

**Registration number 03194961**

**Hintek (UK) Limited**

**Abbreviated accounts**

**for the year ended 31 March 2009**

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# **Hintek (UK) Limited**

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# Hintek (UK) Limited

## Abbreviated balance sheet as at 31 March 2009

		2009		2008	
	Notes	£	£	£	£
<b>Fixed assets</b>					
Tangible assets	2		1,250		1,367
<b>Current assets</b>					
Debtors		3,268		-	
Cash at bank and in hand		911		3,682	
		<u>4,179</u>		<u>3,682</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(4,347)</u>		<u>(4,687)</u>	
<b>Net current liabilities</b>			<u>(168)</u>		<u>(1,005)</u>
<b>Total assets less current liabilities</b>			1,082		362
<b>Net assets</b>			<u>1,082</u>		<u>362</u>
<b>Capital and reserves</b>					
Called up share capital	3		1,000		1,000
Profit and loss account			82		(638)
<b>Shareholders' funds</b>			<u>1,082</u>		<u>362</u>

The director's statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 3 to 4 form an integral part of these financial statements.

**Hintek (UK) Limited**

**Abbreviated balance sheet (continued)**

**Director's statements required by Section 249B(4)  
for the year ended 31 March 2009**

In approving these abbreviated accounts as director of the company I hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 March 2009 ; and
- (c) that I acknowledge my responsibilities for:
  - (1) ensuring that the company keeps accounting records which comply with Section 221 ; and
  - (2) preparing financial statements 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

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

The abbreviated accounts were approved by the Board on 31 December 2009 and signed on its behalf by



**R. Drew  
Director**

**Registration number 03194961**

**The notes on pages 3 to 4 form an integral part of these financial statements.**

## Hintek (UK) Limited

### Notes to the abbreviated financial statements for the year ended 31 March 2009

#### 1. Accounting policies

##### 1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

##### 1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year and derives from the provision of goods falling within the company's ordinary activities.

##### 1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Plant and machinery - 25% reducing balance

#### 2. Fixed assets

	<b>Tangible fixed assets £</b>
<b>Cost</b>	
At 1 April 2008	9,518
Additions	265
At 31 March 2009	<u>9,783</u>
<b>Depreciation</b>	
At 1 April 2008	8,151
Charge for year	382
At 31 March 2009	<u>8,533</u>
<b>Net book values</b>	
At 31 March 2009	<u>1,250</u>
At 31 March 2008	<u>1,367</u>

**Hintek (UK) Limited**

**Notes to the abbreviated financial statements  
for the year ended 31 March 2009**

..... continued

<b>3. Share capital</b>	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<b>Allotted, called up and fully paid</b>		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<b>Equity Shares</b>		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

**4. Transactions with director**

**Advances to director**

The following director had interest free loans during the year. The movements on these loans are as follows:

	<b>Amount owing</b>		<b>Maximum</b>
	<b>2009</b>	<b>2008</b>	<b>in year</b>
	<b>£</b>	<b>£</b>	<b>£</b>
R. Drew	<u>3,268</u>	<u>-</u>	<u>3,268</u>