

Company Number: 05444252

JADE DIRECT UK LIMITED
REPORT AND FINANCIAL STATEMENTS
IN RESPECT OF THE YEAR ENDED
31 DECEMBER 2016

NFL1/4948341.1



JADE DIRECT UK LIMITED
BALANCE SHEET AT 31 DECEMBER 2016

	<u>31 December 2016</u>	<u>31 December 2015</u>
	£	£
<u>Current Assets</u>		
Cash at Bank and in hand	<u>1</u>	<u>1</u>
<u>Net Assets</u>		
Issued Share Capital		
1 Ordinary Shares of £1 each	<u>1</u>	<u>1</u>
Total Shareholder funds	<u>1</u>	<u>1</u>

For the year ended 31 December 2016 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 ("the Act") relating to dormant companies.

The sole member has not required the Company to obtain an audit of the accounts for the year ended 31 December 2016 (the "Accounts") in accordance with section 476 of the Act.

The Directors acknowledge their responsibility for ensuring that the Company complies with the requirements of the Act with respect to accounting periods and the preparation of accounts.

The Accounts give a true and fair view of the state of affairs of the Company as at the end of 31 December 2016 in accordance with section 393 of the Act.

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

The Accounts were approved by the Board of Directors on the 12th day of September 2017 and signed on its behalf by:


Alexander Robinson
Director