

Abbreviated Unaudited Accounts

for the Year Ended 30 June 2015

for

Signo Lighting Ltd

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COMPANIES HOUSE

Signo Lighting Ltd

Contents of the Abbreviated Accounts for the Year Ended 30 June 2015

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	4

Signo Lighting Ltd

**Company Information
for the Year Ended 30 June 2015**

DIRECTORS:

Mr J Kirk
Mr G G Runcie

SECRETARY:

Mr G G Runcie

REGISTERED OFFICE:

Foremount House
Easwald Bank
Kilbarchan
Johnstone
Renfrewshire
PA10 2EZ

REGISTERED NUMBER:

SC233406 (Scotland)

ACCOUNTANTS:

Campbell Dallas LLP
Titanium 1
King's Inch Place
Renfrew
PA4 8WF

**Abbreviated Balance Sheet
30 June 2015**

		2015	2014
	Notes	£	£
FIXED ASSETS			
Tangible assets	2	1	1
CURRENT ASSETS			
Stocks		60,912	59,656
Debtors		110,506	100,760
Cash at bank		210	3,829
		<u>171,628</u>	<u>164,245</u>
CREDITORS			
Amounts falling due within one year		<u>164,287</u>	<u>158,001</u>
NET CURRENT ASSETS		<u>7,341</u>	<u>6,244</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>7,342</u></u>	<u><u>6,245</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	1,000	1,000
Share premium		4,750	4,750
Profit and loss account		<u>1,592</u>	<u>495</u>
SHAREHOLDERS' FUNDS		<u><u>7,342</u></u>	<u><u>6,245</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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.

Signo Lighting Ltd (Registered number: SC233406)

Abbreviated Balance Sheet - continued
30 June 2015

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 12 February 2016 and were signed on its behalf by:



.....
Mr J Kirk - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts
for the Year Ended 30 June 2015**

1. ACCOUNTING POLICIES

Accounting convention

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

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Computer equipment - 20% on cost

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

**Notes to the Abbreviated Accounts - continued
for the Year Ended 30 June 2015**

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 July 2014	
and 30 June 2015	4,127
DEPRECIATION	
At 1 July 2014	
and 30 June 2015	4,126
NET BOOK VALUE	
At 30 June 2015	1
At 30 June 2014	1

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
1,000	Ordinary shares	£1	1,000	1,000

4. RELATED PARTY DISCLOSURES

At 30th June 2015, the company was owed £16,223 (2014: £17,592) by J.Kirk, and £9,761 (2014: £8,877) by G. Runcie. These loans are interest free.

J Kirk and G Runcie are also directors and shareholders of Carbon Reduction Systems Ltd, which owes the company £7,515 (2014: £7,515).

James Kirk has granted personal security over the bank overdraft to the extent of for £10,000.