

VERYLUX COMPANY LLP
UK registered Company No. OC335307

**REPORT OF THE MEMBERS FOR THE FINANCIAL PERIOD
FROM 01 04 2012 TO 31.03.2013.**

The Members herewith present their report with the Financial Statements of the Company for the period ended 31 March 2013.

INCORPORATION & REGISTERED OFFICE

The Company incorporated on 05 March 2008 under Registered Company Number OC335307. The registered office address is at Enterprise House, 82 Whitchurch Road, Cardiff CF14 3LX.

PRINCIPAL ACTIVITY & REVIEW OF BUSINESS


During the current financial period, the company was active as trade agent for home electronic appliances and received commission.

NOTE

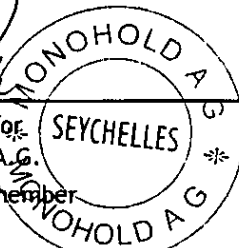
The company primarily conducts business in foreign currencies, such as United States Dollars. These transactions have been converted into Pounds Sterling at averaged Exchange rates throughout the current financial year period.

RESPONSIBILITY

The members are required by Company Law to prepare accounts for each financial year which give a true and fair view of the state of affairs of the Company as at the end of the financial year under review and of the result of that period and deliver the same to the registrar. The members of the partnership are responsible for maintaining adequate accounting records and for the safeguarding of the books and assets of the Company.



Ali MOULAE for
MONOHOLD A.G.
Designated member



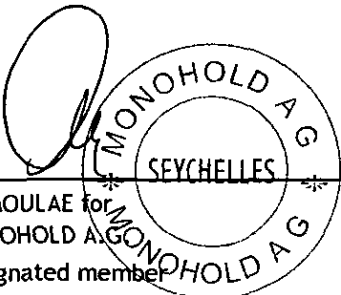
Approved by the members on 9 May 2013



VERYLUX COMPANY LLP
UK registered Company No OC335307

PROFIT & LOSS ACCOUNT
for the period ended 31 March 2013

		2013	2012
	Notes	GB£	GB£
<u>INCOME</u>			
1. Income from ordinary activities			
1.1 Commission		13,355	15,520
<u>OPERATING EXPENSES</u>			
1 Administrative Expenses			
1.1 Office costs		300	
1.2 Directors fees		700	
1.3 Professional fees		<u>500</u>	
TOTAL OPERATING EXPENSES		<u>-1,500</u>	<u>-1,500</u>
<u>OPERATING PROFIT</u>		<u>11,855</u>	<u>14,020</u>
<u>PROFIT FOR PERIOD</u>		<u>11,855</u>	<u>14,020</u>



Ali MOULAE for
MONOHOLD AG
Designated member

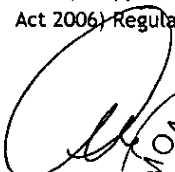
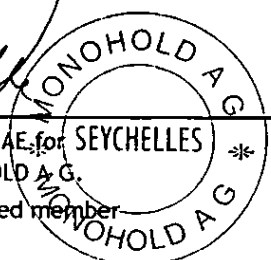
Approved by the members on 9 May 2013.

VERYLUX COMPANY LLP
UK registered Company No. OC335307

BALANCE SHEET
As at 31 March 2013

	Notes	2013 GB£	2012 GB£
<u>CURRENT ASSETS</u>			
Debtors		13,355	15,520
Cash at Bank or in hand		62,189	48,169
<u>NET CURRENT ASSETS</u>		75,544	63,689
<u>CREDITORS</u>			
Amounts falling due within one year		-1,500	-1,500
<u>TOTAL ASSETS LESS CURRENT LIABILITIES</u>		74,044	62,189
<u>REPRESENTED BY:</u>			
Members capital		300	300
Reserves		61,889	47,869
Profit & Loss Account		11,855	14,020
<u>TOTAL CAPITAL & RESERVES</u>		74,044	62,189

- 1 For the year ending 31/03/2013 the limited liability partnership was entitled to exemption from audit under section 477 of the Companies Act 2006 (as applied by The Limited Liability Partnerships (Accounts and Audit)(Application of Companies Act 2006) Regulations 2008) relating to small limited liability partnerships
- 2 The members acknowledge their responsibility for complying with the requirements of the Companies Act 2006 (as applied to limited liability partnerships) with respect to accounting records and the preparation of accounts
- 3 These accounts have been prepared in accordance with the special provisions of the Companies Act 2006 (as applied by the Limited Liability Partnerships (Accounts and Audit) (Application of Companies Act 2006) Regulations 2008) applicable to LLPs subject to the small LLPs regime



 Ali MOULAE, for
 MONOHOLD A.G.
 Designated member

Approved by the members on 9 May 2013