Registered Number 05975413

STAINTON LIGHTING DESIGN SERVICES LIMITED

Abbreviated Accounts

31 January 2011

STAINTON LIGHTING DESIGN SERVICES LIMITED **Registered Number 05975413**

Balance Sheet as at 31 January 2011

	Notes	2011		2010	
		£	£	£	£
Fixed assets					
Intangible	2		75,000		75,000
Tangible	3		2,831		1,171
Total fixed assets			77,831		76,171
Current assets					
Debtors		58,664		26,602	
Cash at bank and in hand		8,753		9,139	
Total current assets		67,417		35,741	
Creditors: amounts falling due within one year		(58,400)		(23,730)	
Net current assets			9,017		12,011
Total assets less current liabilities			86,848		88,182
Creditors: amounts falling due after one year			(7,052)		(32,953)
Total net Assets (liabilities)			79,796		55,229
Capital and reserves					
Called up share capital	4		1,000		1,000
Profit and loss account			78,796		54,229
Shareholders funds			79,796		55,229

a. For the year ending 31 January 2011 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
c. The directors acknowledge their responsibility for:
    i. ensuring the company keeps accounting records which comply with Section 386; and
    ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 26 October 2011

And signed on their behalf by:
Mr. Anthony Smith, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.

Notes to the abbreviated accounts

For the year ending 31 January 2011

1 **Accounting policies**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Small Entities (effective January 2005)

Goodwill Positive purchased goodwill arising on acquisitions is capitalised, classified as an asset on the Balance Sheet and amortised over its estimated useful life up to a maximum of 20 years. This length of time is presumed to be the maximum useful life of purchased goodwill because it is difficult to make projections beyond this period. Goodwill is reviewed for impairment at the end of the first full financial year following each acquisition and subsequently as and when necessary if circumstances emerge that indicate that the carrying value may not be recoverable. Pension costs The company operates a defined contribution pension scheme for employees. The assets of the scheme are held separately from those of the company. The annual contributions payable are charged to the profit and loss account.

Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the year, exclusive of Value Added Tax.

Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Equipment	25.00%	Reducing Balance

2 **Intangible fixed assets**

Cost Or Valuation	£
At 31 January 2010	75,000
At 31 January 2011	75,000
Net Book Value	
At 31 January 2010	75,000
At 31 January 2011	75,000

3 **Tangible fixed assets**

Cost	£
At 31 January 2010	2,436
additions	2,604
disposals	
revaluations	
transfers	
At 31 January 2011	5,040

At 31 January 2011	3,040
Depreciation	
At 31 January 2010	1,265
Charge for year	944
on disposals	
At 31 January 2011	2,209
Net Book Value	
At 31 January 2010	1,171
At 31 January 2011	2,831

All fixed assets are initially recorded at cost.

4 **Share capital**

	2011	2010
	£	£
Authorised share capital:		
1000 Ordinary of £1.00 each	1,000	1,000
Allotted, called up and fully paid:		
1000 Ordinary of £1.00 each	1,000	1,000

5 **Related party disclosures**

The company was under the control of Mr A Smith throughout the current period. Mr A Smith is a director and majority shareholder. No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard for Smaller Entities (Jan. 2005)