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indicated & return to me*

Registered number
07199968

Icon Lighting Limited

Report and Accounts

31 March 2011

THURSDAY



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27/10/2011

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COMPANIES HOUSE

Icon Lighting Limited

Registered number:

07199968

Directors' Report

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

Principal activity

The company was incorporated on 23 March 2010

The company is dormant and has not traded during the year or subsequent to the year end

Directors

The following persons served as directors during the year

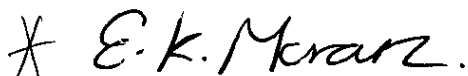
Mr D W Moran

Mrs E K Moran

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime

This report was approved by the board on 20 October 2011 and signed on its behalf

A handwritten signature in black ink, appearing to read 'E. K. Moran' with a stylized initial 'X' or asterisk at the start.

Mrs E K Moran
Director

Icon Lighting Limited
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.

Certain items of expenditure were paid on behalf of the company by the directors.

Icon Lighting Limited
Balance Sheet
as at 31 March 2011

	Notes	2011 £
Current assets		
Cash at bank and in hand		100
		<hr/>
		100
Capital and reserves		
Called up share capital	2	100
		<hr/>
Shareholders' funds		100
		<hr/>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies

Members have not required the company to obtain an audit in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

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

** E. K. Moran.*

Mrs E K Moran
 Director
 Approved by the board on 20 October 2011

Icon Lighting Limited
Notes to the Accounts
for the year ended 31 March 2011

1 Accounting policies

The accounts have been prepared under the historical cost convention

2 Share capital

2011

£

Allotted, called up and fully paid

Ordinary shares of £1 each

100

3 Ultimate controlling party

The company is equally controlled by Mr D W Moran and Mrs E K Moran