

DIAMOND PALACE (CHINA) LIMITED

ABBREVIATED ACCOUNTS

PERIOD ENDED 31ST JANUARY 2009

FRIDAY



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17/07/2009

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COMPANIES HOUSE

COMPANY NUMBER 6458090

DIAMOND PALACE (CHINA) LIMITED

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BALANCE SHEET

AS AT 31ST JANUARY 2009
(ABBREVIATED IN ACCORDANCE WITH THE
PROVISIONS OF THE COMPANIES ACT 1985)

Notes

CURRENT ASSETS

Stocks	1,965
Cash at bank and in hand	12,289
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	14,254

CREDITORS – Amounts falling due
within one year

14,113

**NET CURRENT ASSETS
AND NET ASSETS**

£141

CAPITAL AND RESERVES

Called up share capital	3	10
Profit and loss account		131

SHAREHOLDERS' FUNDS

£141

BALANCE SHEET

AS AT 31ST JANUARY 2009
(ABBREVIATED IN ACCORDANCE WITH THE
PROVISIONS OF THE COMPANIES ACT 1985)
(CONTINUED)

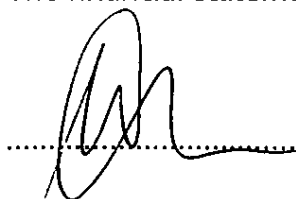
The director is satisfied that the company was entitled to exemption under subsection (1) of section 249A of the Companies Act, 1985 and that no member or members have requested an audit pursuant to subsection (2) of section 249B in relation to the accounts for the financial period.

The director acknowledges her responsibilities for:

- i) ensuring that the company keeps accounting records which comply with section 221; and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

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

The financial statements were approved by the director on 7th July 2009.



Miss M. H. Y. Wan

DIRECTOR

The notes on page 3 form part of these accounts.

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE PERIOD ENDED 31ST JANUARY 2009

1. ACCOUNTING POLICIES**a. Accounting convention**

These financial statements have been prepared under the historical cost convention. The accounts are prepared in accordance with applicable accounting standards.

b. Stocks

Stocks are stated at the lower of cost and net realisable value.

2. RELATED PARTY TRANSACTIONS

The director does not have any material interest, direct or indirect, in any contract entered into by the company.

Amount owed to the director, Miss M. H. Y. Wan, at 31st January 2009	£17
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3. CALLED UP SHARE CAPITAL

	Authorised	Allotted, issued and fully paid
Ordinary shares of £1 each	100,000	10
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