the going concern basis which assumes that the company will continue in operational existence for the foreseeable future.

2. Employees

There were no employees during the year apart from the directors, who did not received any remuneration (2015 - €-).

3. Share capital

	2016 £	2015 £
Authorised share capital		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>
Equity Shares		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

4. Controlling party

Designlight UK Limited is a wholly owned 100% subsidiary of Designlight Limited, a company incorporated in the Republic of Ireland. Paul Tully and Lorraine Mulhall are the company's ultimate controlling party as they hold 100% of the ordinary share capital of Designlight Limited.

5. Approval of financial statements

The board of directors approved these financial statements for issue on . 12 May 2017