

SPECIALS LIGHTING DESIGN HOLDINGS LIMITED

**Company Registration Number:
12381663 (England and Wales)**

Unaudited abridged accounts for the year ended 31 December 2023

Period of accounts

Start date: 01 January 2023

End date: 31 December 2023

SPECIALS LIGHTING DESIGN HOLDINGS LIMITED

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for the Period Ended 31 December 2023

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SPECIALS LIGHTING DESIGN HOLDINGS LIMITED

Balance sheet

As at 31 December 2023

	<i>Notes</i>	<i>2023</i>	<i>2022</i>
		£	£
Fixed assets			
Investments:	3	587,500	587,500
Total fixed assets:		<u>587,500</u>	<u>587,500</u>
Current assets			
Cash at bank and in hand:		1,044	1,044
Total current assets:		<u>1,044</u>	<u>1,044</u>
Creditors: amounts falling due within one year:		(739)	(739)
Net current assets (liabilities):		<u>305</u>	<u>305</u>
Total assets less current liabilities:		587,805	587,805
Total net assets (liabilities):		<u>587,805</u>	<u>587,805</u>
Capital and reserves			
Called up share capital:		683	683
Share premium account:		587,225	587,225
Profit and loss account:		(103)	(103)
Shareholders funds:		<u>587,805</u>	<u>587,805</u>

The notes form part of these financial statements

SPECIALS LIGHTING DESIGN HOLDINGS LIMITED

Balance sheet statements

For the year ending 31 December 2023 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The members have agreed to the preparation of abridged accounts for this accounting period in accordance with Section 444(2A).

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The directors have chosen to not file a copy of the company's profit & loss account.

**This report was approved by the board of directors on 18 September 2024
and signed on behalf of the board by:**

Name: J Phillips
Status: Director

The notes form part of these financial statements

SPECIALS LIGHTING DESIGN HOLDINGS LIMITED

Notes to the Financial Statements

for the Period Ended 31 December 2023

1. Accounting policies

These financial statements have been prepared in accordance with the provisions of Section 1A (Small Entities) of Financial Reporting Standard 102

SPECIALS LIGHTING DESIGN HOLDINGS LIMITED

Notes to the Financial Statements for the Period Ended 31 December 2023

2. Employees

	<i>2023</i>	<i>2022</i>
Average number of employees during the period	2	2

SPECIALS LIGHTING DESIGN HOLDINGS LIMITED

Notes to the Financial Statements

for the Period Ended 31 December 2023

3. Fixed investments

The investment represents the whole of the ordinary share capital of the company's sole subsidiary company, Specials Lighting Design Limited. This investment in shares is shown in the balance sheet at cost of £2350000 less a provision for diminution of £1762500, which the Board of Directors considers is equivalent to the whole company value of Specials Lighting Design Limited as assessed by an expert share valuer.

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.