

COMPANY REGISTRATION NUMBER 5830014

ILTI LUCE (UK) LIMITED
FINANCIAL STATEMENTS

31 MARCH 2009



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

ILTI LUCE (UK) LIMITED
THE DIRECTORS' REPORT
YEAR ENDED 31 MARCH 2009

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2009. The company is dormant and has not traded during the year.

DIRECTORS

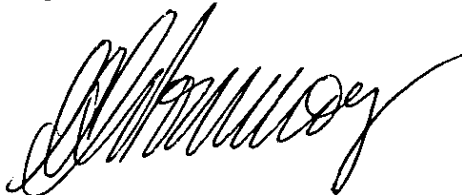
The directors who served the company during the year were as follows:

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 on22/06/07.....

ILTI LUCE (UK) LIMITED

BALANCE SHEET

31 MARCH 2009

	Note	2009 £	2008 £
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 2009 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 22/02/09 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 2009

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 March 2009. The company has not traded during the year or during the preceding financial year. 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:

	2009 £	2008 £
Directors' emoluments	<u>—</u>	<u>—</u>

3. DEBTORS

	2009 £	2008 £
Other debtors	<u>1</u>	<u>1</u>

4. RELATED PARTY TRANSACTIONS

Iti 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:

	2009 £	2008 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2009 No	£	2008 No	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

6. ULTIMATE PARENT COMPANY

The ultimate parent company is Atrium Limited