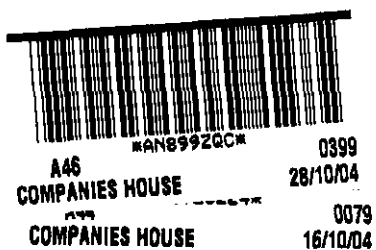


M J LIGHTING TECHNOLOGY LIMITED
ABBREVIATED FINANCIAL STATEMENTS
AND
AUDITORS' REPORT
FOR THE YEAR ENDED 31 JANUARY 2004

INDEX TO THE ACCOUNTS

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1	Auditors' Report
2	Abbreviated Balance Sheet
3 to 4	Notes to the Abbreviated Accounts

The company's registered number is 4353520



AUDITORS' REPORT
TO M J LIGHTING TECHNOLOGY LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985

- We have examined the abbreviated accounts on pages 2 to 4, together with the financial statements of the company for the year ended 31 January 2004 prepared under section 226 of the Companies Act 1985.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the registrar of companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

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. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages 2 to 4 are properly prepared in accordance with those provisions.

Aims Accountants.

Aims Accountants for Business
Chartered Management Accountants
Registered Accountants

10 Whitworth Drive
Randlay
Telford
TF3 2NN

31 August 2004

M J LIGHTING TECHNOLOGY LIMITED
ABBREVIATED BALANCE SHEET
AT 31 JANUARY 2004

	Notes	2004	2005
FIXED ASSETS			
Intangible assets	2	30,000	30,000
Tangible Assets	3	<u>7,477</u>	<u>9,969</u>
		<u>37,477</u>	<u>39,969</u>
CURRENT ASSETS			
Debtors falling due within one year		127,988	117,471
Cash at Bank and in hand		<u>5,216</u>	<u>9,028</u>
		133,205	126,499
CREDITORS: Amounts falling due within one year		<u>90,247</u>	<u>90,670</u>
NET CURRENT ASSETS		42,958	35,829
		<u>80,435</u>	<u>75,798</u>
CAPITAL AND RESERVES			
Issued Share Capital			
Retained Reserves		75,798	
Profit and loss account		4,637	75,798 <i>GRH</i>
		<u>80,435</u>	<u>75,798</u> <i>GRH</i>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

These abbreviated accounts were approved by the Board of Directors on 31 August 2004

A R Hamilton, Director

A R Hamilton

The notes on pages 3 to 4 form part of these accounts

M J LIGHTING TECHNOLOGY LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2004

1. ACCOUNTING POLICIES

1a. Basis of accounting

The accounts have been prepared under the historical cost convention.

1b. Tangible fixed assets

Fixed assets are shown at historical cost.

Depreciation is provided, after taking account of any grants receivable, at the following annual rates in order to write off each asset over its estimated useful life by the reducing balance method.

	2004
	%
Plant and equipment	25
Motor vehicles	25
Fixtures and fittings	15
Equipment	15

1c. Taxation

Corporation tax payable is provided on taxable profits at the current rate.

Advance corporation tax payable on dividends paid or provided for in the year is written off.

2. INTANGIBLE FIXED ASSETS

Cost

At 1 February 2003	30,000
At 31 January 2004	30,000

Depreciation

At 31 January 2004	-
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Net Book Amounts

At 31 January 2004	£ 30,000
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M J LIGHTING TECHNOLOGY LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)
FOR THE YEAR ENDED 31 JANUARY 2004

3. TANGIBLE FIXED ASSETS

2004

£

Cost

At 1 February 2003

13,292

At 31 January 2004

13,292

Depreciation

At 1 February 2003

3,323

For the year

2,492

At 31 January 2004

5,815

Net Book Amounts

At 31 January 2004

£ 7,477

4. CALLED UP SHARE CAPITAL

2004

£

Authorised:

Allotted, issued and fully paid: