REGISTERED NUMBER 04353520 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2008 FOR

M J LIGHTING TECHNOLOGY LIMITED

TUESDAY

11/11/2008 COMPANIES HOUSE

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COMPANY INFORMATION for the Year Ended 31 January 2008

DIRECTORS:

D S Lotay

S Smith

SECRETARY:

D S Lotay

REGISTERED OFFICE:

Unit 2

Barrowmore Estate

Great Barrow Chester Cheshire

CH3 7JS

REGISTERED NUMBER:

04353520 (England and Wales)

ACCOUNTANTS:

PENNINGTON WILLIAMS

Stanhope House Mark Rake Bromborough Merseyside CH62 2DN

ABBREVIATED BALANCE SHEET 31 January 2008

		31 1 0	8	31 1 07	
	Notes	£	£	£	£
FIXED ASSETS					
Intangible assets	2 3		27,857		30,000
Tangible assets	3		2,365		3,153
			30,222		33,153
CURRENT ASSETS					
Stocks		29,850		-	
Debtors		46,558		48,452	
Cash at bank and in hand		5,258		70,150	
		81,666		118,602	
CREDITORS					
Amounts falling due within one y	ear	91,296		45,218	
NET CURRENT (LIABILITIES)/	ASSETS		(9,630)		73,384
TOTAL ASSETS LESS CURRE LIABILITIES	NT		20,592		106,537
PROVISIONS FOR LIABILITIES	5		465		
NET ASSETS			20,127		106,537
CAPITAL AND RESERVES					
Called up share capital	4		1,000		1,000
Profit and loss account			19,127		105,537
SHAREHOLDERS' FUNDS			20,127		106,537
			r		

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 January 2008

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2008 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

The notes form part of these abbreviated accounts

ABBREVIATED BALANCE SHEET - continued 31 January 2008

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

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and were

The financial statements were approved by the Board of Directors on signed on its behalf by

D S Lotay - Director

S Smith - Director

NOTES TO THE ABBREVIATED ACCOUNTS for the Year Ended 31 January 2008

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 January 2007)

Turnover

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

Goodwill

Goodwill is the amount paid in connection with the acquisition of a business in 2002. No provision has been made in prior years for amortisation. In a change of accounting policy the directors have decided to amortise the goodwill over its estimated useful life of fourteen years.

Tangible fixed assets

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

Plant and machinery etc

- 25% on reducing balance

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

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

2 INTANGIBLE FIXED ASSETS

	Total £
COST At 1 February 2007 and 31 January 2008	30,000
AMORTISATION Charge for year	2,143
At 31 January 2008	2,143
NET BOOK VALUE At 31 January 2008	27,857
At 31 January 2007	30,000

NOTES TO THE ABBREVIATED ACCOUNTS - continued for the Year Ended 31 January 2008

3	TANGIBLE FIXED ASSE	TS

TANOIDEE	INED AGGETO			Total £
COST				~
At 1 Februar				43.000
and 31 Janu	ary 2008			13,292 ———
DEPRECIAT	TION			
At 1 Februar				10,139
Charge for y				788
				40.007
At 31 Janua	ry 2008			10,927
NET BOOK	VALUE			
At 31 Januar				2,365
, (()) () ()	., 2000			===
At 31 Janua	ry 2007			3,153
CALLEDII	CHARE CARITAL			
CALLED OF	SHARE CAPITAL			
Authorised.	allotted, issued and fully paid			
Number	Class	Nominal	31 1 08	31 1 07
		value	£	£
1,000	Ordinary	£1	1,000	1,000

5 TRANSACTIONS WITH DIRECTORS

Included in other creditors is an amount of £30,529 relating to Mr D S Lotay's directors loan account Mr D S Lotay is a director and equal shareholder within the company

Also included in other creditors is an amount of £28,151 relating to Mr S Smith's directors loan account Mr S Smith is a director and equal shareholder within the company