REGISTERED NUMBER: 07297813

Report of the Director and

Unaudited Financial Statements

for the Year Ended 30 June 2012

for

Luminux Ltd

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for the Year Ended 30 June 2012

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Luminux Ltd

Company Information
for the Year Ended 30 June 2012

DIRECTOR:	V Moraitinis
REGISTERED OFFICE:	3 Taggs House Market Square Kingston Upon Thames KT1 1HU
REGISTERED NUMBER:	07297813
ACCOUNTANTS:	SJD Accountancy 1 King Street Salford Greater Manchester M3 7BN

Report of the Director
for the Year Ended 30 June 2012

The director presents his report with the financial statements of the company for the year ended 30 June 2012.

PRINCIPAL ACTIVITY
The principal activity of the company in the year under review was that of the provision of management consultancy services.

DIRECTOR
V Moraitinis held office during the whole of the period from 1 July 2011 to the date of this report.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

V Moraitinis - Director

21 March 2013

Luminux Ltd (Registered number: 07297813)

Profit and Loss Account
for the Year Ended 30 June 2012

	Notes	Year Ended 30.6.12 £	Period 29.6.10 to 30.6.11 £
TURNOVER		-	68,645
Administrative expenses		1,596	20,751
OPERATING (LOSS)/PROFIT	2	(1,596)	47,894
Interest receivable and similar income		4	-
(LOSS)/PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		(1,592)	47,894
Tax on (loss)/profit on ordinary activities	3	(1,085)	10,834
(LOSS)/PROFIT FOR THE FINANCIAL YEAR		(507)	37,060

The notes form part of these financial statements

Balance Sheet
30 June 2012

	Notes	30.6.12 £	30.6.11 £
CURRENT ASSETS			
Debtors	5	1,086	3,019
Cash at bank		159	9,245
		1,245	12,264
CREDITORS			
Amounts falling due within one year	6	322	10,834
NET CURRENT ASSETS		923	1,430
TOTAL ASSETS LESS CURRENT LIABILITIES		923	1,430
CAPITAL AND RESERVES			
Called up share capital	7	1	1
Profit and loss account	8	922	1,429
SHAREHOLDERS' FUNDS		923	1,430

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2012 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 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.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the director on 21 March 2013 and were signed by:

V Moraitinis - Director

The notes form part of these financial statements

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 services, excluding value added tax.

2. OPERATING (LOSS)/PROFIT

The operating loss (2011 - operating profit) is stated after charging:

	Year Ended 30.6.12 £	Period 29.6.10 to 30.6.11 £
Formation costs	-	125
Director's remuneration	-	6,084

3. TAXATION

Analysis of the tax (credit)/charge
The tax (credit)/charge on the loss on ordinary activities for the year was as follows:

	Year Ended 30.6.12 £	Period 29.6.10 to 30.6.11 £
Current tax:		
UK corporation tax	(1,085)	10,834
Tax on (loss)/profit on ordinary activities	(1,085)	10,834

UK corporation tax was charged at 20%) in 2011.

4. DIVIDENDS

	Year Ended 30.6.12 £	Period 29.6.10 to 30.6.11 £
Ordinary share of £1		
Final	-	35,631

5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	30.6.12 £	30.6.11 £
Directors' current accounts	-	3,019
Tax	1,086	-
	1,086	3,019

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6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	30.6.12	30.6.11
	£	£
Corporation tax	-	10,834
Directors' current accounts	322	-
	322	10,834

7. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.6.12 £	30.6.11 £
1	Ordinary	£1	1	1

8. RESERVES

	Profit and loss account £
At 1 July 2011	1,429
Deficit for the year	(507)
At 30 June 2012	922

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 1072 of the Companies Act 2006.