

Company Registration No 05830014 (England and Wales)

**ILTI LUCE (UK) LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2011**

TUESDAY



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COMPANIES HOUSE

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# ILTI LUCE (UK) LIMITED

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# **ILTI LUCE (UK) LIMITED**

## **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 31 MARCH 2011***

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The directors present their report and financial statements for the year ended 31 March 2011

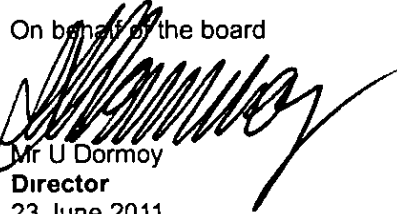
### **Directors**

The following directors have held office since 1 April 2010

Mr P Dormoy

Mr U Dormoy

On behalf of the board



Mr U Dormoy

**Director**

23 June 2011

### **PROFIT AND LOSS ACCOUNT**

***FOR THE YEAR ENDED 31 MARCH 2011***

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

# ILTI LUCE (UK) LIMITED

## BALANCE SHEET

AS AT 31 MARCH 2011

	Notes	2011 £	2010 £
<b>Current assets</b>			
Debtors	2	1	1
		—	—
<b>Total assets less current liabilities</b>		1	1
		=	=
<b>Capital and reserves</b>			
Called up share capital	3	1	1
		—	—
<b>Shareholders' funds</b>		1	1
		=	=

### Audit exemption statement

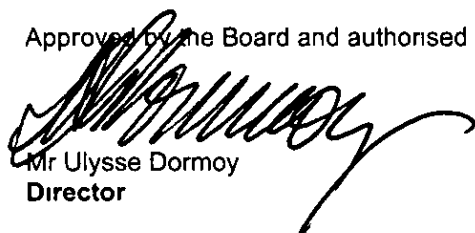
For the financial year ended 31 March 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

#### Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 23 June 2011



Mr Ulysse Dormoy  
Director

Company Registration No 05830014

# ILTI LUCE (UK) LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2011

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention

#### 1.2 Compliance with accounting standards

The financial statements 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 Dormant Status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2011. 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 Debtors	2011 £	2010 £
Trade debtors	1 =	1 =

3 Share capital	2011 £	2010 £
Allotted, called up and fully paid		
1 Ordinary Shares of £1.00p each	1 =	1 =

### 4 Control

The ultimate parent company is Atrium Limited

### 5 Related party relationships and 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