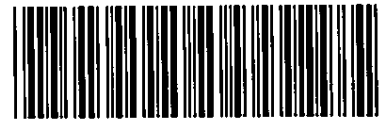


COMPANY REGISTRATION NUMBER 5830014

ILTI LUCE (UK) LIMITED
FINANCIAL STATEMENTS
31 MARCH 2008

SATURDAY



A13 "A19331XO" 335
02/08/2008
COMPANIES HOUSE

ARNOLD HILL & CO
Chartered Accountants
Craven House
16 Northumberland Avenue
London
WC2N 5AP

ILTI LUCE (UK) LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2008

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ILTI LUCE (UK) LIMITED
THE DIRECTORS' REPORT
YEAR ENDED 31 MARCH 2008

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2008. The company is dormant and has not traded during the year.

DIRECTORS

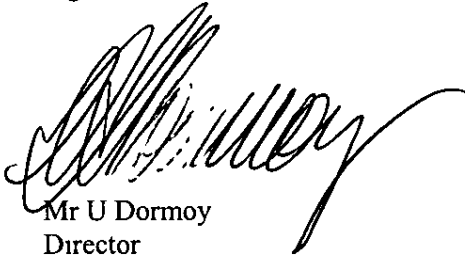
The directors who served the company during the year were as follows:

Mr P Dormoy
Mr U Dormoy

The company is a wholly owned subsidiary and the interests of the group directors are disclosed in the financial statements of the parent company.

Mr P Dormoy and Mr U Dormoy are interested in 20% and 80% respectively of the issued share capital of the ultimate holding company, Atrium Limited.

Signed on behalf of the directors



Mr U Dormoy
Director

Approved by the directors on 10/6/08

ILTI LUCE (UK) LIMITED

BALANCE SHEET

31 MARCH 2008

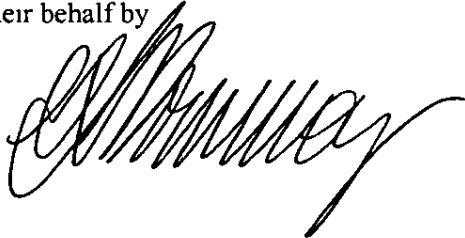
	Note	2008 £	2007 £
CURRENT ASSETS			
Debtors	3	<u>1</u>	<u>1</u>
TOTAL ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

Statements:

- (a) For the year ended 31 March 2008 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 10/6/08 ,
and are signed on their behalf by

MR U DORMOY
Director



The notes on page 3 form part of these financial statements

ILTI LUCE (UK) LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2008

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 March 2008. The company has not traded during the year or during the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting

	Year to 31 Mar 08	Period from 27 May 06 to 31 Mar 07
	£	£
Directors' emoluments	<u>—</u>	<u>—</u>

3. DEBTORS

	2008	2007
	£	£
Other debtors	<u>1</u>	<u>1</u>

4. RELATED PARTY TRANSACTIONS

Ilti Luce (UK) Limited is a wholly owned subsidiary of Atrium Limited, a company incorporated in England and Wales and whose accounts are available from Companies House, Cardiff.

Atrium Limited is controlled by Mr U Dormoy.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

5. SHARE CAPITAL

Authorised share capital:

	2008	2007
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2008		2007	
	No	£	No	£
Ordinary shares of £1 each	1	1	1	1

6. ULTIMATE PARENT COMPANY

The ultimate parent company is Atrium Limited.