

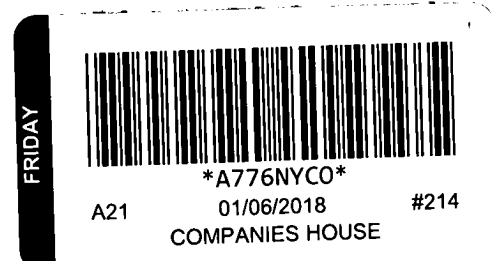
**LUCKY 8 LIMITED
DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2016**

Amending:

- The revised accounts replace the original accounts;
- They are now the statutory accounts;
- They have been prepared as at the date of the original accounts, and not as at the date of the revision and accordingly do not deal with events between those dates;

BAJWEN & CO LLP

17 Ensign House
Admirals Way
Canary Wharf
London
E14 9XQ



LUCKY 8 LIMITED
Directors' Report and Financial Statements
For The Year Ended 31 March 2016

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LUCKY 8 LIMITED
Company Information
For The Year Ended 31 March 2016

Directors	Mr YAT JONE SUNNY LAM Mr Wah Sang YU
Company Number	05545492
Registered Office	Suite 7 & 9 St James's House Pendleton Way Salford England M6 5FW
Accountants	BAJWEN & CO LLP 17 Ensign House Admirals Way Canary Wharf London E14 9XQ

LUCKY 8 LIMITED
Company No. 05545492
Directors' Report For The Year Ended 31 March 2016

The directors present their report and the financial statements for the year ended 31 March 2016.

Statement of Directors' Responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing the financial statements the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Principal Activity

The company's principal activity continues to be that of (please complete sentence)

Directors

The directors who held office during the year were as follows:

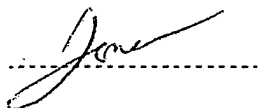
Mr YAT JONE SUNNY LAM

Mr Wah Sang YU

Small Company Rules

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

On behalf of the board



Mr YAT JONE SUNNY LAM

31st March 2017

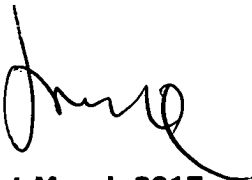
LUCKY 8 LIMITED
Accountant's Report
For The Year Ended 31 March 2016

In accordance with the engagement letter dated , and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company from the accounting records and information and explanations you have given to us.

This report is made to the directors in accordance with the terms of our engagement. Our work has been undertaken to prepare for approval by the directors the financial statements that we have been engaged to compile, to report to the directors that we have done so, and to state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's directors for our work or for this report.

You have acknowledged on the balance sheet as at year ended 31 March 2016 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



31st March 2017

BAJWEN & CO LLP

17 Ensign House
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London
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LUCKY 8 LIMITED
Profit and Loss Account
For The Year Ended 31 March 2016

	Notes	2016 £
Administrative expenses		(42,192)
LOSS FOR THE FINANCIAL YEAR	5	<u>(42,192)</u>

LUCKY 8 LIMITED
Balance Sheet
As at 31 March 2016

		2016
	Notes	£ £
CURRENT ASSETS		
Debtors	2	52,424
		<u>52,424</u>
NET CURRENT ASSETS (LIABILITIES)		<u>52,424</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>52,424</u>
Creditors: Amounts Falling Due After More Than One Year	3	<u>(9,521,656)</u>
NET ASSETS		<u>(9,469,232)</u>
CAPITAL AND RESERVES		
Called up share capital	4	4
Profit and Loss Account		<u>(9,469,236)</u>
SHAREHOLDERS' FUNDS	5	<u>(9,469,232)</u>

For the year ending 31 March 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- 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.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2015).

On behalf of the board



Mr YAT JONE SUNNY LAM

31st March 2017

LUCKY 8 LIMITED
Notes to the Unaudited Accounts
For The Year Ended 31 March 2016

1. Accounting Policies

1.1. Basis of Preparation of Financial Statements

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

2. Debtors

	2016
	£
Due within one year	
Other debtors	52,424
	<u>52,424</u>

3. Creditors: Amounts Falling Due After More Than One Year

	2016
	£
Other creditors	9,521,656
	<u>9,521,656</u>

4. Share Capital

	Value	Number	2016
	£		£
Allotted, called up and fully paid			
Ordinary shares	1.000	4	4
		<u>4</u>	<u>4</u>

5. Reconciliation of Reserves

	Share Capital	Profit and Loss Account
	£	£
As at 1 April 2015	4	(9,427,044)
Loss for year	-	(42,192)
As at 31 March 2016	<u>4</u>	<u>(9,469,236)</u>

LUCKY 8 LIMITED
Trading Profit and Loss Account
For The Year Ended 31 March 2016

	2016	
	£	£
Administrative Expenses		
Computer and IT consumables	12,450	
Printing, postage and stationery	62	
Telecommunications and data costs	805	
Legal and professional fees	2,810	
Subscriptions	1,554	
Licence fees payable (General admin)	22,985	
Other operating costs	1,526	
	<u> </u>	
		<u>(42,192)</u>
 NET LOSS		 <u><u>(42,192)</u></u>