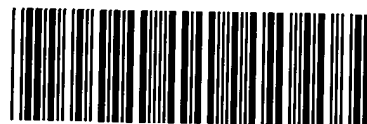


Company Registration No. 07151608 (England and Wales)

NEONLITE INTERNATIONAL LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2014

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NEONLITE INTERNATIONAL LIMITED

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NEONLITE INTERNATIONAL LIMITED

INDEPENDENT AUDITOR'S 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 year ended 31 December 2014 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 auditor's 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 FCA (Senior Statutory Auditor)
for and on behalf of Knill James



Chartered Accountants
Statutory Auditor

One Bell Lane
Lewes
East Sussex
BN7 1JU

NEONLITE INTERNATIONAL LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2014

	Notes	2014 £	£	2013 £	£
Fixed assets					
Tangible assets	2		9,021		13,409
Current assets					
Stocks		7,607		41,675	
Debtors		178,570		131,075	
Cash at bank and in hand		18,705		14,539	
		204,882		187,289	
Creditors: amounts falling due within one year		(90,376)		(95,456)	
Net current assets			114,506		91,833
Total assets less current liabilities			123,527		105,242
Capital and reserves					
Called up share capital	3		10,000		10,000
Profit and loss account			113,527		95,242
Shareholders' funds			123,527		105,242

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

Approved by the Board for issue on 17 April 2015


Mr F Bass
Director

Company Registration No. 07151608

NEONLITE INTERNATIONAL LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2014

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 marketing services provided to a fellow group company.

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. An agreement has been made between Neonlite Electronic & Lighting (HK) Limited ("NEHK") and Neonlite International Limited ("the Company") that NEHK shall compensate the Company for any difference between the normal sale price of products to distribution companies that applied, as at the point which products were supplied to the Company.

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 year 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

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2014

2 Fixed assets

	Tangible assets
	£
Cost	
At 1 January 2014	39,802
Additions	542
Disposals	(6,769)
	<u>33,575</u>
At 31 December 2014	<u>33,575</u>
Depreciation	
At 1 January 2014	26,393
On disposals	(4,540)
Charge for the year	2,701
	<u>24,554</u>
At 31 December 2014	<u>24,554</u>
Net book value	
At 31 December 2014	<u>9,021</u>
At 31 December 2013	<u>13,409</u>

3 Share capital

	2014	2013
	£	£
Allotted, called up and fully paid		
10,000 ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>

4 Ultimate parent company

The company's immediate parent company is Neonlite Distribution Limited, a company based in Hong Kong.

The ultimate parent company is the Megaman Charity Trust Fund, a charity also based in Hong Kong.