

Company Registration No. 07151608 (England and Wales)

NEONLITE INTERNATIONAL LIMITED
FORMERLY NEONLITE EUROPE LIMITED
ABBREVIATED ACCOUNTS
FOR THE PERIOD ENDED 31 DECEMBER 2010

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FORMERLY NEONLITE EUROPE LIMITED
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NEONLITE INTERNATIONAL LIMITED
FORMERLY NEONLITE EUROPE LIMITED
INDEPENDENT AUDITORS' REPORT TO NEONLITE INTERNATIONAL LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of Neonlite International Limited for the period ended 31 December 2010 prepared under section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Chapter 10 of Part 15 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.



Suzanne Craig ACA (Senior Statutory Auditor)
for and on behalf of Knill James

Chartered Accountants
Statutory Auditor



One Bell Lane
Lewes
East Sussex

NEONLITE INTERNATIONAL LIMITED
FORMERLY NEONLITE EUROPE LIMITED
ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2010

	Notes	2010 £	£
Fixed assets			
Tangible assets	2		22,988
Current assets			
Stocks		3,363	
Debtors		66,210	
Cash at bank and in hand		49,532	
		<u>119,105</u>	
Creditors: amounts falling due within one year		<u>(110,393)</u>	
Net current assets			8,712
Total assets less current liabilities			<u>31,700</u>
Creditors: amounts falling due after more than one year			(9,000)
			<u>22,700</u>
Capital and reserves			
Called up share capital	3		10,000
Profit and loss account			<u>12,700</u>
Shareholders' funds			<u>22,700</u>

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006

Approved by the Board for issue on 20/10/11



F. M. Bass
 Director

Company Registration No. 07151608

NEONLITE INTERNATIONAL LIMITED
FORMERLY NEONLITE EUROPE LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD ENDED 31 DECEMBER 2010

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

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 Turnover

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

1.4 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

Fixtures, fittings & equipment	3 years straight line
Motor vehicles	20% reducing balance

1.5 Leasing

Rentals payable under operating leases are charged against income on a straight line basis over the lease term

1.6 Stock

Stock is valued at the lower of cost and net realisable value

1.7 Pensions

The company operates a defined contribution scheme for the benefit of its employees. Contributions payable are charged to the profit and loss account in the period they are payable.

1.8 Foreign currency translation

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. All differences are taken to profit and loss account.

NEONLITE INTERNATIONAL LIMITED
FORMERLY NEONLITE EUROPE LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)
FOR THE PERIOD ENDED 31 DECEMBER 2010

2 Fixed assets

	Tangible assets £
Cost	
At 9 February 2010	-
Additions	29,190
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At 31 December 2010	29,190
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Depreciation	
At 9 February 2010	-
Charge for the period	6,202
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At 31 December 2010	6,202
	<hr/>
Net book value	
At 31 December 2010	<u>22,988</u>

3 Share capital

	2010 £
Allotted, called up and fully paid	
10,000 ordinary shares of £1 each	10,000
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During the year 10,000 ordinary shares of £1 each were allotted and fully paid at par

4 Ultimate parent company

The company's parent company is Neonlite Distributions Limited, a company based in Hong Kong and its ultimate controlling party is Neonlite International Holdings Limited, a company also based in Hong Kong