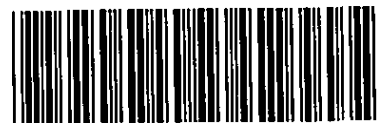


ELUMINAS LIMITED

Abbreviated Financial Statements for the year ended 31 December 2009

Company Registration No. 05644214 (England and Wales)

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ELUMINAS LIMITED
Balance Sheet
As at 31 December 2009

	Notes	£	2009 £	£	2008 £
Fixed assets					
Tangible assets	4		765		910
Current assets					
Debtors and prepayments	5	5,404		8,548	
Cash in hand		9,920		25,358	
			<u>15,323</u>	<u>33,906</u>	
Creditors amounts falling due within one year	6	(14,610)		(26,071)	
Net current assets			713		7,835
Total assets less current liabilities			<u>1,478</u>		<u>8,745</u>
Capital and reserves					
Called up share capital	7		1,000		1,000
Revaluation reserve			-		-
Profit and loss account			478		7,745
Shareholders' funds			<u>1,478</u>		<u>8,745</u>

For the year ending 31 December 2009 the company was entitled to exemption from audit under section 477(2) of the Companies Act 2006 relating to small companies

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2009 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006 and
- (b) 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 Section 393 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on
and were signed on its behalf by

20 Sept 2010


Director - S Powell

ELUMINAS LIMITED
Notes to the Accounts
For the year ended 31 December 2009

1 Accounting Policies

1.1 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)

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts

1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows

Computer equipment 33.3% reducing balance

2 Operating Profit

The operating profit is stated after charging

	2009 £	2008 £
Operating profit is stated after charging		
Depreciation - owned assets	340	70
Directors' emoluments	6,745	1,200
	<u> </u>	<u> </u>

3 Taxation

Analysis of the tax charge

The tax charge on the profit on ordinary activities for the year was as follows

	2009 £	2008 £
Current tax		
UK corporation tax on profits for the year	6,105	12,161
	<u> </u>	<u> </u>

4 Fixed assets

Tangible assets - computer equipment

	2009 £	2008 £
Cost		
At 1 January	980	-
Acquisitions	194	980
	<u> </u>	<u> </u>
At 31 December	1,174	980
Depreciation		
At 1 January	70	-
Charge for the year	340	70
	<u> </u>	<u> </u>
At 31 December	410	70
Net book value		
At 31 December	765	910
	<u> </u>	<u> </u>

ELUMINAS LIMITED
Notes to the Accounts
For the year ended 31 December 2009

5 Debtors amounts falling due within one year

	2009	2008
	£	£
Trade debtors	4,524	8,063
Other debtors	485	485
Prepayments	395	-
	<hr/>	<hr/>
	5,404	8,548
	<hr/>	<hr/>

6 Creditors amounts falling due within one year

	2009	2008
	£	£
Trade creditors	1,498	7,301
Other creditors	200	-
Corporation tax	10,158	12,161
Taxation and social security	1,057	4,847
Accruals	1,697	1,762
	<hr/>	<hr/>
	14,610	26,071
	<hr/>	<hr/>

7 Share capital

	2009	2008
	No	No
	£	£
Allotted, called up and fully paid		
Ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>

8 Reconciliation of movements in reserves

Profit and loss account		
1 January	7,745	2,898
Profit for the year	22,733	46,847
Dividends	<u>(30,000)</u>	<u>(42,000)</u>
31 December	<hr/> 478 <hr/>	<hr/> 7,745 <hr/>

9 Ultimate controlling party

The ultimate controlling party is S Powell, by virtue of her holding 100% of the issued ordinary share capital