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ILTI LUCE (UK) LIMITED
FINANCIAL STATEMENTS
31 MARCH 2010



ILTI LUCE (UK) LIMITED
THE DIRECTORS' REPORT
YEAR ENDED 31 MARCH 2010

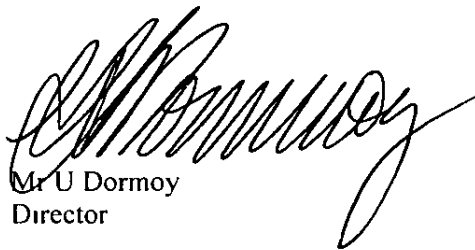
The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2010. The company is dormant and has not traded during the year.

DIRECTORS

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

Mr P Dormoy
Mr U Dormoy

Signed on behalf of the directors



Mr U Dormoy
Director

Approved by the directors on 17 June 2010

ILTI LUCE (UK) LIMITED

BALANCE SHEET

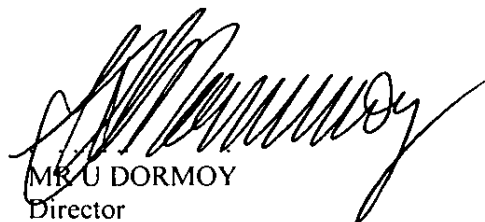
31 MARCH 2010

	Note	2010 £	2009 £
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) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2010 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, 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 Sections 394 and 395, 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 were approved by the directors and authorised for issue on 17 June 2010 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 2010

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2010. 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

	2010 £	2009 £
Directors' remuneration	<u>—</u>	<u>—</u>

3. DEBTORS

	2010 £	2009 £
Other debtors	<u>1</u>	<u>1</u>

4. RELATED PARTY TRANSACTIONS

Iltri 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:

	2010 £	2009 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2010 No	£	2009 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.