

DIRECTIONS' REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 31 December 2009

The Director that held office during the year was as follows

R Tang

During the financial year, the Company has not traded personally

Any expenses have been met by the Directors

Signed on behalf of the Board

R L O Tang
SECRETARY/DIRECTOR

BALANCE SHEET AT 31 DECEMBER 2009

	<u>2009</u> £	<u>2008</u> £
CURRENT ASSETS		
Cash in hand	2	2
CURRENT LIABILITIES		
Due to parent company	37,429	37,429
ASSETS LESS CURRENT LIABILITIES	£(37,427) =====	£(37,427) =====
Represented by		
AUTHORISED SHARE CAPITAL OF £1,000	£	£
SHARE CAPITAL ISSUED AND FULLY PAID		
Ordinary shares of £1 each	2	2
Profit and loss account	(37,429)	(37,429)
SHAREHOLDERS FUNDS	£(37,427) =====	£(37,427) =====

The Company was dormant throughout the reporting year

For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480(1) of the Companies Act 2006

Directors' responsibilities

- the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Signed

R L O Tang
Director

FRIDAY



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30/04/2010
COMPANIES HOUSE

Date 29 April 2010