REGISTERED NUMBER: 4610607 (England and Wales)

ABBREVIATED ACCOUNTS

FOR THE PERIOD 6 DECEMBER 2002 TO 31 DECEMBER 2003

FOR

LEDPRO LIGHTING LIMITED



LEDPRO LIGHTING LIMITED

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FOR THE PERIOD 6 DECEMBER 2002 TO 31 DECEMBER 2003

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LEDPRO LIGHTING LIMITED

COMPANY INFORMATION
FOR THE PERIOD 6 DECEMBER 2002 TO 31 DECEMBER 2003

DIRECTORS:	P KERBY MRS S A KERBY
SECRETARY:	MRS S A KERBY
REGISTERED OFFICE:	THE CENTRE READING ROAD EVERSLEY Hampshire RG27 0NB
REGISTERED NUMBER:	4610607 (England and Wales)
ACCOUNTANTS:	ALAN REYNOLDS & COMPANY LIMITED BUSINESS ADVISORS, ACCOUNTANTS & TAXATION CONSULTANTS WALNUT HOUSE WALNUT COURT ROSE STREET WOKINGHAM Berkshire RG40 1XU
BANKERS:	NATWEST BANK PLC 50 HIGH STREET EGHAM Surrey TW20 9EU

LEDPRO LIGHTING LIMITED

ABBREVIATED BALANCE SHEET
31 DECEMBER 2003

	Notes	£	£
FIXED ASSETS:			
Intangible assets	2		32,500
Tangible assets	3		12,370
			44,870
CURRENT ASSETS:			
Stocks		7,500	
Debtors		27,374	
		34,874	
CREDITORS: Amounts falling due within one year		65,236	
NET CURRENT LIABILITIES:			(30,362)
TOTAL ASSETS LESS CURRENT LIABILITIES:			£14,508
CAPITAL AND RESERVES:			
Called up share capital	4		100
Profit and loss account			14,408
SHAREHOLDERS' FUNDS:			£14,508

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 December 2003.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2003 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.

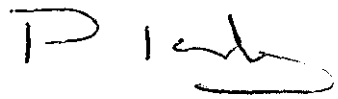
The notes form part of these abbreviated accounts

LEDPRO LIGHTING LIMITED

ABBREVIATED BALANCE SHEET
31 DECEMBER 2003

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

ON BEHALF OF THE BOARD:



P KERBY - Director

MRS S A KERBY - Director

Approved by the Board on 26 February 2004

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD 6 DECEMBER 2002 TO 31 DECEMBER 2003

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 June 2002).

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

Goodwill
Goodwill has not been depreciated in these accounts as, in the opinion of the directors, it has not diminished in value during the period.

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

Plant & Machinery	- 25% on cost
Computer Equipment	- 25% on cost

Stocks
Stock is 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.

Pensions
The company operates a defined contribution pension scheme. Contributions payable for the period are charged in the profit and loss account.

2. INTANGIBLE FIXED ASSETS

	Total
	£
COST:	
Additions	32,500
At 31 December 2003	32,500
NET BOOK VALUE:	
At 31 December 2003	32,500

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD 6 DECEMBER 2002 TO 31 DECEMBER 2003

3. TANGIBLE FIXED ASSETS

	Total
	£
COST:	
Additions	16,771
At 31 December 2003	16,771
DEPRECIATION:	
Charge for period	4,401
At 31 December 2003	4,401
NET BOOK VALUE:	
At 31 December 2003	12,370

4. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	£
1,000	Ordinary	£1	1,000

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
100	Ordinary	£1	100

The following shares were allotted and fully paid for cash at par during the period:

99 Ordinary shares of £1 each

5. TRANSACTIONS WITH DIRECTORS

On 10th December 2002, the company purchased Goodwill at a valuation of £32,500, Plant & Machinery at market value of £14,750 and stock at cost of £250 from Kerby Electronics, a partnership owned by the directors. The company also took over the partnership's bank overdraft.